

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, December 4, 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.

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF REGULAR MEETING: TUESDAY, NOVEMBER 20, 2007

431 25
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	International Federation of Professional and Technical Engineers – Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Building and Construction Trades Council
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Union of American Physicians and Dentists
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Service Employees International Union, Local 6434
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organizations:	All Labor Organizations

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 29 – 63)**

32451 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS' REMARKS

President Scott Haggerty, Supervisor Carson and the County Administrator provided an overview of the Asia trade mission and noted the importance of participating in trade missions to develop relationships with other countries and promote commerce in the County of Alameda

Supervisor Steele requested the meeting be adjourned in memory of three children who died by violence: Matteo Iannaccone, 1-year-old; Stephanie Cervantes, 14-years-old and Jacqueline Munguia-Herrera, 4-years-old

PUBLIC ASSISTANCE

Social Services Agency:

- 2. Approve the following budget appropriation and amendments to fiscal year 2007-08 Transitional Housing Program contracts:
 - A. Approve an additional appropriation of \$1,925,522 from the State Transitional Housing Program-Plus allocation for fiscal year 2007-08;
 - B. Approve amendments to the current fiscal year 2007-08 master community-based organization contracts totaling \$1,711,200 for enhanced housing and support services to emancipated youth through Transitional Housing Program Plus and delegate the Agency Director to execute the amendments under the master contracting process
 - 1. First Place Fund for Youth, Contract No. 900179 and Procurement No. 1917 (Principal: Sam Cobbs; Location: Oakland), increasing the amount from \$842,400 to \$1,504,800 (\$662,400 increase)
 - 2. Independent Living Skills Program Auxiliary-Host, Contract No. 900183 and Procurement No. 2046 (Principal: Tony Thurmond; Location: Oakland), increasing the amount from \$172,800 to \$518,400 (\$345,600 increase)
 - 3. Independent Living Skills Program Auxiliary-Staffed, Contract No. 900183 and Procurement No. 2047 (Principal: Tony Thurmond; Location: Oakland), increasing amount from \$240,000 to \$480,000 (\$240,000 increase)
 - 4. Tri-City Homeless Coalition, Contract No. 900216 and Procurement No. 1870 (Principal: Louis Chicoine; Location: Fremont), increasing the amount from \$540,000 to \$1,003,200 (\$463,200 increase)

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

32451

Approved as recommended

**FILE 22801
C-90179
C-1917
C-900183
C-2046
C-2047
C-900216
C-1870
R-2007-517F**

SUMMARY ACTION MINUTES

3. Approve a new community-based organization Master Contract No. 900300, Procurement No. 2285 with Be A Mentor, Inc. (Principal: Robert Goetsch: Location: Fremont) to implement and support the New Horizons Mentor Project, to mentor high-risk youth as a major intervention strategy in the foster care system; and delegate the Agency Director to execute the contract under the master contracting process, 12/1/07 – 11/30/10 (\$132,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22802
C-900300
C-2285**
- 3A. Approve an increase of \$629,960 in revenue and appropriation to align the adopted fiscal year 2007-08 budget with federal funding; authorize the Auditor-Controller to make necessary budget adjustments; and approve the addition of one Child Welfare Worker Supervisor and one Child Welfare Worker II position and pay units funded by Older Youth Adoption grant funds – CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22803
R-2007-519F**

HEALTH CARE SERVICES

4. Approve a standard agreement (Procurement Contract No. 2330) with the City of Fremont for counseling, public health, mental health, parent support, domestic violence prevention and intensive and coordinated case management services provided by the City of Fremont, Fremont Family Resource Center, 11/1/07 – 10/31/08 (\$100,000) – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22804
C-2330**
5. Approve the following for the Public Health Department, Family Health Services, Health Care Program for Children in Foster Care:
- A. Accept the California Department of Health Care Services allocation to provide health care services to children in foster care and to carry out the Health Care Program for Children in Foster Care Program set forth in the California Medical Services Plan requirements, 7/1/07 – 6/30/08 (\$1,031,282);
- B. Approve and authorize the Auditor-Controller to make an increase and the necessary appropriation and revenue adjustments in the amount of \$57,756; and
- C. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County’s indirect costs in the amount of \$21,775 as “in kind” match for this allocation – CAO Recommends: Approve
- CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22805
R-2007-521F**

