

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, June 17, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

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

VISION

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

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

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

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

Note: Agenda includes the addition of one regular item #37A, one consent item #58A, and one title correction #4.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF SPECIAL MEETING: TUESDAY, JUNE 3, 2008
SPECIAL MEETING: THURSDAY, JUNE 5, 2008
REGULAR MEETING: TUESDAY, JUNE 10, 2008

251 34
XX

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Stephen Amano and Keith Fleming
Employee Organization: Service Employees International Union, Local 1021

Agency Negotiator: Stephen Amano
Employee Organization: Unrepresented Employees

Agency Negotiator: Stephen Amano
Employee Organization: Unrepresented Management

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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

10:30 A.M. - SET MATTERS

1. **CONSENT CALENDAR (See Appendix, Item Numbers 48 – 73)**
32541 **Approved as recommended**

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

None

PROCLAMATIONS/COMMENDATIONS

2. *Supervisor Carson* – Commend the East Bay Community Scholarship Fund for their commitment to enhance the quality of life for youth
[Attachment](#)
Presented **FILE 22965**

PUBLIC ASSISTANCE

3. *Social Services Agency* - Approve in principle a new community-based organization Master Contract No. 900435 with WestCoast Children's Center (Principal: Stacy Katz; Location: Oakland) for the provision of integrated childcare and mental health service provision at the Children's Assessment Center, 7/1/08 – 6/30/09, (\$605,000) with authority to renew through 6/30/10; and authorize the Social Services Agency Director or designee, to execute the contract under the Master contracting process – CAO Recommends: Approve
[Attachment](#)
32541 Approved as recommended **FILE 23181
C-900435**

HEALTH CARE SERVICES

4. *Alameda County Medical Center* – Authorize payment of \$7,931,194 to the Alameda County Medical Center (Principal: Wright Lassiter, III; Location: Oakland) to purchase needed capital equipment and facility improvements consisting of two CT scanners, the Newark Health Center, 36 telemetry monitors, patient lift equipment and 37 medical/surgical beds
[Attachment](#)
Continued to Tuesday, 7/8/08 with the condition that the funds remain available until the end of July 2008 **FILE 23445**
5. Approve a standard agreement (Procurement Contract No. 2825) with Preventive Care Pathways (Principal: Geoffrey Watson, M.D.; Location: Oakland) to provide Mobile Van Health services to residents of District 5 utilizing District 5 Measure A Other Funds, 1/1/08 – 12/31/08 (\$25,000) – CAO Recommends: Approve
[Attachment](#)
32541 Approved as recommended **FILE 23084
C-2825**
6. Approve and authorize the execution of Master Contract No. 900474, Procurement Contract No. 2792 with The Institute for Food Development Policy, Inc. (Principal: Eric Holt-Gimenez; Location: Oakland) to launch and incubate Oakland Food Policy Council, contract term beginning 6/1/08 – 4/30/09 (\$10,000) – CAO Recommends: Approve
[Attachment](#)
32541 Approved as recommended **FILE 23559
C-900474
C-2792**

SUMMARY ACTION MINUTES

7. Approve and authorize the execution of a standard services agreement (Procurement Contract No. 2806) with ICF Consulting Services, LLC (Principal: Laurence M. Rose; Location: Fairfax, Virginia) to conduct a bioterrorism emergency preparedness exercise for the Public Health Department, 5/1/08 – 8/9/08 (\$60,000) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23560
C-2806**

8. Approve the following master contracts and master contract amendments with community-based organizations for the Public Health Department:

- A. Approve and authorize the execution of Master Contract No. 900465, Procurement Contract No. 2733 with Providence House-Oakland (Principal: Barbara Cook; Location: Oakland) to provide comprehensive mental health services to the tenants in the community, 3/1/08 – 2/28/09 (\$51,000);
- B. Approve and authorize the execution of Master Contract No. 900464, Procurement Contract No. 2731 with Resources for Community Development (Principal: Daniel Sawislak; Location: Oakland) to provide extensive medical case management services for persons with HIV/AIDS living in Resources for Community Development housing sites, 3/1/08 – 2/28/09 (\$68,668);
- C. Approve an amendment to Master Contract No. 900233, Procurement No. 2752 with HIV Education and Prevention Project of Alameda County (Principal: Joy Rucker; Location: Oakland) to provide HIV counseling, testing, and referral program services, 5/1/08 – 6/30/08, increasing the amount from \$96,840 to \$106,840 (\$10,000 increase); and
- D. Authorize the Agency Director to sign the annual A & B amendments under the master contract process– CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23561
C-900465
C-2733
C-900464
C-2731
C-900233
C-2752**

9. Approve and authorize the execution of a standard agreement (Contract No. 2686) with Unilab Corporation dba Quest Diagnostics (Principal: Thomas M. Martucci; Location: San Jose) to provide testing and laboratory services for Behavioral Health Care Services mental health clients, 7/1/08 – 6/30/10 (\$100,000) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23560
C-2686**

