

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, March 17, 2009

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

SCOTT HAGGERTY  
GAIL STEELE  
ALICE LAI-BITKER, PRESIDENT  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND  
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

### VISION

*ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.*

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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](http://www.acgov.org). All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

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

**SUMMARY ACTION MINUTES**

**9:30 A.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

**123 45 APPROVE MINUTES OF REGULAR MEETING:  
XX**

**TUESDAY, MARCH 3, 2009**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator:	Stephen Amano
Employee Organization:	Unrepresented Management
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	Alameda County Public Defender's Unit
Agency Negotiators:	Stephen Amano and Diana Doughtie
Employee Organization:	Alameda County Management Employees Association

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

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

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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: County of Alameda v. Roman Catholic Welfare Corp, Alameda County Superior Court, Case Number RG07341300

Name of Case: County of Alameda v. Roman Catholic Bishop of Oakland, Alameda County Superior Court, Case Number RG07341201

**10:30 A.M. - SET MATTERS**

1. **CONSENT CALENDAR (See Appendix, Item Numbers 36 – 58)**  
12453 **Approved as recommended**

SUMMARY ACTION MINUTES

**10:30 A.M. - REGULAR CALENDAR**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**The Board authorized a settlement of County of Alameda v. Roman Catholic Welfare Corp, Alameda County Superior Court, Case Number RG07341300**

**The Board authorized a settlement County of Alameda v. Roman Catholic Bishop of Oakland, Alameda County Superior Court, Case Number RG07341201**

**BOARD OF SUPERVISORS' REMARKS**

**Supervisor Carson reported on his attendance at the National Association of Counties Legislative Conference in Washington, D.C.**

**Supervisor Haggerty reported on his meeting in Washington D.C., regarding the American Recovery and Reinvestment Act.**

**President Lai-Bitker reported on her trip to Washington, D.C., for Congestion Management Agency and Alameda County Transportation Improvement Authority.**

**Supervisor Steele requested the Board adjourn the meeting in memory of two children who died by violence: Maurice Jackson, 12-years-old from Fremont and Tomiko Mercedes Blacksher, 15 years-old from Oakland. These are the first two deaths of 2009.**

**PUBLIC ASSISTANCE**

*Social Services Agency*

- |       |   |                                |
|-------|---|--------------------------------|
| 2.    | Approve a contract Master Contract No. 900172, Procurement No. 3817 with Eden Information and Referral (I&R) Inc., (Principal: Barbara Bernstein; Location: Hayward) for food stamp application processing services, 3/1/09 – 6/30/09, (\$45,500); and delegate authority to the Agency Director or designee to execute the contract under the master contract process – CAO<br>Recommends: Approve<br><a href="#">Attachment</a> |                                |
| 41253 | <b><u>Approved as recommended</u></b>   | <b>FILE 24791<br/>C-900172</b> |
| 3.    | Authorize the Purchasing Agent to execute a change order, first amendment to existing Purchase Order SOCSA7387 with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) for continued sign language and on-site interpreting services, 7/1/08 – 6/30/09 (\$60,000) increasing the contract amount by \$35,000 – CAO Recommends: Approve<br><a href="#">Attachment</a>   |                                |
| 41253 | <b><u>Approved as recommended</u></b>   | <b>FILE 24792</b>              |

## SUMMARY ACTION MINUTES

4. Approve a second amendment to Master Contract No. 900138, Procurement No. 3075 with the African Americans CalWORKs Coalition (OPTIONS) Inc. (Principal: Jacqueline Narcise; Location: Oakland) for continued delivery of CalWORKs expungement services, 7/1/08 – 3/31/09, from \$98,000 to \$130,800 (increase of \$32,700); and delegate authority to the Agency Director or designee to execute the contract amendment under the master contracting process – CAO Recommends: Approve  
[Attachment](#)
- 41253**      **Approved as recommended**      **FILE 24793**
- 4A. Approve the following recommendations related to the Child Welfare System Improvements funded under Title IV-E Waiver:
- A. Create and fund 39 positions in the Social Services Agency Department of Children and Family Services (as detailed in Attachment A);
  - B. Fund 5 existing unfunded clerical positions in the Social Services Agency Department of Children and Family Services (as detailed in Attachment A);
  - C. Increase fiscal year 2009-09 appropriation and revenue by \$1,623,041, as detailed in the Financial Recommendation; and
  - D. Authorize additional appropriation of \$503,143 to come from Financial Management Reward dollars generated by savings in the first year of the Wavier, (fiscal year 2007-08 ) – CAO Recommends: Approve
- [Attachment](#)
- 41253**      **Approved as recommended**      **FILE 24794**  
**R-2009-94F**

### HEALTH CARE SERVICES

5. Accept and authorize execution of standard agreement No. 08-85349 with California Department of Public Health to continue the implementation of the Immunization Registry, 7/1/08 – 6/30/09 (\$51,126); and authorize the Auditor-Controller to decrease \$1,124 in appropriation and revenue – CAO Recommends: Approve  
[Attachment](#)
- 41253**      **Approved as recommended**      **FILE 24795**  
**C-2009-38**  
**R-2009-82F**
6. Proclaim the week of May 17-23, 2009 as “Emergency Medical Services Week” and approve the expenditure of \$10,000 from the Emergency Medical Services budget to cover the cost during the week’s celebration – CAO Recommends: Approve  
[Attachment](#)
- 41253**      **Approved as recommended**      **FILE 24273**
7. Approve and authorize execution of an Affiliation Agreement with Holy Names University to provide clinical experience and direct on-site supervision in the Public Health Department Nursing Program to students of the Bachelor of Science Nursing Program, 1/1/09 – 12/31/13 – CAO Recommends: Approve  
[Attachment](#)
- 41253**      **Approved as recommended**      **FILE 24796**  
**C-2009-39**