SUMMARY ACTION MINUTES

6. Approve the following for the Public Health Department, Office of AIDS Administration:
- A. Accept and authorize the execution of a standard agreement with the California Department of Public Health to provide various services to the community in AIDS risk reduction and infection control, 7/1/07 – 6/30/10 (\$8,347,542);
 - B. Accept a one-time augmentation to provide HIV education and prevention services, 7/1/07-6/30/08 (\$843,949);
 - C. Accept and approve seven Memoranda of Understanding with the California Department of Public Health;
 - D. Approve and authorize the Auditor-Controller to make necessary budget adjustments; and Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use the County's indirect costs in the amount of \$136,773 as "in kind" match
- CAO Recommends: Approve – (4/5 Vote)

32451 Approved as recommended

**FILE 22806
C-2007-209
R-2007-522F
C-2007-214 thru
220**

7. Approve a funding allocation request (Master Contract No. 900353) for Youth UpRising (Principal: Olis Simmons; Location: Oakland) utilizing Mental Health Services Act funds for mental health outreach and engagement services, 11/1/07 – 6/30/08 (\$289,000); and authorize the Director of Behavioral Health Care Services to negotiate and sign the contract – CAO Recommends: Approve

32451 Approved as recommended

**FILE 22726
C-900353**

- 7A. Approve the following for the Public Health Department, Family Health Services, Improving Pregnancy Outcomes Program:

- A. Accept the Notice of Grant Award No. H49MC00130-07-02 from the United States Department of Health and Human Services to provide prenatal and interconceptional care for high-risk women and children up to two years of age, 6/1/07 – 5/31/08 (\$2,216,946);
 - B. Approve and authorize pay units changes;
 - C. authorize the Auditor Controller to make necessary budget adjustments (\$217,614);
 - D. Approve a waiver of policy that no more than \$500 of County funds be expensed to promote the program and authorize expenditures up to \$4,000 for food to provide nutritional support to those participating in meeting, events and training which the grantor authorized and approved; and
 - E. Approve a waiver of the policy that all indirect costs must be reimbursed to the County and use indirect cost amount of \$110,240 as the County's in kind match
- CAO Recommends: Approve – (4/5 Vote)

32451 Approved as recommended

**FILE 22807
C-2007-210
R-2007-523F**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

8. *Community Development Agency and Behavioral Health Care Services Department* – Approve in-principle awards of Mental Health Services Act funding to the following affordable housing development projects:
- A. Oxford Plaza, Oxford Plaza, L.P., Resource for Community Development, Contract No. 2365 (Principal: Dan Sawislak; Location: Berkeley) to provide affordable housing for low income individuals and families with children in the City of Berkeley (\$400,000)
 - B. Fox Courts, Fox Courts, L.P., Resources for Community Development, Contract No. 2366 (Principal: Dan Sawislak; Location: Oakland) to provide affordable housing for low income individuals and families with children in downtown Oakland (\$400,000)
 - C. Harmon Gardens, Affordable Housing Associates, Contract No. 2371 (Principal: Susan Freidland; Location: Berkeley) to provide housing for transition age youth (\$550,000)
 - D. Mission Bell Apartments, Allied Housing, San Leandro, Contract No. 2373 (Principal: Louis Chicoine; Location: San Leandro) to provide housing support services for Supportive Housing Transition Age Youth and Greater Hope Full Service Partnership (\$600,000)
- CAO Recommends: Approve
- 32451 Approved as recommended FILE 22808**

Community Development Agency:

9. Authorize the execution of the Winter Shelter Memorandum of Understanding (Contract No. 2335) with the City of Oakland for emergency winter homeless shelter on the former Oakland Army Base, 11/1/07 – 4/30/08 (\$135,000) – CAO Recommends: Approve
- 32451 Approved as recommended FILE 21700
C-2335**
10. Accept and approve the fiscal year 2006-07 Redevelopment Agency Annual Report for the Eden Area Redevelopment Project and the County portion of the Alameda County – San Leandro Joint Redevelopment Project – CAO Recommends: Approve
- 32451 Approved as recommended FILE 22810**
11. Authorize the execution of a revised three year contract with the State of California Department of Food and Agriculture to continue the Glassy-Winged Sharpshooter/Pierce’s Disease Program, 7/1/07 – 6/30/10, increasing the amount from \$1,005,332.94 to \$1,016,332.96 (\$11,000.02 increase) – CAO Recommends: Approve
- 32451 Approved as recommended FILE 22811
C-2007-211**
12. Authorize the execution of the renewal of the annual high risk pest exclusion services contract with the State of California Department of Food and Agriculture to continue the exclusion program, 7/1/07 – 6/30/08 (\$242,850) – CAO Recommends: Approve
- 32451 Approved as recommended FILE 22812
C-2007-212**
13. Authorize the execution of the renewal of the annual pest detection contract with the State of California Department of Food and Agriculture to continue the insect trapping program, 7/1/07 – 6/30/08 (\$728,597) – CAO Recommends: Approve
- 32451 Approved as recommended FILE 22813
C-2007-213**

SUMMARY ACTION MINUTES

- 13A. *County Counsel* – Approve the award of a Legal Services agreement (Procurement Contract No. 2385) with Cox, Castle & Nicholson, LLP (Principal: R. Clark Morrison; Location: San Francisco) for legal services related to the environmental review for the Highland Hospital Campus project; and authorize the Office of the County Counsel and the General Services Agency to prepare the Legal Services Agreement and authorize the County Counsel to execute the agreement – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22814
C-2385**

General Services Agency:

14. Approve the third lease modification (Master Contract No. 900416) with Pleasantone Investment, Inc. (Principals: Jack D. Miller and Scott A. Sweeney; Location: Pleasanton) for 10,576 square feet of office space at 5672 Stoneridge Drive in Pleasanton for the Public Defender, District Attorney and Probation offices in the Gale-Schenone Hall of Justice, extending the lease from 12/1/07 to 11/30/12, fiscal year 2007-08 cost will cost be \$142,141, the lease rate will be \$1.92 per square foot for five years – CAO Recommends: Approve

32451 **Approved as recommended**

**FILE 22815
C-900416**

15. Approve the following for the Countywide Lighting Retrofit Project No. CPP08E701800000:

- A. Accept the bid and award Contract No. 2325 to Fluoresco Lighting and Sign Corporation (Principal: Mark Saul; Location: Oakland) for the Countywide Lighting Retrofit Project, providing lighting retrofit measures in fifty County-owned and long-term lease facilities (\$1,812,890);
 - B. Amend the approved fiscal year 2007-12 Capital Improvement Plan to add the Countywide Lighting Retrofit Project to Category I, Projects Approved and Underway;
 - C. Find that the project's anticipated energy costs savings are greater than the project costs in accordance with California Government Code Section 4217.12 and that the terms of the award are in the best interest of the County;
 - D. Approve the encumbrance of an additional \$77,110 as a Supplemental Work Allowance for the total encumbered amount of \$1,890,000 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance;
 - E. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have said documents reviewed and approved by County Counsel, and once the loan funding has been approved by the California Energy Commission, have said contract executed by the President of the Board; and
 - F. Authorize and direct the Auditor-Controller to make necessary budget adjustments
- CAO Recommends: Approve – (4/5Vote)