SUMMARY ACTION MINUTES

10. A. Approve fiscal year 2008-2009 Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) services-as-needed boilerplate Master Contract No. 000007 for the provision of substance abuse treatment and other related services to individuals convicted of felony or misdemeanor drug offenses;
- B. Approve renewal of services-as-needed contracts in an amount not to exceed \$2,943,128 with the following providers:
- i. Alameda County Medical Center (Principal: Wright L. Lassiter, III; Location: Oakland);
 - ii. Alameda Family Services (formerly Change thru Xanthos), (Principal: Irene Kudarauskas; Location: Alameda);
 - iii. Asian Community Mental Health Services (Principal: John Fong; Location: Oakland);
 - iv. Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton);
 - v. Baart Behavioral Health Services (Principal: Jason Kletter; Location: San Francisco);
 - vi. Bi-Bett Corporation (Principal: Susan Cinelli; Location: Oakland);
 - vii. C.U.R.A. (Principal: Joseph Locaria; Location: Oakland);
 - viii. East Bay Community Recovery Project (Principal: Joan Zweben, Ph.D; Location: Oakland);
 - ix. H.A.A.R.T. (Principal: Anne Branch; Location: Oakland);
 - x. Horizon Services (Principal: Keith Lewis; Location: Hayward);
 - xi. Latino Commission on Alcohol & Drug Abuse (Principal: Maria Verdugo Location: Oakland)
 - xii. New Bridge Foundation (Principal: Kosta Markakis; Location: Berkeley);
 - xiii. Options Recovery Services (Principal: Davida Coady, M.D.; Location: Berkeley);
 - xiv. S.A.A.C.S. (Principal: Raymond McMurray; Location: Hayward);
 - xv. Second Chance (Principal: Mark McConville; Location: Hayward; Newark); and
 - xvi. Solid Foundation, Inc. (Principal: Minnie Thomas; Location: Oakland); and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits under the master contracting process

– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23563
C-000007**

11. Approve the following for the Department of Behavioral Health Care Services:
- A. Approve the attached fiscal year 2008-09 Drug Court Services Services-As-Needed boilerplate (Master Contract No. 900259) for the provision of behavioral health care services to residents of Alameda County;
- B. Approve the renewal of the following Services-as-Needed contracts in an amount not to exceed (\$280,200);
- i. Carnales Unidos Reformando Adictos, Inc. (Principal: Joseph Locaria; Location: Fremont/Oakland);
 - ii. New Bridge Foundation, Inc. (Kosta Markakis; Location: Berkeley); and
- C. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contracts

– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23191
C-900259**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

12. *Supervisor Miley* – First reading and introduction of an ordinance amendment to Title 6, Chapter 6.108 of the County of Alameda Ordinance Code to clarify activities prohibited or required in the regulation of medical marijuana - Continued from Tuesday, 6/10/08 (Item #34)

[Attachment](#)

Continued to Tuesday, 7/8/08

FILE 20646

Community Development Agency:

13. Authorize execution of Contract No. 2810 with Eden Housing, Inc. (Principal: Linda Mandolini, Location: Hayward) for the Peralta Senior Affordable Housing Project in Fremont, 6/1/08 – 12/31/11, (\$1,000,000); and authorize and direct Agency Director to execute the future assignment and transfer of this contract from Eden Housing, Inc. to a limited partnership with Eden Housing, Inc. as the General Partner to be created for the purpose of owning this specific development as a single asset corporation – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23199
C-2810**

14. Authorize execution of Contract No. 2480 with the Alameda Point Collaborative (Principal Sue Sigler; Location: Alameda) to operate and provide supportive services to homeless individuals and families at the Alameda Point Bessie Coleman Court Transitional Housing Apartments, 2/1/08 – 1/31/09 (\$187,688) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23512
C-2480**

15. Authorize the execution of Cooperation Agreements with the Cities of Albany, Dublin, Emeryville, Newark and Piedmont as required by the U.S. Department of Housing and Urban Development for the Urban County to continue to receive Community Development Block Grant Program funds as part of the Alameda County Urban County for federal program years 2009-2011– CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23564
C-2008-67
C-2008-68
C-2008-69
C-2008-70
C-2008-71**

SUMMARY ACTION MINUTES

16. Approve the following for Mental Health Services Act Funding to provide affordable housing:
- A. Authorize the execution of Contract No. 2798 with Stevenson Housing Corporation (Principal: James Buckley; Location: San Francisco) for the Las Casitas affordable housing project in Hayward, 6/1/08 – 12/31/11(\$600,000); and
 - B. Authorize the Agency Director to execute the future assignment and transfer of this contract from Stevenson Housing Corporation to a limited partnership with Stevenson Housing Corporation as the General Partner or with Stevenson Housing Corporation as the sole member of a limited liability corporation that will act as the General Partner to be created for the purpose of owning this specific development as a single asset corporation
- CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23565
C-2798**

17. Adopt a resolution authorizing continued participation in the Alameda County HOME Consortium; and authorize the execution of cooperative agreements with the Cities of Alameda, Fremont, Hayward, Livermore, Pleasanton, San Leandro and Union City for a minimum of three federal fiscal years 2009-2011– CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23566
C-2008-72
C-2008-73
C-2008-74
C-2008-75
C-2008-76
C-2008-77
C-2008-78
R-2008-210**

18. Authorize execution of a contract with the State of California Department of Food and Agriculture for reimbursement to the Community Development Agency Agriculture -Weights and Measures Department for regulatory/quarantine inspection activities preventing the spread of the Light Brown Apple Moth via nursery plant shipments, green waste movement, community gardens and harvested commodities in compliance with the established quarantine, 7/1/07 – 6/30/08 (\$348,408.98) – CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23567
C-2008-80**