## SUMMARY ACTION MINUTES

8. Approve the following standard agreements:
- A. Piedmont Unified School District (Principal: David Roth; Location: Piedmont) Procurement No. 3761 for infrastructure and evaluation development to sustain the Wellness Center at Piedmont High School, 3/1/09 – 7/31/09 (\$20,000);
  - B. Youth Radio (Principal: Jacinda Abcarian; Location: Oakland) Procurement No. 3808 for infrastructure development totally \$60,000 to establish a wellness center that maximizes third-party reimbursement in Oakland, 3/1/09 to 12/30/09; and
  - C. Approve attached financial recommendations  
– CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
- 41253**     **Approved as recommended**     **FILE 24797**  
**C-3761**  
**C-3808**  
**R-2009-92F**
9. Approve a standard agreement between Alameda County and the City of Fremont, Procurement No. 3787, to support staff training at the Fremont Family Resource Center, develop their infrastructure and assist with the implementation of their strategic goals from, 11/1/08 – 10/31/09 in the amount of \$100,000. – CAO Recommends: Approve  
[Attachment](#)
- 41253**     **Approved as recommended**     **FILE 24798**  
**C-3787**
10. Accept a grant award from the National Community Development Institute for the Public Health Department Nursing Program to support health interventions at the Garfield Elementary School in Oakland, 2/23/09 – 8/31/09 (\$41,700); and authorize the Auditor-Controller to make necessary appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
- 41253**     **Approved as recommended**     **FILE 24799**  
**R-2009-83F**
11. Approve a standard agreement, Procurement Contract No. 3795 with Tri-Valley Community Foundation (Principal: David Rice; Location: Pleasanton) in order to provide health services at Marilyn Avenue and Portola Elementary School in Livermore, 4/1/09 – 6/30/10, in the amount of \$40,000 utilizing District 1 Measure A “Other” funds – CAO Recommends: Approve  
[Attachment](#)
- 41253**     **Approved as recommended**     **FILE 24800**  
**C-3795**
12. Accept the funding award from the Federal Emergency Management Agency for the Public Health Department, Health Care for the Homeless Program to provide food and shelter assistance to homeless individuals, 1/1/09 – 12/31/09 (\$45,000); approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of \$13,809; and approve spending authority for restrictive items for support services such as food gift cards for homeless clients – CAO Recommends: Approve – (4/5 Vote)  
[Attachment](#)
- 41253**     **Approved as recommended**     **FILE 24801**  
**R-2009-84F**

## SUMMARY ACTION MINUTES

- 12A. Approve a services-as-needed master contract augmentation, Master Contract No. 00008, Procurement Contract No. 3166) with the City of Fremont, Youth & Family Services (Principal: Iris Preece; Location: Fremont) to provide additional outpatient mental health services to children and teens, 7/1/08 – 6/30/09, increasing the contract amount from \$60,506,425 to \$60,720,103 (\$213,678 increase) – CAO Recommends: Approve  
[Attachment](#)  
**Approved as recommended** **FILE 24802**  
**C-00008**  
**C-3166**  
**R-2009-93F**
- 12B. Approve a master contract augment, Master Contract No. 900104, Procurement Contract No. 3197 with Alameda County Network of Mental Health Clients (Principal: Nancy Thomas; Location: Berkeley) for facilitation of the consumer participation mandated by the Mental Health Services Act, 7/1/08 – 6/30/09, increasing the contract amount from \$1,036,717 to \$1,046,567 (\$9,750 increase) – CAO Recommends: Approve  
[Attachment](#)  
**41253 Approved as recommended** **FILE 24803**  
**C-900104**  
**C-3197**
- 12C. Authorize an interdepartmental transfer of funds in the amount of \$503,093 between the Social Services Agency and the Behavioral Health Care Services for the Handicapped and Disabled Students Program – CAO Recommends: Approve  
[Attachment](#)  
**41253 Approved as recommended** **FILE 24804**

### GENERAL ADMINISTRATION

#### *Community Development Agency:*

13. Approve and authorize execution of Contract No. 3785 with Information Interchange, Inc. (Principal: Mark Koike; Location: Fremont) to develop and maintain a weights and measures registration and inspection database management program, 3/17/09 – 2/28/11 (\$30,110) – CAO Recommends: Approve  
[Attachment](#)  
**41253 Approved as recommended** **FILE 24805**  
**C-3785**
14. Approve and authorize execution of Contract No. 3825 with the City of Alameda to fund lead hazard control in conjunction with housing rehabilitation projects carried out by the City of Alameda, 3/10/09 – 2/29/12 (\$174,772) – CAO Recommends: Approve  
[Attachment](#)  
**41253 Approved as recommended** **FILE 24806**  
**C-3825**