32451 **Approved as recommended**

**FILE 22816
C-2325
R-2007-524F**

SUMMARY ACTION MINUTES

16. *General Services Agency and Registrar of Voters* – Approve the following for the Registrar of Voters Relocation/Remodel Project No. CPP08C801500000:
- A. Amend the fiscal year 2007-12 Capital Improvement Plan to add the Registrar of Voters Relocation/Remodel project in the basements of the Alameda County Administration Building located at 1221 Oak Street and the R.C. Davidson Courthouse located at 1225 Fallon Street in Oakland to Category I, Projects Approved and Underway;
 - B. Authorize the Auditor-Controller’s Office to transfer \$273,172 from existing Registrar of Voters Fiscal Management Rewards and increase fiscal year 2007-08 appropriations and offsetting revenue in the Capital Projects budget; and
 - C. Authorize the Auditor-Controller to make necessary budget adjustments
– CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22817**
R-2007-524F
17. *Registrar of Voters* – Receive and file the certified Statement of Results of the November 6, 2007 Consolidated District Election – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22818**
18. *Treasurer-Tax Collector* – Second reading and adoption of an ordinance reauthorizing the annual delegation of Investment Authority to the County Treasurer from January 1, 2008 to December 31, 2008 – CAO Recommends: Approve – **Continued from Tuesday, 11/20/07 (Item #16) for second reading**
- 32451 **Read titles, waived reading of ordinance in its entirety and adopted Ordinance O-2007- 61** **FILE 22786**
O-2007-61

PUBLIC PROTECTION

Sheriff:

19. Accept grant funds from the State Homeland Security Program to support first responder anti-terrorism operation; authorize the Auditor-Controller to make necessary budget adjustments, 10/5/07 – 3/31/10 (\$3,193,208) – CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22819**
R-2007-526F
20. Accept grant funds from the United States Department of Justice for the Sheriff’s Office Crime Lab DNA Backlog Program, 10/1/07 – 9/30/08 (\$211,993); approve and authorize one additional unfunded Criminalist III position for the Crime Lab; and authorize the Auditor-Controller to make the necessary budget adjustments– CAO Recommends: Approve – (4/5 Vote)
- 32451 **Approved as recommended** **FILE 22820**
R-2007-527F
21. Adopt a resolution to implement AB 1805 (CH 78, Statutes of 2006) effective 7/1/07 for the provision of jail booking services effective 7/1/07; and authorize the Auditor-Controller to establish a Local Detention Facility Revenue Account on behalf of the Sheriff into which detention facility funds paid by the State Controller pursuant to Government Code Section 29552 will be deposited – CAO Recommends: Approve
- 32451 **Approved as recommended** **FILE 22821**
R-2007-528

PUBLIC WORKS

22. Authorize the execution of the following agreements with artist or artist teams to build and install public artwork at the future Castro Valley Library:
- A. James Eric Powell, (Location: Berkeley) Contract No. 2340, for a wall-mounted, steel sculpture that will be placed on the exterior of the building at both sides of the library’s main entry doors (\$65,000);
 - B. Nancy Mizuno Elliott and Norman Moore (Location: Oakland) Contract No. 2338, for artwork utilizing neon and aluminum that is integrated into the glass windows separating the teen room from the main library (\$27,000);
 - C. John Jos Sances, (Location: Berkeley) Contract No. 2337, for a digital tile mural with a bottom border of handmade and hand-carved relief tile placed on two walls facing the children’s area (\$24,000);
 - D. Studio Under Manufacture (Principals: Andre Caradec and Robert Fukuda; Location: Oakland) Contract No. 2339) for a low-relief, patterned sculpture with a textured surface placed on two walls facing the adult new books area located just beyond the main entrance; (\$24,000) and
 - E. David Fine Arts (Principal: David Duskin; Location; Tomales and Principal: David Whippen; Location: San Francisco) Contract No. 2364, for a sculptural fence for the outdoor areas surrounding the Castro Valley Creek adjacent to the library (\$58,000)

– CAO Recommends: Approve

42351	<u>22 A, B & C – approved as recommended</u>	FILE 22821 C-2340
4351 2	<u>22 D & E – approved as recommended</u>	C-2338
X		C-2337 C-2339 C-2364

23. Accept the final map of Tract 7740, located in unincorporated Hayward area, Eden Township; and authorize the execution of a contract with Burnley Commons, LLC, a California Limited Liability Company (Principal: Jamal Rabbani; Location: Fremont) for the construction of the tract improvements –
CAO Recommends: Approve

32451	<u>Approved as recommended</u>	FILE 22822 C-2007-221
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FLOOD CONTROL