19. Approve and authorize execution of Contract No. 2828 with Lamphier-Gregory (Principal: Scott Gregory; Location: Oakland) for professional services for environmental and development review of the Divine Mercy Shrine project in Sunol, 6/17/08 – 12/31/08 (\$37,654) – CAO Recommends: Approve

[Attachment](#)

32541

Approved as recommended

**FILE 23568
C-2828**

SUMMARY ACTION MINUTES

Human Resource Services:

20. Establish a new class of Fire Department Financial Services Specialist in the Alameda County Fire Department – CAO Recommends: Approve
[Attachment](#)
32541 Approved as recommended FILE 23100
21. First reading and introduction of an ordinance amending Appendix A of the 2006-2010 Memorandum of Understanding with the Service Employees International Union, Local 1021 and establishing the new class of DNA Technical Lead – CAO Recommends: Approve
[Attachment](#)
32541 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/1/08 for second reading FILE 23097
22. First reading and introduction of an ordinance approving the 2007-2011 Memorandum of Understanding with the Building & Construction Trades Council; and adopt three side letters of agreement – CAO Recommends: Approve
[Attachment](#)
52341 Read title, waived reading of ordinance in its entirety and continued to Tuesday, 7/1/08 for second reading FILE 23571
23. Second reading and adoption of a salary ordinance amendment establishing three new classes, two in the Sheriff's Office and one in the Department of Child Services and adding three footnotes, one in the Health Care Services Agency, one in the Social Services Agency and one in the Auditor-Controller Agency – **Continued from Tuesday, 6/10/08 (Item #40) for second reading**
[Attachment](#)
32541 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-20 FILE 23517 O-2008-20
24. Second reading and adoption an ordinance amending the 2006-2010 Memorandum of Understanding between the Northern California Public Sector Region, Local 21 of the Service Employees International Union, Change to Win and the County of Alameda adjusting salaries for the Criminalist class series in the Sheriff's Office to reflect the work week change from 37.5 to 40 hours and establishing the new job class of Marine Engineer in the Sheriff's Office - **Continued from Tuesday, 6/10/08 (Item #41) for second reading**
[Attachment](#)
32541 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-21 FILE 23517 O-2008-21

SUMMARY ACTION MINUTES

25. Approve the following recommendations:
- A. Second reading and adoption of an ordinance approving the two 2007 – 2011 Memoranda of Understanding between the Professional Association of County Employees, International Federation of Professional and Technical Engineers, Local 21, for Representation Units S06 and S25;
 - B. Second reading and adoption of three salary ordinance amendments to modify the pay for Emergency Response Unit assignments, to allow additional vacation sellback provisions, and to shift compensation for eligible employees; and
 - C. Second reading and adoption of an ordinance amending the Administrative Code approving changes for absences of less than a day

Continued from Tuesday, 6/10/08 (Item #43) for second reading

[Attachment](#)

32541 **Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-22, O-2008-23 and O-2008-24** **FILE 23518
O-2008-22
O-2008-23
O-2008-24**

26. Item withdrawn

27. Adopt two sideletters of agreement, one between Service Employees International Union Local 1021 and the Alameda County Sheriff's Office and one between the Alameda County Management Employees Sheriff's Unit and the Alameda County Sheriff's Office – CAO Recommends:
Approve

[Attachment](#)

32541 **Approved as recommended** **FILE 23576**

General Services Agency:

28. Approve the following for the Santa Rita Jail Security System Upgrade Project, 5325 Broder Boulevard, Dublin, Project No. CPM8S802200000:
- A. Award Contract No. 2735 to VBN Architects, Inc. (Principal: Tim Craig; Location: Oakland) for the needs assessment phase of the Santa Rita Jail Security System Upgrade; (\$162,740);
 - B. Approve the encumbrance of an additional \$16,274 as a Supplemental Work Allowance for a total encumbered amount of \$179,014, and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare the proper professional service agreement, have said documents reviewed and approved by County Counsel and executed by the President of the Board

– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended** **FILE 23577
C-2735**

SUMMARY ACTION MINUTES

29. Approve the award of a professional services agreement for design services for the Highland Hospital Acute Tower Replacement Project, 1411 E. 31st Street, Oakland, Project No. CPP05C204300000:
- A. Approve the award of a professional services agreement (Contract No. 2763) with The KPA Group (Principal: Hratch H. Kouyoumdjian; Location: Oakland) for professional architectural/engineering services (\$244,300);
 - B. Approve the encumbrance of an additional \$24,430 as a Supplemental Work Allowance for a total encumbered amount of \$268,730 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare and execute the professional services agreement after said agreement is reviewed and approved by County Counsel

– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

FILE 23578
C-2763

30. *General Services Agency and Sheriff* - Approve the following related to the Sheriff's Santa Rita Photo/Print Shop Project at 5325 Broder Boulevard, Dublin, California; Project No. CPP08C802300000:
- A. Accept the bid and award a contract (Contract No. 2820) to JD General (Principal: Robert Jeffers; Location: Livermore), \$98,000;
 - B. Approve the encumbrance of an additional \$9,800 as a Supplemental Work Allowance for a total encumbered amount of \$107,800 and authorize the Director of General Services Agency to issue change orders as necessary, against the Supplemental Work Allowance;
 - C. Authorize Agency Director to prepare and execute documents and bond forms for completion by the contractor, after said documents are reviewed and approved by County Counsel;
 - D. Amend the approved fiscal year 2007-2012 Capital Improvement Plan to add this project to Category I (Projects Approved and Underway); and
 - E. Authorize the Auditor-Controller to increase fiscal year 2007-08 appropriations and offsetting revenue by \$99,391 and make necessary budget adjustments

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

[Attachment](#)

32541 **Approved as recommended**

FILE 23579
C-2820
R-2008-211F

SUMMARY ACTION MINUTES

31. *General Service Agency and Superior Court of California* – Approve a construction contract and approve a contract increase for the Suite 380 Courtroom, 1221 Oak Street, Oakland, Project No. CPP08X800900000:
- A. Accept the bid of and award a Contract No. 2790 to RoSa Construction Co., Inc. (Robert Reil; Location: Hayward) \$270,633;
 - B. Approve the encumbrance of an additional \$27,063 as a Supplemental Work Allowance for a total encumbered amount of \$297,696 and authorize the Director of the General Services Agency to issue change orders as necessary against the a Supplemental Work Allowance;
 - C. Authorize the Director of the General Services Agency to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the President of the Board; and
 - D. Authorize the Director of the General Services Agency to issue a contract amendment (Contract #2363) to increase the contract with Komorous-Towey Architects (Thomas J. Towey; Location: Oakland) in the amount of \$27,230, increasing from \$67,650 to \$94,880 for additional design and construction administration services

– CAO Recommends: Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23569
C-2790
C-2363**

County Administrator:

32. Authorize execution of a contract with Alameda County Medical Center (Principal: Wright L. Lassiter, III; Location: Oakland) to provide pre-employment medical examination services, 7/1/08 – 6/30/09 (\$50,000) with a mutually agreed upon extension option of one additional year

[Attachment](#)

32541 **Approved as recommended**

**FILE 23570
C-2008-81**

- 32A. Adopt a resolution authorizing execution of a property tax exchange agreement with the City of Livermore with respect to the proposed annexation of the Las Positas Road Annexation No. 6 Property

[Attachment](#)

32541 **Approved as recommended**

**FILE 23572
R-2008-212**

33. *General Services Agency, Community Development Agency and Public Works* - Adopt a resolution establishing a goal of 75% reduction of waste going to landfills by 2010 for County operations and County Unincorporated Areas; and adopt a resolution establishing Bay-Friendly Landscaping practices as a guideline for County landscaping and for private/public partnership projects - CAO Recommends:

Approve

[Attachment](#)

32541 **Approved as recommended**

**FILE 23573
R-2008-213**

SUMMARY ACTION MINUTES

34. *Community Development Agency and Public Works Agency* – Adopt the following for the Lewelling/East Lewelling Boulevard Widening Project:
- A. Adopt a resolution making the findings required under Health and Safety Code Section 33445 that:
 - i. Construction of the Project is of benefit to the Eden Area Redevelopment Project and the County of Alameda, City of San Leandro Redevelopment Project and the immediate surrounding neighbors;
 - ii. No other reasonable means of financing the public improvement is available to the community;
 - iii. The Agency's contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the Project Area; and
 - B. Approve and authorize the execution of the Public Improvement Agreement with the Redevelopment Agency of the County of Alameda and the Public Works Agency, 6/17/08 - 6/30/11 (\$3,100,000)
– CAO Recommends: Approve
[Attachment](#)
- 32541 Approved as recommended FILE 23580
C-2008-82
R-2008-214**

SITTING AS THE REDEVELOPMENT AGENCY

35. *Community Development Agency* – Approve and authorize the execution of the Public Improvement Agreement between the Redevelopment Agency of the County of Alameda and the Public Works Agency for the Lewelling/East Lewelling Boulevard Widening Project; 6/17/08 – 6/30/11, approve the funding associated with the agreement (\$3,100,000) – CAO Recommends: Approve
[Attachment](#)
- 32541 Approved as recommended FILE 23580
C-2008-82**

PUBLIC PROTECTION

36. *Probation* – Approve and authorize the following for the juvenile probation and camps funding program:
- A. Approve and authorize the Chief Probation Officer to enter into an agreement with the Corrections Standards Authority, 7/1/08 – 6/30/09 (\$6,001,142);
 - B. Approve the expenditure plan in the amount of \$6,001,142 for the period 7/1/08 – 6/30/09 as per Attachment A;
 - C. Approve in principle total funding not to exceed \$3,968,149 for 17 community based organizations for the period 7/1/08 – 6/30/09 as per Attachment B to provide uninterrupted services; and
 - D. Authorize the Chief Probation Officer to execute contracts
– CAO Recommends: Approve
[Attachment](#)
- 32541 Approved as recommended FILE 23574**

Sheriff:

37. Approve a contract (Procurement No. 2821) with the Office of Emergency Services California Specialized Training Institute for training designed for emergency response personnel, 4/8/08 - 6/30/08 (\$27,000) – CAO Recommends: Approve
[Attachment](#)
- 32541 Approved as recommended FILE 23575
C-2821**