## SUMMARY ACTION MINUTES

15. Accept the following Supportive Housing Program renewal grants in the total amount of \$3,044,360 from the U.S. Department of Housing and Urban Development; and authorize the Agency Director or his designee upon review and approval of County Counsel to execute the following agreements with Housing and Urban Development:
- A. Information about Homelessness, Outcomes, and Service Engagement grant for the continued implementation of the Housing and Urban Development mandated homeless management information system, 10/1/09 – 9/30/10 (\$384,582);
  - B. Multi-Service Center grant for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/09 – 3/31/10 (\$1,090,303);
  - C. Spirit of Home I grant for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/09 – 1/31/10 (\$44,122);
  - D. Bessie Coleman/Alameda Point grant for operation and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman transitional housing apartments, 2/1/09 – 1/31/10 (\$192,266);
  - E. Housing Alliance grant for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/09 – 1/31/10 (\$181,383);
  - F. Southern Alameda County/Jobs Linkages Program for transitional rental assistance and supportive services, 3/1/09 – 2/28/10 (\$687,732);
  - G. Bridgeway Apartments grant for operation of housing for homeless individuals and families located in Hayward, Fremont, and Union City, 4/1/09 – 3/31/10 (\$42,170);
  - H. FESCO Transitional Co-Housing grant for the operation of housing and supportive services for homeless families located at 21568 Banyan Street in Cherryland, 12/1/09 – 11/20/10 (\$79,800);
  - I. APC Permanent grant for the operation of housing for homeless families with a disabled head of household, 7/1/09 – 6/30/10 (\$184,771); and
  - J. Reciprocal Integrated Services for Empowerment grant for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/09 – 10/31/10 (\$157,189)

– CAO Recommends: Approve

[Attachment](#)

41253

**Approved as recommended**

**FILE 24807**

## SUMMARY ACTION MINUTES

16. Approve in principle Supportive Housing Program contracts in the total amount of \$2,580,957 with the following contractors to continue the provision of housing services:
- A. Contract No. 3780 with Alameda Point Collaborative, (Principal: Douglas Biggs, Location: Alameda) for supportive services for homeless individuals and families at the Alameda Point Multi-Service Center, 4/1/09 – 3/31/10 (\$1,064,431);
  - B. Contract No. 3777 with Alameda Point Collaborative, (Principal: Douglas Biggs, Location: Alameda) for operation of housing for homeless individuals and families with disabilities at the Alameda Point Spirit of Hope I apartments, 2/1/09 – 1/31/10 (\$43,071);
  - C. Contract No. 3779 with Alameda Point Collaborative, (Principal: Douglas Biggs, Location: Alameda) for operation and supportive services for homeless individuals and families at the Alameda Point Bessie Coleman Court transitional housing apartments, 2/1/09 – 1/31/10 (\$187,688);
  - D. Contract No. 3811 with Allied Housing, Inc. (Principal: Louis D. Chicoine; Location: Fremont) for operations and supportive services for families with disabilities at the Housing Alliance (Lorenzo Creek Apartments), 2/1/09 – 1/31/10 (\$172,017);
  - E. Contract No. 3775 with Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro) for transitional rental assistance and supportive services for the Southern Alameda County/Jobs Linkages Programs, 3/1/09 – 2/28/10 (\$40,577);
  - F. Contract No. 3792 with Emergency Shelter Program (Principal: Ralph Johnson; Location: Hayward) for transitional rental assistance and supportive services for Southern Alameda County/Jobs Linkages Program, 3/1/09 – 2/28/10 (\$40,577);
  - G. Contract No. 3774 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for transitional rental assistance and supportive services for the Southern Alameda County/Jobs Linkages Programs, 3/1/09 – 2/28/10 (\$40,577);
  - H. Contract No. 3819 with Safe Alternatives to Violent Environments (Principal: Rodney Clark; Location: Fremont) for transitional rental assistance and supportive services for the Southern Alameda County/Jobs Linkages Programs, 3/1/09 – 2/28/10 (\$40,577);
  - I. Contract No. 3794 with Adobe Services (formerly Tri-City Homeless Coalition) (Principal: Louis D. Chicoine; Location: Fremont) for transitional rental assistance and supportive services for the Southern Alameda County/Jobs Linkages Programs, 3/1/09 – 2/28/10 (\$400,950);
  - J. Contract No. 3784 with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) for transitional rental assistance and supportive services for the Southern Alameda County/Jobs Linkages Programs, 3/1/09 – 2/28/10 (\$81,154);
  - K. Contract No. 3793 with Adobe Services (formerly Tri-City Homeless Coalition) (Principal: Louis D. Chicoine; Location: Fremont) for operation of housing for homeless individuals and families located in Hayward, Fremont and Union City, 4/1/09 – 3/31/10 (\$41,166);
  - L. Contract No. 3799 with Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward) for the operation of housing and supportive services for homeless families located at 21568 Banyan Street in Cherryland, 12/1/09 – 11/30/10 (\$77,900);
  - M. Contract No. 3781 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda) for the operation of housing for homeless individuals and families in the Alameda Point Permanent Housing, 7/1/09 – 6/30/10 (\$180,372);
  - N. Contract No. 3798 with Adobe Services (formerly Tri-City Homeless Coalition) (Principal: Louis D. Chicoine; Location: Fremont) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/09 – 10/31/10 (\$65,327);
  - O. Contract No. 3804 with Second Chance, Inc., (Principal: Mark McConville; Location: Newark) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in Southern Alameda County, 11/1/09 – 10/31/10 (\$51,615); and
  - P. Contract No. 3762 with Building Opportunities for Self-Sufficiency (Principal: Boona