24. Authorize the execution of Contract No. 2321 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide engineering services for the Federal Emergency Management Agency Levee Certification project in Flood Control Zones 2, 3, 3A, 5, and 6, 12/4/07 – 12/31/10 (\$2,475,088) – CAO Recommends: Approve

32451	<u>Approved as recommended</u>	FILE 22823 C-2321
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11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

25. Withdrawn

SUMMARY ACTION MINUTES

26. *County Administrator* – Public hearing (TEFRA) for the issuance in the maximum amount of \$14,000,000 relating to State of California tax exempt revenue bonds to be issued through the California Statewide Communities Development Authority for Park Day School in Oakland; and adopt the approving resolution
- 53241 **Open and closed the public hearing; approved as approved** **FILE 22824**
R-2007-518

PUBLIC PROTECTION

Sheriff:

27. Hearing to consider the appeal of Don Grace for an animal fancier permit denied by the Animal Control Unit – Staff recommendation: Deny appeal
Continued to 12/18/07 **FILE 22824**
28. Hearing to consider the appeal of Reece L. Bishop for an animal fancier permit denied by the Animal Control Unit – Staff recommendation: Deny appeal
Continued to 12/18/07 **FILE 22824**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)



ADJOURNED IN MEMORY OF

Matteo Iannaccone

Stephanie Cervantes

Jacqueline Munguia-Herrera

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 29 - 63

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

35241 Approved as recommended

PUBLIC ASSISTANCE

Social Services Agency:

29. Approve the renewal of the community-based organization Master Contract No. 900121, Procurement No. 2338 with Seneca Center, Inc. (Principal: Ken Berrick; Location: San Leandro) to continue to provide mental health emergency Mobile Response Team services to foster care youth and families to prevent acute psychiatric crises resulting in hospitalization, 12/1/07 – 6/30/09 (\$170,000); and delegate the authority to the Agency Director to execute the amendments under the master contracting process

**FILE 22825
C-900121
C-2338**

30. Approve and authorize the execution of an amendment to increase funding for Procurement No. 156 with Speigman Norris Associates (Principal: Richard Speigman; Location: Oakland) to cover additional expenses needed to locate, recruit and interview the last 14 participants in the “child only” CalWORKs research study, with no change in contract term, increasing the amount from \$55,000 to \$57,681 (\$2,681 increase)

**FILE 22826
C-156**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

31. Approve Public Authority Payrolled Personnel Services contracts with the Public Authority for In-Home Support Services for three additional and one continuing staff position, which include salary, benefits, training, mileage and fees, 12/31/07 – 12/31/08 (\$167,500)

FILE 22827

HEALTH CARE SERVICES

32. 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 22574

33. Approve the deletion of capital assets totaling \$13,946.15 from the County Equipment Inventory for the Public Health Department in order to correctly reflect the status of capital assets for the Public Health Department, Emergency Medical Services