SUMMARY ACTION MINUTES

- 37A. Authorize the Sheriff to negotiate and execute an amendment to Contract No. 2115 with Harris Stratex Networks Incorporated (Principal: Guy Campbell; Location: Redwood Shores) to perform installation services of Microwave Radio Equipment Countywide for Public Safety Communications, extending the contract term to 12/31/10, increasing the amount from \$1,299,976 to \$1,750,000 (\$450,024 increase) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23583
C-2115**

PUBLIC WORKS

38. Second reading and adoption of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include seven changes to Chapter 1, Article 7, relating to No Parking Zones, and one change to Chapter 1, Article 20, relating to Disabled Persons and Veterans Parking Zones in Castro Valley and unincorporated Hayward and San Leandro areas – **Continued from 6/10/08 (Item #53) for second reading**

[Attachment](#)

42531 Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2008-25

**FILE 23528
O-2008-25**

39. Approve and authorize execution of Modification No. 6 to Contract No. 1860 with American Civil Constructors Inc. (Principal: Bill Horn; Location: Hayward) to provide landscaping services to the Five Canyons County Service Area, with no change in contract term, increasing the amount from \$880,000 to \$886,186.08 (\$6,186.08 increase) – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 22922
C-1860**

40. Approve the following for the improvements of Somerset Avenue, Eden Township:

- A. Accept bid and award Contract No. 2824 to Redgwick Construction Company (Principal: Bob Rahebi, Location: Newark) for the improvements of Somerset Avenue in the vicinity of Stanton Elementary School, A Safe Routes to School Project, Eden Township (\$379,369);
- B. Authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty working days from date of receipt of Notice to Proceed; and approve the encumbrance of an additional \$37,937 as a Supplemental Work Allowance for a total encumbered amount of \$417,306 for the project; and
- A. Authorize the Director of Public Works to issue change orders as necessary against the Supplemental Work Allowance

– CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

**FILE 23398
C-2824**

41. Approve the Controlled Access Highway Agreement with the State of California relating to that portion of State Highway Route 84 from 0.8 miles south of Stanley Boulevard to 0.3 miles north of Stanley Boulevard; and authorize the Agency Director to execute the agreement with the State of California – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

FILE 23584

SUMMARY ACTION MINUTES

42. Approve the following for the allocation of funds for the construction of bicycle and pedestrian facilities:

B. Adopt a resolution approving projects allocating \$1,155,816 to various jurisdictions under the 2008-2009 Transportation Development Act Article 3 Program, County of Alameda Bicycle/Pedestrian Facilities;

C. Approve the submittal of the fiscal year 2008-2009 Transportation Development Act Article 3 countywide coordinated claim, including Exhibits A, B, C to the Metropolitan Transportation Committee; and

D. Request Metropolitan Transportation Committee to allocate funds to the jurisdictions
– CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

FILE 23585

R-2008-215

43. Accept the final map and the improvements of Tract 7553, located at 15954-15960 East 14th Street, San Leandro, Eden Township, unincorporated Alameda County, and authorize the execution of a contract with Meekland, LLC (Principal: Rajdavinder Atwal; Location: Hayward) for the construction of the tract improvements – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

FILE 23586

C-2008-84

FLOOD CONTROL

44. Accept bid and award Contract No. 2817 to Pleasanton Engineering Contractors (Principal: David J. Radojevich; Location: Dublin) for the improvement of the Inlet Structure on Line B-1 at the Claremont Country Club in Oakland, Specification No. FC 12-194 (272,001); authorize execution of the contract upon review by County Counsel, said work to be completed with seventy working days from Notice to Proceed; and approve the encumbrance of an additional \$27,200 as a Supplemental Work Allowance for a total encumbered amount of \$299,201 for the project and authorize the Director of Public Works to issue change orders as necessary against the Supplemental Work allowance – CAO Recommends: Approve

[Attachment](#)

32541 Approved as recommended

FILE 23587

C-2817

11:00 A.M. - SET MATTERS

GENERAL ADMINISTRATION

45. *Community Development Agency* – Public hearing to approve proposed fee increases for Community Development Agency, Planning Department Services; and adopt the revised fee schedule, effective 7/1/08

[Attachment](#)

42521 Opened and closed public hearing; and approved as recommended

FILE 23588

46. *Public Works* – Public Hearing to approve proposed fee increase for permit application fees for Building Department and Well Permit Service Fees; to hear and consider statements for and against the fee increase; and adopt by minute order the revised fee schedules

[Attachment](#)

34521 Opened and closed public hearing; and approved as recommended

FILE 23589

R-2008-217

SUMMARY ACTION MINUTES

47. *County Administrator* - Approve the following recommendations related to the Highland Hospital Acute Care Tower Replacement Project:
- A. Hear a staff presentation of the Updated Project and Environmental Review;
 - B. Take public testimony;
 - C. After deliberation, certify the Environmental Impact Report for the Highland Hospital Acute Care Tower Replacement and Associated Medical Center Improvements, adopt California Environmental Quality Act Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and Improvement Measures; and approve the Updated Project

[Attachment](#)

- Continued to Tuesday, 7/1/08

FILE 23486

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 48 - 73

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

32541 **Approved as recommended**

PUBLIC ASSISTANCE

Social Services Agency:

48. Authorize the Auditor-Controller to issue a check in the amount of \$1,400 to the County Welfare Directors Association of California to pay the Social Services Agency's share of the costs of the California Social Work Education Center Aging Initiative

[Attachment](#)

FILE 23590

49. Approve in principle and authorize renewal of the award recommendations and resulting contracts with funding levels from the Joint Child Abuse Prevention Task Force's fiscal years 2005-2008 in the amount of \$780,809 for the following community agencies for child abuse prevention services, 7/1/08 – 6/30/09; and delegate authority to the Social Services Agency Director to execute contracts under the master contracting process:
- A. American Indian Child Resource Center (Principal: Mary T. Norris; Location: Oakland), Master Contract No. 900151 (\$54,600);
 - B. Black Adoption Placement and Research Center (Principal: Gloria King; Location: Oakland), Master Contract No. 900156 (\$54,183);
 - C. Calico Center (Principal: Victoria Gwialda; Location: San Leandro), Master Contract No. 900157 (\$54,600);
 - D. Children's Hospital - Oakland (Principal: Anne McCune; Location: Oakland), Master Contract No. 900159 (\$54,600)
 - E. East Bay Agency for Children (Principal: Steve Eckert, LCSW; Location: Oakland), Master Contract No. 900112 (\$54,600);
 - F. Emergency Shelter Program, Inc., (Principal: Ralph Johnson; Location: Hayward), Master Contract No. 900173 (\$35,170);
 - G. Family Emergency Shelter Coalition (Principal: Cate Steane; Location: Hayward), Master Contract No. 900144 (\$36,673);
 - H. Family Paths, Inc. (Principal: Marcella Reeves; Location: Oakland), Master Contract No. 900113 (\$54,600);
 - I. Family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland), Master Contract No. 900176 (\$54,600);
 - J. Kidango (Principal: Paul Miller; Location: Fremont), Master Contract No. 900186 (\$54,600);
 - K. La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland), Master Contract No. 900116 (\$54,600);
 - L. La Familia Counseling Services (Principal: Hector Mendez; Location: Hayward), Master Contract No. 900135 (\$54,600);
 - M. Pivotal Point Youth Services, Inc. (Principal: LaTronda Lumpkins; Location: Oakland), Master Contract No. 900198 (\$54,600);
 - N. Pleasanton Unified School District (Principal: Dana Chavez; Location: Pleasanton), Master Contract No. 900199 (\$54,600); and
 - O. Safe Alternatives to Violent Environment (Principal: Rodney Clark; Location: Fremont), Master Contract No. 900127 (\$54,183)

SUMMARY ACTION MINUTES

[Attachment](#)

FILE 23591
C-900151
C-900156
C-900157
C-900159
C-900112
C-900173
C-900144
C-900113
C-900176
C-900186
C-900116
C-900135
C-900198
C-900199
C-900127

50. Approve and authorize payment of expired pre-CalWIN warrants to 4 recipients and reissue warrants in the amounts of:
- A. \$300 for General Assistance rent
 - B. \$200 for General Assistance rent
 - C. \$50 for Child Support disregard
 - D. \$33 for CalWORKs transportation

[Attachment](#)

FILE 23593

51. Approve and authorize the following to provide targeted substances abuse testing treatment services:
- A. Approve an extension of the three year awards for fiscal years 2005-2008 Substance Abuse Testing Request for Proposal for an additional 12 months through 6/30/09 and approve in principle renewal of specific contracts and award levels with the following and authorize the Agency Director to execute contracts under the master contracting process:
 - i. AXIS Community Health (Principal: Stephanie L. Kelly; Location: Pleasanton), Master Contract No. 000006 (\$40,000);
 - ii. Bi-Bett Corporation (Principal: Susan Cincelli, Location: Concord), Master Contract No. 900080 (\$50,000);
 - iii. West Oakland Health Council (Principal: Robert Cooper, MD; Location: Oakland), Master Contract No. 900105 (\$65,000); and
 - B. Approve and authorize execution of an amendment to current standard agreement Purchase Order No. 5875, Procurement No. 076 with Terra Firma Diversion/Educational Services (Principal: Bertha R. Cuellar; Location: Hayward) to continue to provide substance abuse testing, educational and counseling services, extending the contract term from 6/30/08 – 6/30/09; increasing the amount from \$270,000 to \$421,000 (\$151,000 increase) for fiscal year 2008-2009

[Attachment](#)

FILE 23594
C-000006
C-900080
C-900105
C-076

SUMMARY ACTION MINUTES

52. Approve and authorize execution of a third amendment to the current standard agreement, Purchase Order No. 6347 (Procurement No. 1048) with Fred Finch Youth Center (Principal: Vonza Thompson; Location: Oakland) to finalize the development of promotional and fundraising materials necessary for implementation of the planned transitional housing and service complex for foster youth Emancipation Village contract, extending the term from 6/30/08 – 12/31/08, with no change in amount
[Attachment](#)
- FILE 21928
C-1048**
53. Approve the Alameda County Area Agency on Aging Plan Update for 2008-2009 and authorize the President to sign the Letter of Transmittal on behalf of Alameda County
[Attachment](#)
- FILE 23595**