**SUMMARY ACTION MINUTES**

Cheene, Location: Berkeley) for Reciprocal Integrated Services for Empowerment for supportive services for homeless people with disabilities in Southern Alameda County 11/1/09 – 10/31/10 (\$52,958)

– CAO Recommends: Approve

[Attachment](#)

41253

**Approved as recommended**

**FILE 24808**  
**C-3780**  
**C-3777**  
**C-3779**  
**C-3811**  
**C-3775**  
**C-3792**  
**C-3774**  
**C-3819**  
**C-3794**  
**C-3784**  
**C-3793**  
**C-3799**  
**C-3781**  
**C-3798**  
**C-3804**  
**C-3762**

17. Accept the following Shelter Plus Care renewal grants from the U.S. Department of Housing and Urban Development in the total amount of \$5,352,900; and authorize the Agency Director or his designee upon review and approval of County Counsel to execute the following associated grant agreements with Housing and Urban Development:

- A. Housing Alliance Shelter Plus Care sponsor-based rental assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug programs, and/or AIDS and related disorders, and their families, 7/1/09 – 6/30/10 (\$130,164);
- B. Alameda County Shelter Plus Care tenant-based rental assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug programs, and/or AIDS and related disorders, and their families, 3/1/09 – 2/28/10 (\$4,003,776);
- C. Alameda County Shelter Plus Care project-based rental assistance renewal grant for permanent supportive housing for homeless individuals with disabilities and their families, 8/1/09 – 7/31/10 (4266,832);
- D. Alameda County Shelter Plus Care sponsor-based rental assistance renewal grant for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders, and their families, 5/1/09 – 4/9/10 (\$952,128)

– CAO Recommends: Approve

[Attachments](#)

41253

**Approved as recommended**

**FILE 24809**

**SUMMARY ACTION MINUTES**

18. Authorize in principle Shelter Plus Care contracts in the total amount of \$5,173,601 with the following contractors pursuant to the terms of the U.S. Department of Housing and Urban Development grants:
- A. Contract No. 3806 with Allied Housing (Principal: Louie D. Chicoine; Location: Fremont) for permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, or AIDS and related disorders, and their families, 7/1/09 – 6/30/10 (\$124,957);
  - B. Contract No. 3824 with Oakland Housing Authority (Principal: Jon Gresley; Location: Oakland) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders and their families, 3/1/09 – 2/28/10 (\$2,183,967);
  - C. Contract No. 3818 with Housing Authority of the County of Alameda (Principal: Christine Gouig; Location: Hayward) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders and their families, 3/1/09 – 2/28/10 (\$1,469,319);
  - D. Contract No. 3820 with the City of Berkeley (Principal: Philip Kamlarz; Location: Berkeley) for the provision of permanent supportive housing for homeless people disabled by serious mental illness, chronic alcohol and drug problems, and/or AIDS and related disorders and their families, 3/1/09 – 2/28/10 (\$225,932);
  - E. Contract No. 3821 with Housing Authority of the City of Alameda for permanent supportive housing for homeless individuals with disabilities and their families, 8/1/09 – 7/31/10 (\$256,158); and
  - F. Contract No. 3823 with Oakland Housing Authority (Principal: Jon Gresley; Location: Oakland) for permanent supportive housing for homeless individuals with disabilities and their families, 5/1/09 – 4/30/10 (\$914,042)

– CAO Recommends: Approve

[Attachment](#)

41253

**Approved as recommended**

**FILE 24810  
C-3806  
C-3824  
C-3818  
C-3820  
C-3821  
C-3823**

*General Services Agency:*

19. Adopt a resolution for sole source; approve the award of a Professional Services Agreement with Kaplan McLaughlin and Diaz Architects, Inc (Principal: Roy Katka; Location: San Francisco) for the preparation of revised Site Development Review documents for the East County Hall of Justice to be submitted to the City of Dublin, in an amount not to exceed \$305,000; and authorize the Agency Director to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel and authorize the President of the Board to execute the Agreement after Counsel review – CAO Recommends: Approve

[Attachment](#)