FILE 22828

SUMMARY ACTION MINUTES

34. Approve the following master contract amendments for various community-based organizations for the Public Health Department, Office of AIDS Administration and Office of the Director:
- A. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Master Contract No. 900234, to fund their Call to Action Project, 11/1/07 – 6/30/08, increasing the amount from \$123,000 to \$200,000 (\$77,000 increase);
 - B. Ark of Refuge (Principal: Reverend Yvette Flunder; Location: Oakland) Master Contract No. 900306, to provide education and prevention services, 11/1/07 – 6/30/08 (\$52,000)
 - C. CAL-PEP (Principal: Gloria Lockett; Location: Oakland) Master Contract No. 900231, to provide HIV Testing and counseling, 11/1/07 – 6/30/08, increasing the amount from \$40,000 to \$105,000 (\$65,000 increase);
 - D. La Clinica de la Raza, Inc. (Principal: Jane Garcia; Location: Oakland) Master Contract No. 900116, to provide enhanced services for both prevention and treatment of HIV/AIDS, 11/1/07 – 6/30/08, increasing the amount from \$123,000 to \$200,000 (\$77,000 increase);
 - F. Sexual Minority Alliance of Alameda County (Principal: Roosevelt Mosby; Location: Oakland) Master Contract No. 900247, to fund the National Black Gay Men’s Summit to be held on 1/27/08 at the Hilton Oakland Airport Hotel; 11/1/07 – 6/30/08, increasing the amount from \$80,000 to \$90,000 (\$10,000 increase);
 - G. Tri-City Health Center (Principal: Kathy Livevre; Location: Fremont) Master Contract No. 900120, to fund their HIV education and prevention services – transgender program, 11/1/07 – 6/30/08, increasing the amount from \$73,627 to \$123,627 (\$50,000 increase);
 - H. Volunteers of America Bay Area (Principal: John Bailey; Location: Oakland) Master Contract No. 900263, to fund their HIV education and prevention services – Men Who Have Sex with Men program, 11/1/07 – 6/30/08 (\$80,000);
 - I. West Oakland Health Center (Principal: Robert Cooper; Location: Oakland) Master Contract No. 900105, to fund their HIV education and prevention services – including pre and post counseling, condom distribution and Hepatitis C testing, 11/1/07 – 6/30/08, increasing the amount from \$40,000 to \$98,000 (\$58,000 increase);
 - J. WORLD (Principal: Maura Riordan; Location: Oakland) Master Contract No. 900228, to fund their HIV education and prevention services – Females Who Have Sex with Men program, 11/1/07 – 6/30/08 (\$60,000);
 - K. Community Care Services, Inc. (Principal: Theodore Marzouk; Location: Oakland) Mater Contract No. 900307, to fund their Home Health Care Services for the HIV positive clients, 3/1/07 – 6/30/08, increasing the amount from \$102,095 to \$150,077 (\$47, 982 increase);
 - L. AIDS Project of the East Bay (Principal: Alvan Quamina; Location: Oakland) Master Contract No. 900234, to fund their ambulatory/outpatient medical services and housing assistance for the HIV positive clients, 11/1/07 – 6/30/08, increasing the amount from \$226,351 to \$246,351 (\$20,000 increase);
 - M. Healthy Communities (Principal: Raymond E. Lankford, MSW; Location: Oakland) Master Contract No. 900222, funded by the Office of the Director to help the Healthy Community in succession providing health support outreach services, 12/1/07 – 12/31/08, \$5,000; and
 - N. Authorize the Agency Director to sign the Master Contract Exhibits A & B amendments and submit to the Clerk of the Board for filing

FILE 22829
C-900234
C-900306
C-900231
C-900116
C-900247
C-900120
C-900263
C-900105
C-900228
C-900307
C-900222

GENERAL ADMINISTRATION

35. *Supervisor Steele* – Approve a \$150,000 allocation from District Two’s Fiscal Management Reward to continue program services at the Eden Youth and Family Center in Hayward for child care, computer clubhouse, new start tattoo removal program and general administration, which supports the Silva Clinic, the Hayward Community Day School, the South Hayward Neighborhood Collaborative and other community-based organizations providing services on the campus; and authorize the Auditor-Controller to make the necessary budget adjustments

FILE 21899

36. *Alameda County Employees’ Retirement Association* – Order pursuant to Govt. Code section 31523 that no election be held for the position of Alternate Eighth Member of the Alameda County Employees’ Retirement Association Board of Retirement since only one member has been duly nominated and direct the Clerk of the Board to cast a unanimous ballot in favor of David M. Safer for that position

FILE 22830

Auditor-Controller:

37. Authorize necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance – (4/5 Vote)

**FILE 22831
R-2007-529F**

38. Authorize the appropriation adjustments to all County funds in to order to facilitate the reencumbrance of prior year encumbrances 2006-07 to the current fiscal year 2007-08 – (4/5 Vote)

**FILE 22831
R-2007-530F**

39. *Clerk, Board of Supervisors* – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the property tax sale on March 2005; and direct the Auditor-Controller to distribute excess proceeds to the following claimants pursuant to the Hearing Officer’s decisions:

- A. State of California Franchise Tax Board, Parcel Nos. 19-83-3 and 32-2112-5
- B. Susan L. Uecker, Receiver for Fruitvale Land Trust, Parcel Nos. 19-83-3 and 32-2112-5
- C. Ricky Williams and Susie Ashley, Parcel No. 45-5233-11-2