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

54. *Social Services Agency* – Approve contract funding renewals of 5 community-based organizations master contracts with the Public Authority In-Home Support Services, 7/1/08 – 6/30/09, to provide registry services and authorize the Agency Director to execute the contracts under the master contracting process:
- A. Bay Area Community Services, Inc. (Principal: Kent Ellsworth; Location: Oakland), Master Contract No. 900107 (\$101,505);
 - B. Center for Independent Living (Principal: Jacqueline Garrett; Location: Berkeley), Master Contract No. 900110 (\$75,153);
 - C. Community Resources for Independent Living (Principal: Sheri Burns; Location: Hayward), Master Contract No. 900165 (\$50,523);
 - D. Family Bridges, Inc. (Principal: Corinne Jan; Location: Oakland), Master Contract No. 900174 (\$48,417); and
 - E. Senior Support Program of the Tri Valley (Principal: Marlene Peterson; Location: Pleasanton), Master Contract No. 900045 (\$61,678)
- [Attachment](#)
- FILE 23596
C-900107
C-900110
C-900165
C-900174
C-900045**

HEALTH CARE SERVICES

55. Approve the execution of a renewal contract (Contract No. 2749) with California Institute for Mental Health (Principal: Sandra Naylor Goodwin, PhD.; Location: Sacramento) to provide consulting and planning services for the Mental Health Services Act, 7/1/08 – 6/30/09 (\$500,000)
[Attachment](#)
- FILE 20970
C-2749**

SUMMARY ACTION MINUTES

Approve the following for the Public Health Department, Office of AIDS Administration:

56. A. Accept Standard Agreement No. 07-65872 in the amount of \$472,560 for the period 1/1/08 – 9/30/08 to provide various services to the community in AIDS risk reduction and infection control; and
B. Approve and authorize execution of Standard Agreement No. 07-65872 and the Contractor Certification Clause with the California Department of Public Health

[Attachment](#)

**FILE 23597
C-2008-85**

57. Approve the following for the Public Health and Alameda County Public Health Department, Office of AIDS Administration:

- A. Accept and authorize the execution of a standard agreement amendment to Contract No. 07-65038, A01 to provide various services to the community in AIDS risk reduction and infection control, 7/1/07 – 6/30/10 (\$10,416,949); and
B. Accept and authorize the execution of the Memoranda of Understanding PREV 07-01/1 A01; SP 07-01/3 A01; EIP 07-01/4 A01; and EIP 07-01/5 A01 with the California Department of Public Health

[Attachment](#)

**FILE 23598
C-2008-86
C-2008-87
C-2008-88
C-2008-90
C-2008-91**

58. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to sign an amendment to Master Contract No. 900323 with Prison Health Services (Principal: James Riley, Sr. Location: Texas) for psychotropic pharmaceuticals provided to Health Care Services Agency, increasing contract amount from \$2,200,000 to \$2,632,000 (\$432,000 increase) and authorize payment to Maxor Correctional Pharmacy Services under Master Contract

[Attachment](#)

**FILE 23386
C-900323**

GENERAL ADMINISTRATION

- 58A. *President Haggerty* – Approve and authorize funds for meeting and related expenses of hosting members of the National Association of Counties Transportation Steering Committee leadership in Alameda County, 6/26/08 – 6/27/08 (\$10,000)

[Attachment](#)

FILE 23599

59. *Auditor-Controller* - Authorize the Auditor-Controller to replace 2 stale-dated warrants, totaling \$1,397.24

[Attachment](#)

FILE 23600

SUMMARY ACTION MINUTES

Community Development Agency:

60. Authorize a time-only extension to Contract No. 1133 with Brion & Associates (Principal: Joanne Brion, Location: Santa Rosa) to complete a Child Care Developer Fee Nexus Study for the Unincorporated Alameda County, 6/30/08 – 6/30/09, with no change in contract amount
[Attachment](#)
**FILE 23601
C-1133**
61. Approve and authorize execution of an amendment to Contract No. 962 with Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of loan portfolio database program services, 6/30/08 – 6/30/09, increasing the contract amount \$45,000 to \$55,000 (\$10,000 increase)
[Attachment](#)
**FILE 20851
C-962**
62. Approve and authorize the Auditor-Controller to increase appropriations and offsetting revenues in the amount of \$200,000 for housing rehabilitation work completed in fiscal year 2007-2008 in the Cities of Union City, Oakland and Fremont
[Attachment](#)
FILE 23605
63. *Human Resource Services* - Approve the classification actions taken by the Civil Service Commission on 6/4/08
[Attachment](#)
FILE 23265
64. *Human Resource Services Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign contract amendments (Master Contract No. 900303) with the following vendors to provide training and organizational development services, extending the contract terms through 12/31/08 (\$107,900):
- A. Aubrey Cramer Consultation (Principal: Aubrey Cramer; Oakland), Procurement Contract No. 1153, increasing the contract amount from \$150,000 to \$212,900 (\$62,900 increase)
 - B. The York Consulting Team (Principal: Deborah Jude-York; Location: Danville) Procurement Contract No. 1154, increasing the contract amount from \$150,000 to \$195,000 (\$45,000 increase); and
 - C. The Regents of The University of California, UC Davis Extension (Principal: Michael Lawlor; Location: Oakland)
- [Attachment](#)
**FILE 23606
C-900303
C-1153
C-1154**
65. *Treasurer-Tax Collector* – Approve the Investment Report for May 2008
[Attachment](#)
FILE 23607