41253

**Approved as recommended**

**FILE 24811  
C-900593  
C-3850  
R-2009-90**

## SUMMARY ACTION MINUTES

20. Approve the following for Job Order Contract B, Master Contract No. 900559, Procurement Contract No 3711:
- A. Accept the “Request for Release” from Antrim Engineering and Construction Corporation (Principal: Jeff Antrim; Location: Livermore);
  - B. Accept the bid of and award contract to Gold Spring Construction Company (Principal: Robert Chang; Location: Oakland), for general construction and building maintenance projects, 4/1/09 – 3/31/10 (\$1000,000); and
  - C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and executed by the President of the Board
- CAO Recommends: Approve  
[Attachment](#)
- 41253      **Approved as recommended**      **FILE 24812  
C-900559  
C-3711**
21. *General Services Agency, Health Care Services Agency, Social Services Agency and Probation Department*  
– Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900475 with A-Para Transit Corporation (Principal: Shiv Kumar; Location: Hayward) to provide client transportation services, 4/1/09 – 3/31/12 (\$885,000) with an option to extend for additional terms not to exceed a maximum of two years –  
CAO Recommends: Approve  
[Attachment](#)
- 41253      **Approved as recommended**      **FILE 24813  
C-900475**
22. *General Services Agency, Library and Redevelopment Agency* – Approve the following amendment to the Capital Improvement Plan in regards to the San Lorenzo Library Renovation Project:
- A. Authorize the General Services Agency Director to prepare and execute Master Contract No. 900587, Procurement Contract No. 3812 with Marcy Wong & Don Logan Architects (Principal: Marcy Wong, location: Berkeley) for professional services related to interior improvements at the San Lorenzo Library located at 295 Paseo Parkway, in the amount of \$43,900; and approve the encumbrance of an additional \$4,390 as a Supplemental Work Allowance; and authorize the Director of General Services Agency to issue change orders against the Supplemental Work Allowance as necessary;
  - B. Amend the approved FY 2008-13 Capital Improvement Plan to transfer the San Lorenzo Library Renovation Project from Category II (Studies Underway) to Category I (Projects Approved and Underway) and increase the project budget from \$21,332 to \$674,972 (\$653,640 increase); and
  - C. Authorize the Auditor Controller to make related budgetary adjustments
- CAO Recommends: Approve  
Attachment
- 41253      **Approved as recommended**      **FILE 24814  
C-900587  
C-3812  
R-2009-85F**

## SUMMARY ACTION MINUTES

23. *Human Resource Services and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign contracts under Master Contract No. 900490 with the following vendors to provide training and organizational development services to the Human Resource Services Department Training and Conference Center:
- A. Custom Performance Solutions, Inc. (Principal: Cynthia McCann; Location: Oakland);
  - B. K. Iwata Associates, Inc. (Principal: Kay Iwata; Location: Union City);
  - C. Jackson Project Services (Principal: Larry A. Jackson; Location: Fremont);
  - D. Jerry Lew & Associates (Principal: Jerry Lew; Location: Oakland);
  - E. Write It Well (Principal: Natasha Terk; Location: Oakland); and
  - F. The York Consulting Team, Inc. (Principal: Deborah Jude York; Location: Danville)
- CAO Recommends: Approve  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24815**
- Human Resource Services:*
24. First reading and introduction of a salary ordinance amendment establishing a new classification in the General Services Agency with salary administration criteria and a new classification in the Treasurer-Tax Collector’s Office and amend a footnote in the General Services Agency – CAO Recommends: Approve  
[Attachment](#)
- 14253 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 3/31/09 for second reading** **FILE 24816**
- 24A. Establish a new classification of Fire Department Videographer in the Fire Department – CAO Recommends: Approve  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24816**
25. *Information Technology Department* – Approve and authorize execution of a standard agreement with California Department of Corrections and Rehabilitation for access to the County LAWNET portal, 4/1/09 – 3/31/11 (\$68,176) – CAO Recommends: Approve  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24817**  
**C-2009-45**
- 25A. *Treasurer-Tax Collector* – Approve the appointment of Great-West Retirement Services as the new third party administrator for Alameda County’s 457 (b) and 401 (a) plans for a 5-year period starting 6/30/09 to 6/29/14, at the approximate annual cost of \$497,000; execute Exhibit 1, Agreement for Recordkeeping and Communication Services with Great-West; and execute Exhibits II and III, Section 457 Custodial Account Agreement with Wells Fargo Bank, N.A, and Section 401 (a) Custodial Account Agreement with Wells Fargo Bank, N.A. for trustee services – CAO Recommends: Approve  
[Attachment](#)  
**Continued to Tuesday, March 31, 2009 with a request that employees are notified of change of third party administrator** **FILE 24818**

## SUMMARY ACTION MINUTES

*County Administrator:*

26. Second reading and introduction of an ordinance adopting amendments to the General Ordinance Code, Chapter 3.17, that implement the provisions of the Digital Infrastructure and Video Competition Act of 2006, codified in California Public Utilities Code Section 5800 et seq. - **Continued from Tuesday, 2/10/09 (Item #19) for second reading**  
[Attachment](#)
- 14352 **Read title, waived reading of ordinance in its entirety and adopted Ordinance 0-2009-10** **FILE 24370  
O-2009-10**
27. Approve an amendment to the Master License Agreement with T-Mobile Wireless LLC (Principal: David Gallagher; Location: Concord) to make modifications to existing antennas on light poles located on Clement Drive and Crow Canyon Road in Castro Valley, and add two new antennas on Crow Canyon Road  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24819  
C-2009-46**

### **SITTING AS THE REDEVELOPMENT AGENCY**

28. Authorize and execute an amendment to the Loan Agreement with Eden Housing, Inc. (Principal: Linda Mandolini; Location: Hayward) for \$6,500,000 to assist in the acquisition, renovation and preservation of the 142 unit affordable Ashland Village Apartment Complex located at 1300 Kentwood Lane, in the County of Alameda, City of San Leandro Joint Redevelopment Project Area – CAO Recommends: Approve  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 23819  
C-2009-47**