FILE 22530

40. *Human Resource Services* – Approve classification actions taken by the Civil Service Commission on 11/7/07

FILE 22336

41. *Information Technology Department* – Approve and authorize the Purchasing Agent to execute a sole source contract (Procurement Contract No. 2320) with Microsoft Corporation (Principal: Jeff Jennings; Location: Redmond, Washington) to renew for three years of software support, problem resolution and information services, 12/3/07 – 12/2/10 (\$392,419)

**FILE 22832
C-2320**

SUMMARY ACTION MINUTES

42. *Registrar of Voters* – Approve the following to provide the consolidation of local elections with the Presidential Primary Election:
- A. Order the consolidation of local elections with the February 5, 2008 Presidential Primary Election as requested by three local governing bodies;
 - B. Authorize and direct the Registrar of Voters to certify the results of said local elections to the appropriate governing bodies; and
 - C. Authorize and direct the Registrar of Voters to collect from the consolidating jurisdictions their consolidation rate and actual related costs in conducting their local elections
- FILE 22818**
43. *Treasurer-Tax Collector* – Receive the Investment Report for October 2007
- FILE 22833**

SITTING AS THE SURPLUS PROPERTY AUTHORITY

Community Development Agency:

44. Authorize the execution of a time-only amendment to Procurement Contract No. 1142 with Goldfarb and Lipman (Principal: Thomas H. Webber; Location: Oakland) to continue providing on-call, special legal services for the Surplus Property Authority, extending the term from 12/31/07 – 12/31/08, with no change in contract amount
- FILE 20615
C-1142**
45. Authorize the execution of a time-only amendment to Procurement Contract No. 1013 with Don Todd Associates, Inc. (Principal: Roosevelt Hattin; Location: Oakland) to continue providing construction management services for the Surplus Property Authority, extending the term from 12/31/07 – 12/31/08, with no change in contract amount
- FILE 22834
C-1013**

PUBLIC PROTECTION

46. *District Attorney* – Approve and authorize the execution of an amendment to Contract No. 507 with the Link to Children (Principal: Grace Manning-Orenstein, Ph.D.; Location: Oakland) for the management of the Alameda County Family Justice Center KIDZONE, a therapeutic drop in childcare environment for children traumatized by domestic violence, with no change in contract term, increasing the amount from \$50,000 to \$82,000 (\$32,000 increase)
- FILE 21488
C-107**

Sheriff:

47. Approve the appropriation transfer of \$1,940,000 for the Office of Emergency Services to facilitate funding for the on-going purchase of equipment for the existing interoperable communications capital project
- FILE 22835
R-2007-520F**
48. Authorize the acceptance of the donation of a 2002 Ford Escape and a portable lavatory
- FILE 22011**

SUMMARY ACTION MINUTES

49. Review the status regarding the local emergency proclaimed by the Sheriff/Director of Civil Defense and Disaster on November 15, 2007 due to the collision of the Cosco Busan with the Bay Bridge

FILE 22770

PUBLIC WORKS

50. Approve project; adopt a resolution to accept and approve the plans and specifications, and authorize the Clerk of the Board to advertise for asphalt concrete base failure repair of portions of various roadways in the unincorporated areas of Livermore, Castro Valley, and San Lorenzo, Specification No. 2073

FILE 22836

R-2007-531

FLOOD CONTROL

51. Adopt a resolution to vacate and abandon a portion of a storm drain easement in Zone 2, Line A-17 acquired to carry storm waters over lands in the City of San Leandro, under the authority of Chapter 4, Section 8333(c) of the Streets and Highways Code, that has been superseded by the relocation in conjunction with the development of Tract 7579

FILE 22837

R-2007-532

PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

52. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors
- A. HR 2479 (Thompson) Emergency Child Care Services Act
Recommendation: Support
- B. Reaffirm support for Child Care Planning Council goal to increase, retain and maximize resources for child care by supporting urgency legislation to waive lease payment for child care center in the Elihu Harris State Building, Oakland
Recommendation: Support