SUMMARY ACTION MINUTES

County Administrator:

66. Approve and authorize the Purchasing Agent to negotiate and sign a contract extension (Contract No. 1375) with Vernazza Wolfe Associates, Inc. (Principal: Lucina Vernazza, Location: Oakland) to provide tax analysis services 6/30/09 – 6/30/11, increasing the contract amount \$45,000 to \$95,000 (\$50,000 increase)
[Attachment](#)
- FILE 23608
C-1375**
- 66A. Approve transfer of funds from the appropriation for contingency to operating departments to fund Board-approved salary and employee benefit adjustments and other contractual obligations; and authorize the Auditor-Controller to make the necessary budget adjustments (\$35,169,658) – (4/5 Vote)
[Attachment](#)
- FILE 23592
R-2008-216F**

PUBLIC PROTECTION

67. *District Attorney* – Approve an out-of-state travel for a Family Violence Intervention Unit Supervisor to attend the Orientation Meeting for New Arrest Grantees meeting in Arlington, Virginia, 12/3/07 – 12/5/07 (\$501.54)
[Attachment](#)
- FILE 23270**
- Sheriff:*
68. Authorize the Auditor-Controller's Office to remove the following assets from the Sheriff's Office asset inventory:
- A. Decon System and Trailer for the Fremont Fire Department, \$65,456.76
 - B. Decon System and Trailer for the Livermore Fire Department, \$65,456.76
 - C. Decon System and Trailer for the Oakland Fire Department, \$65,456.76
 - D. Helicopter Video and Antennas for East Bay Regional Parks, \$136,064.74
 - E. Wireless Intrusion Detector for the Oakland Police Department, \$48,393.75
 - F. NVS Thermal Eye 250 D Imager for the Hayward Police Department, \$12,516.34
 - G. Poweredge 2950, Xeon PROC 5160 for the UC Berkeley Police Department, \$7,426.52
- [Attachment](#)
- FILE 23609**
69. Authorize the refund of excess reimbursements in the amount of \$14,780.00 to the State of California for Senate Bill 90 fiscal year 2006-2007 claims
[Attachment](#)
- FILE 23610**
- 69A. Delegate the Sheriff authority to accept a gift of approximately \$500,000 for the purchase of specialized equipment and to negotiate and sign attendant documents with the donor pertaining to the gift
[Attachment](#)
- FILE 23133**

SUMMARY ACTION MINUTES

PUBLIC WORKS

70. Approve the purchase of an 84 square foot parcel of real property from a property located on Medford Avenue, Hayward (Eden Township), owned by Bernard Maciolek for \$3,265 plus costs of reconveyances, escrow fees and title insurance; authorize, draw and deliver warrant(s); accept and record Grant Deed dated 3/27/08; and declare the parcel of real property a part of the County System of Highways
[Attachment](#)

**FILE 23137
R-2008-218**

FLOOD CONTROL

71. Authorize the Board to summarily vacate and abandon a portion of a superseded storm drain easement in Zone 6, Line A-1, R./W - No. 8182 by adoption of the proposed resolution and its recordation thereafter to complete the vacation process
[Attachment](#)

**FILE 23140
R-2008-219**

BOARDS AND COMMISSIONS

72. *Supervisor Carson* – Appoint Bari Williams to Commission on the Status of Women, term ending 6/27/10
[Attachment](#)
73. *Supervisor Lai-Bitker* – Reappoint Stan Schiffman to the Alameda County Medical Center Board of Trustees, term ending 5/30/11
[Attachment](#)

FILE 23271

FILE 23271

END OF CONSENT

OUT-OF-STATE TRAVEL

Fire – Emergency Preparedness Manager – E910 Earthquake: Preparedness and Response – Emmitsburg, Maryland, 10/26/08 – 10/31/08 (\$310)
[Attachment](#)

Health Care Services Agency – Director and Health Officer, Public Health Department – Testifying before the House Ways and Means Committee, Washington, D.C., 6/9/08 – 6/10/08 (\$1,500)
[Attachment](#)

Probation – Deputy Chief, Adult Services and Unit Supervisor – American Probation and Parole Association's 33rd Annual Training Institute – Las Vegas, Nevada, 8/2/08 – 8/6/08 (\$1,587 each)
[Attachment](#)

Sheriff - 2 Deputy Sheriffs – Weapons of Mass Destruction Training Emergency Responder Hazardous Material Technician – Anniston, Alabama, 6/14/08 – 6/22/08 (No County Cost)
[Attachment](#)

SUMMARY ACTION MINUTES

Social Services Agency:

Human Resources Director, Senior Department Personnel Officer and Assistant Agency Director, Children & Family Services – “Scaling the Summit – Solutions for Recruitment, Selection, Training & Retention of Child Welfare Staff Conference” – Denver, Colorado, 8/4/08 – 8/7/08 (\$650 each)

[Attachment](#)

Adult Protective Services Supervisor – “National Adult Protective Services Association Conference” – Chicago, Illinois, 8/25/08 – 8/29/08 (\$1,000)

[Attachment](#)

FILE 23270

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 |

CP
File #22934
P:\Agenda Scans\MinutesReg_06_17_08