### **PUBLIC WORKS**

29. Second reading and introduction of an amendment to Chapter 12.08, Roadway Use Regulations of the General Ordinance Code to comply and clarify code provisions for permit issuance with Utility and Owner Facilities with the County of Alameda Road Right of Way – CAO Recommends: Approve – **Continued from Tuesday, 2/10/09 (Item #29) and Tuesday, 3/3/09 (Item 33) for second reading**  
[Attachment](#)
- 41352 **Read title, waived reading of ordinance in its entirety and adopted Ordinance 0-2009-11** **FILE 24369  
O-2009-11**
30. Approve and adopt a resolution to support the Statewide Flood Control Agencies effort to amend the Federal Clean Water Act (Title 33, Chapter 26 Pollution Prevention and Control Subchapter IV Permits and Licenses – PAL Board Committee and CAO Recommend: Approve  
[Attachment](#)
- 41253 **Approved as recommended** **FILE 24820  
R-2009-86**

## SUMMARY ACTION MINUTES

31. Approve and authorize execution of an agreement, Procurement No. 3800 with Quartet Systems, Inc. (Principal: Bruce Homer-Smith; Location: Fremont) to provide database professional services, 3/17/09 – 3/17/12 (\$675,000) – CAO Recommends: Approve  
[Attachment](#)  
41253 **Approved as recommended** **FILE 24821  
C-3800**
32. Reject the low bid from A-1 Septic Construction as non-responsive; accept the bid and award Contract No. 3765 to Suarez and Munoz Construction, Inc. (Principal: Eduardo Suarez; Location: Hayward) for the amount of \$152,208 based on the unit prices stated in its bid proposal for the construction of retaining wall, curb, gutter and sidewalk on 166<sup>th</sup> Avenue at Hannah Drive in Eden Township, Specification No. 2096; authorize the execution of said contract upon review by County Counsel said work to be completed within forty-five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$15,221 as a Supplemental Work Allowance for a total encumbered amount of \$167,429 for the project; and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance – CAO Recommends: Approve - **Continued from Tuesday, 3/3/09 (Item #39)** – CAO Recommends: Approve  
[Attachment](#)  
1253 4 **Approved as recommended with a request that the Director of Public Works** **FILE 24760**  
A **report to the Board at the end of the contract period to confirm compliance with** **C-3765**  
**contract terms**
33. Adopt a resolution that approves Project Plans and Specification No. 2111 for the Slurry Seal Resurfacing on various roadways in the unincorporated areas of Alameda County; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director with a report of the bidders and the respective amounts of their bids presented to the Board at a later date – CAO Recommends: Approve  
[Attachment](#)  
41253 **Approved as recommended** **FILE 24822  
R-2009-87**

### **FLOOD CONTROL**

34. Accept bid and award Contract No. 3822 to Maxistone, Inc., dba Maxicrete, Inc. (Principal: Max Diaz; Location: Fairfield) for restoration of San Lorenzo Creek Trail from Foothill Boulevard to 250 feet North of 2<sup>nd</sup> Street in Hayward, in the amount of \$201,630 based on the unit prices stated in its bid proposal for the project; authorize execution of contract upon review by County Counsel, said work to be completed within seventy five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$20,163 as a Supplemental Work Allowance for a total encumbered amount of \$221,793 for the project; and authorize the Agency Directory to issue change orders as necessary as the Supplemental Work Allowance – CAO Recommends: Approve  
[Attachment](#)  
41253 **Approved as recommended** **FILE 24823  
C-3822**

## SUMMARY ACTION MINUTES

35. Adopt a resolution that approves Project Plans and Specifications No. FC 6-132 for the bank stabilization of Line E, downstream of freeway I-880 in Fremont, Zone 6; and authorize and direct the Clerk of the Board to advertise for bids for construction of the project with the bids to be received by the Agency Director – CAO Recommends: Approve

[Attachment](#)

41253 **Approved as recommended**

**FILE 23824**

**R-2009-88**

### **11:00 A.M. - SET MATTERS**

#### **BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

- 35A. *Supervisor Steele* – Youth SCORE (Special Consideration of Real Effort) – Presentation to recognize current and/or former Foster Youth

**Presented**

**FILE 24272**

#### **PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**Barbara Peters, Montclair Presbyterian Church regarding bottled water.**

**Rez Fair spoke regarding foreclosures in Alameda County.**



### **ADJOURNED IN MEMORY OF**

**Maurice Jackson  
&  
Tomiko Mercedes Blacksher**

# SUMMARY ACTION MINUTES

## APPENDIX

### **CONSENT CALENDAR - ITEM NUMBERS 36 - 58**

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

12543 **Approved as recommended**

#### **PUBLIC ASSISTANCE**

*Social Services Agency:*

36. Approve and authorize execution of fiscal year 2008-09 Health Insurance Counseling and Advocacy Program Grant Agreement, Amendment 1 with the California Department of Aging, No. HI-0809-09, A1 Health Insurance Counseling:
- A. Approve and authorize execution of fiscal year 2008-09 Health Insurance Counseling and Advocacy Program Grant Agreement No. HI-0809-09, A1, in the amount of \$355,890, (\$15,134 increase);
  - B. Authorize an additional appropriation of \$15,134 completely offset by additional revenue; and
  - C. Approve a funding amendment increase of \$15,134 to the subcontract Procurement No. 2038, Master Contract No. 900189 with Legal Assistance for Seniors, Inc., (Principal: Mary Vradelis; Location: Oakland) for a new award level of \$355,890 and authorize the Agency Director to sign the contract amendment under the master contracting process