FILE 22639

BOARDS AND COMMISSIONS

53. *President Haggerty* – Appoint Lee V. Irwin representing the American Legion Post #117 to the San Leandro Veterans Memorial Building Commission, term ending 6/30/09

FILE 22844

Supervisor Carson:

54. Appoint Michelle Gabriel to the Alameda County Election Advisory Committee, term ending 12/4/09

FILE 22844

SUMMARY ACTION MINUTES

- 54A. Reappoint Ana Traylor-Jefferson to the Public Health Commission, term ending 10/7/09
FILE 22844
55. Reappoint Dr. Larry Platt to the Public Health Commission, term ending 10/7/09
FILE 22844
- Supervisor Lai-Bitker:*
56. Accept the resignation of Kenneth P. Werner from the Alameda County Human Relations Commission
FILE 22844
R-2007-533
57. Appoint Arnold G. Fong to the Alameda County Election Advisory Committee, term ending 12/4/09
FILE 22844
58. *Supervisor Miley* – Appoint John Bass to the Alameda County Election Advisory Committee, term ending 12/4/09
FILE 22844
- Supervisor Steele:*
59. Accept the resignation of Audrey LePell from the Alameda County Commission on the Status of Women
FILE 22844
R-2007-534
60. Reappoint Linda Griffin to the Alameda County Housing and Community Development Advisory Commission – term ending 12/31/11
FILE 22844
61. Reappoint Don Sheppard to the Alameda County Tree Advisory Board, term ending 12/31/09
FILE 22844
62. Reappoint Julie Machado to the Parks, Recreation and Historical Commission, term ending 12/31/11
FILE 22844
63. *Registrar of Voters* – Appoint the following to the Alameda County Election Advisory Committee, terms expire 12/04/09:
A. Marjo Keller, representing City Clerks
B. Helen Hutchison, representing the League of Women Voters
C. Arthur B. Geen, representing the Alameda County Taxpayers Association
FILE 22844

END OF CONSENT

OUT-OF-STATE TRAVEL

General Services Agency – Sustainability Program Manager – Climate Communities Federal Policy Action Team Kickoff meeting – Washington, D.C., 12/1/07 – 12/5/07 (\$2,100)

Health Care Services:

Midlevel Practitioner – “2007 Health Care for the Homeless Conference, Washington, D.C., 6/13/07 – 6/17/07 (\$1,331)

Social Worker II – “2007 Health Care for the Homeless Conference, Washington, D.C., 6/13/07 – 6/17/07 (\$1,823)

Program Specialist – “2007 National HIV Prevention Conference” – Atlanta, Georgia, 12/1/07 – 12/7/07 (No Cost)

Health Care Program Administrator – “2997 National HIV Prevention Conference” – Washington, D.C., 12/2/07 – 12/5/07 (\$2,200)

Licensed Clinical Psychologist – Cognitive Behavioral training – Site Visit – Amarillo, Texas, 12/11/07 – 12/14/07 (\$1,200)

Probation Department – Senior Institutional Supervisor, 2 Institutional Supervisor IIs, Institutional Supervisor I and Juvenile Institutional Officer II – Youth Center of the High Plains site visit – Amarillo, Texas, 12/11/07 – 12/14/07 (\$1,200 each)

Sheriff:

Deputy Sheriff – Law Enforcement Fitness Specialist – Dallas, Texas, 11/25/07 – 11/30/07 (\$2,370.25)

Management Consultant – Super Urban Area Security Initiative Joint Investment meeting – Portland, Oregon, 12/18/07 – 12/18/07 (\$358)

Captain – Americans for Effective Law Enforcement Workshop on Jail and Prisoner Legal Issues training, Las Vegas, Nevada, 1/13/08 – 1/16/08 (\$1,613)

Sergeant and Deputy Sheriff – “California Homicide Investigators Association Conference” – Las Vegas, Nevada, 3/3/08 – 3/7/08 (\$1,398.52 each)

County Administrator – Assistant County Administrator – National Black Administrator’s Fall Leadership Meeting – Minneapolis, Minnesota, 10/26/07 – 10/28/07 (\$556)

FILE 22378

SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

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

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

File # 21973
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acb