[Attachment](#)

**FILE 23733  
C-2009-43**

37. Authorize the Auditor-Controller to pay \$1,000 to Alameda County Women's Hall of Fame to sponsor a table and support participation by foster youth in the Independent Living Skills Program in the 16<sup>th</sup> annual Women's Hall of Fame luncheon

[Attachment](#)

**FILE 24825**

#### **HEALTH CARE SERVICES**

38. Approve the transfer of \$24,999 from trust fund, Public Health Department, Office of Aids Administration to fund Phase II of the "HIV Stops with Us" campaign; and authorize the Auditor-Controller to make the necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 24826  
R-2009-89F**

## SUMMARY ACTION MINUTES

39. Approve an amendment to the Master Contract No. 900147, Procurement No. 3336 with the Alameda County Community Food Bank (Principal: Susan Bateson; Location: Oakland) for the delivery of increased food stamp application processing services, 7/1/08 – 6/30/09, increasing the current award from \$931,782 to \$1,181,993, (\$250,211 increase); and delegate authority to the Agency Director or designee to execute the contract amendment under the master contracting process

[Attachment](#)

**FILE 24827  
C-900147  
C-3326**

40. Approve a master contract augmentation to Master Contract No. 900096, Procurement Contract No. 2947 with New Bridge Foundation, Inc., (Principal: Kosta Markakis; Location: Berkeley) to fund American sign interpreter services, increasing the amount from \$1,342,534 to \$1,357,534 (\$15,000 increase) with no change in contract term; and authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign the contract amendment on your behalf

[Attachment](#)

**FILE 24828  
C-900096  
C-2947**

41. Authorize payment of \$131,385 in order to make payment to the State Controller's Office for audit disallowances during fiscal year 2004-2005 for handicapped and disabled students program

[Attachment](#)

**FILE 24829**

### **GENERAL ADMINISTRATION**

42. *Auditor-Controller Agency* – Authorize the replacement of four stale dated warrants (\$594.71)

[Attachment](#)

**FILE 24830**

*Community Development Agency:*

43. Authorize execution of the following time-only contract amendments for Contract Nos. 1094 and 1095 with Kahn/Mortimer Associates (Principal: Vivian Kahn; Location: Oakland):

- A. Extend the term of Contract No. 1094 from 4/30/09 to 12/31/09 for the continuation of professional services for the Castro Valley General Plan Update; and
- B. Extend the term of Contract No. 1095 from 4/30/09 to 12/31/09 for the continuation of professional services the Environmental Review of the Castro Valley General Plan

[Attachment](#)

**FILE 24831  
C-1094  
C-1095**

## SUMMARY ACTION MINUTES

44. Approve and authorize execution of an amendment to Contract No. 1099 with Design, Community and Environment, Inc (Principal: David Early; Location: Berkeley) for professional planning services to update the Alameda County Eden Area General Plan Environmental Impact Report, 3/31/09 – 12/31/09 (\$189,714) increasing contract amount by \$25,400; and authorize and direct the Agency Director or his designee to take all actions necessary to implement the contract, including execution of future contract amendments for scope of work that do not increase the contract amount  
[Attachment](#)
- FILE 24832  
C-1099**
45. Approve and authorize execution of an amendment to Contract No. 737 with Design, Community and Environment, Inc (Principal: David Early; Location: Berkeley) for professional planning services for the completion of the Eden Area General Plan, 3/31/09 to 12/31/09 (\$431,467) increasing the contract amount by 7,885; and authorize and direct the Agency Director or his designee to take all actions necessary to implement the contract, including execution of future contract amendments for scope of work that do not increase the contract amount  
[Attachment](#)
- FILE 23832  
C-737**
46. Authorize execution of Amendment No. 2 to Contract No. 2122 with Goldfarb Lipman, LLP (Principal: Polly V. Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Department, with no change in the term of contract ending 6/30/10, increasing the contract amount from \$67,570 to \$170,070 (\$102,500 increase)  
[Attachment](#)
- FILE 24833  
C-2122**
47. Approve and authorize execution of a time-only Contract Amendment No. 1 to Contract No. 2624 with Geostage, Inc. (Principal: Howard Foster; Location: Berkeley) for continuation of professional services for the revision of the Alameda County Williamson Act Program, 4/8/09 – 4/8/10  
[Attachment](#)
- FILE 23246  
C-2624**
48. *General Services Agency* – Accept the work of Tri-Valley Excavating Company, Inc. (Principal: Michael A. Garcia; Location: Sunol) for the Juvenile Justice Center overflow parking project, 2500 Fairmont Drive, San Leandro, as complete, in the amount of \$114,150 Project No. CPM09S803200000, Master Contract No. 900529; and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County  
[Attachment](#)
- FILE 24834**

## SUMMARY ACTION MINUTES

### *Human Resource Services Department*

49. Approve classification actions taken by the Civil Service Commission on February 11, 2009  
[Attachment](#) **FILE 24305**
50. Approve classification actions taken by the Civil Services Commission on February 25, 2009  
[Attachment](#) **FILE 24305**
51. *Registrar of Voters* – Authorize the consolidation of local elections with the May 19, 2009 Statewide Special Election as requested by the City of Hayward; authorize and direct the Registrar of Voters to certify the results of said local election to the appropriate governing body and to collect from the consolidating jurisdiction its consolidation rate and actual related cost in conducting its local election  
[Attachment](#) **FILE 24835**
- 51A. *Treasurer-Tax Collector* – Receive the Report of Receipts and Disbursement for February 28, 2009  
[Attachment](#) **FILE 24388**

### **PUBLIC PROTECTION**

52. *District Attorney and General Services Agency* – Approve the fourth amendment to a lease with Cranbrook Realty Investment LLP dba Airport Corporate Centre (James F. Devenport, Location: Modesto) to include space modifications and tenant improvements, and extending the base for 5 years to 3/17/14 at a cost of \$384,306 for the District Attorney's Public Assistance Fraud Division at 7677 Oakport Street, Suite 750 Oakland  
[Attachment](#) **FILE 24836**  
**C-2009-44**
- Sheriff*
53. Authorize the issuance of a warrant in the amount of \$13,375 for the Sheriff's Office Volunteer Appreciation dinner  
[Attachment](#) **FILE 24837**
54. Authorize the Sheriff to execute a contract with Tournament Players Club (Principal: Monica Smith; Location: Hayward) for law enforcement services at the PGA Nationwide Championship Golf Tournament at Stonebrae Country Club, Hayward, 3/30/09 – 4/5/09  
[Attachment](#) **FILE 24838**

## SUMMARY ACTION MINUTES

55. Authorize the Auditor-Controller to reimburse non-county employees in the amount of \$60.48 and \$29.94 for expenses incurred while participating in an Air Squadron training event  
[Attachment](#)  
**FILE 24839**

### **BOARDS AND COMMISSIONS**

56. *President Lai-Bitker* – Reappoint Ted W. Dang to the Assessment Appeals Board, term ending 9/2/11  
[Attachment](#)  
**FILE 24269**

*Supervisor Steele:*

57. Appoint Barry Kaminsky to the Sunol Citizens Advisory Committee, term ending 3/17/13  
[Attachment](#)  
**FILE 24269**
58. Accept resignation of Julie Machado from the Parks, Recreation, and Historical Commission  
[Attachment](#)  
**FILE 24269  
R-2009-91**

### **END OF CONSENT**

### **OUT-OF-STATE TRAVEL**

*District Attorney* – Deputy District Attorney – “California Homicide Investigators’ Association Annual Conference” – Reno, Nevada, 3/3/09 – 3/5/09 (No County Cost)  
[Attachment](#)

*Health Care Services Agency:*

Registered Nurse III – “43<sup>rd</sup> National Immunization Conference” – Dallas, Texas, 3/29/09 – 4/2/09  
(\$1,800)  
[Attachment](#)

Network Analyst – “Citrix Synergy 2009 Conference” – Las Vegas, Nevada, 5/3/09 – 5/7/09  
(\$2,910)  
[Attachment](#)

*Library* – Administrative Services Officer – “National Library Legislative Day 2009” – Washington, D.C., 5/7/09 – 5/14/09 (\$1,300)  
[Attachment](#)

*Public Works Agency* – Public Art Program Coordinator – “Americans for the Arts 2009 Annual Conference” Seattle, Washington, 6/17/09 – 6/21/09 (\$2,025)  
[Attachment](#)

**SUMMARY ACTION MINUTES**

*Sheriff:*

Sergeant and Sheriff Technician – “Commission on Accreditation for Law Enforcement Agency Spring Conference” – Raleigh, North Carolina, 3/17/09 – 3/22/09 (\$2,681 each)

[Attachment](#)

Sheriff Technician and Sergeant – “Correctional Accreditation Manager’s Association Conference” – Saratoga Springs, New York, 4/3/09 – 4/7/09 (\$1,516 each)

[Attachment](#)

Lieutenant – Federal Bureau of Investigations National Academy – Washington, D.C., 4/4/09 – 6/12/09 (\$3,000)

[Attachment](#)

Sheriff Technician – “Intergraph 2009 User Conference” – Washington, D.C., 6/14/09 – 6/19/09 (\$2,851)

[Attachment](#)

*Social Services Agency* – Assistant Agency Director – National Transitional Jobs Network Steering Committee meeting – Washington, D.C., 3/24/09 – 3/26/09 (No County Cost)

[Attachment](#)

*Treasurer-Tax Collector:*

Chief Deputy – Government Finance Officers Association –Seattle, Washington, 6/28/09 – 7/1/09 (\$1,200)

[Attachment](#)

Chief Deputy and Business License Supervisor – “National Bureau of Business Licensing Officials” – Seattle, Washington., 7/14/09 – 7/17/09 (\$800 each)

[Attachment](#)

**FILE 24270**

No further business appearing, the meeting is adjourned

REVIEWED BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: \_\_\_\_\_  
CLERK, BOARD OF SUPERVISORS

# SUMMARY ACTION MINUTES

**\*\* KEY \*\***

## Left Margin Notes

- 1 Supervisor Haggerty**
- 2 Supervisor Steele**
- 3 President Lai-Bitker**
- 4 Supervisor Miley**
- 5 Supervisor Carson**

- A Abstained**
- X Excused**
- N No**
- BO Board Order**

## Right Margin Notes

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

File # 24260

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CP