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 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

REGULAR MEETING TUESDAY, MARCH 12, 2019
REGULAR MEETING TUESDAY, JULY 23, 2019
REGULAR MEETING: TUESDAY, AUGUST 6, 2019

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Deputy Sheriffs’ Association
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu”; Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O'Connell, County Administrator's Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 29-36)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PUBLIC ASSISTANCE

2. **Department of Child Support Services** - Approve the following recommendations:
   A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 18136) with Future State (Principal: Shannon Adkins; Location: Oakland) to provide consulting services for development of a Child Support Training Curriculum, extending the term of 4/15/19 - 12/31/19 until 6/30/20, increasing the contract amount from $92,000 to $317,000 ($225,000 increase); and
   B. Delegate authority to the Department Director, or designee, to sign and execute the First Amendment upon review and approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 2

3. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the use of Social Services Agency funds, in an amount not to exceed $10,000 in Fiscal Year 2019-2020, for Workforce Education and Training for an Adult & Aging Services Graduate Student Intern Stipend Program beginning Fiscal Year 2019-2020, to continue through Fiscal Year 2024-2025, subject to annual reauthorization by your Board and contingent upon availability of funds; and
   B. Authorize the Auditor-Controller Agency to disburse funds to stipend awardees through the Direct Claim process
   - CAO Recommends: Approve
   Attachment 3

4. **Social Services Agency** - Approve the Chief Elected Official Agreement between the Alameda County Board of Supervisors and the Alameda County Workforce Development Board, to provide for implementation of the Workforce Innovation and Opportunity Act - CAO Recommends: Approve
   Attachment 4
5. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Board President to execute the Fiscal Year 2019-2020 Area Plan (AP) Grant Agreement No. AP-1920-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/19 - 6/30/20, for the County to receive funds in the amount of $6,648,686 with $625,000 in County match;
   B. Authorize the Board President to execute Fiscal Year 2019-2020 Senior Community Services Employment Program (SCSEP) Grant Agreement No. TV-1920-09 between the California Department of Aging and the County of Alameda, Area Agency on Aging, for the period of 7/1/19 - 6/30/20, for the County to receive funds in the amount of $137,438 with $22,000 in County match;
   C. Authorize the Board President to sign four copies each of the Grant Agreements for AP and SCSEP on behalf of Alameda County, each with an original signature;
   D. Approve the renewals of 71 Community-Based Organization (CBO) contracts executed under the CBO Master Contract process to provide nutritious meals, case management, health insurance counseling, senior injury prevention services, and employment services to over 65,000 seniors, for the period of 7/1/19 - 6/30/20, with a total amount not to exceed $8,010,303; and
   E. Delegate authority to the Agency Director, or designee, to execute the 71 CBO contract renewals

- CAO Recommends: Approve

  Attachment 5

6. **Social Services Agency** - Approve a Third Amendment to the Standard Services Agreement (Procurement No. 8937) with Laboratory Corporation of America Holdings dba LabCorp (Principal: Dr. George Maha; Location: Burlington, North Carolina) to provide DNA genetic paternity testing to Social Services Agency’s Department of Children and Family Services clients, extending the contract period of 7/1/13 - 6/30/19 by two years and five months until 11/30/21, increasing the amount from $350,000 to $410,000 ($60,000 increase) - CAO Recommends: Approve

  Attachment 6

**SITTING AS THE GOVERNING BODY OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES**

7. **Social Services Agency** - Approve the following payments, reimbursements and stipends for expenditures relating to the Public Authority for In-Home Supportive Services, for the period of 7/1/19 - 6/30/20:
   A. Advance payments and reimbursements for expenditures relating to the Advisory Committee on In-Home Supportive Services including, but not limited to, trainings/conferences, and stipends in the form of checks for meeting attendance, in an amount not to exceed $5,976;
   B. Payment of stipends in the form of check or gift card for special activities, training-related costs, and incentives for consumers and providers to attend workshops, not to exceed $150,000; and
   C. Stipends in the form of checks for a maximum of eight Service Employees International Union Local 2015 In-Home Supportive Services providers, to support activities falling within the scope of employee representation, in an amount not to exceed $3,600

- CAO Recommends: Approve

  Attachment 7
HEALTH CARE SERVICES

8.  Behavioral Health Care Services - Approve the following recommendations:
   A.  Approve the Standard Services Agreement (Procurement Contract No. 18957) with Public Consulting Group, Inc. (Principal: Kathleen Fallon; Location: Boston, Massachusetts) to provide evaluation services of the Community Assessment and Transport Team, for the contract period of 9/1/19 - 12/31/22, in an amount not to exceed $361,771; and
   B.  Delegate authority to the Agency Director, or designee, to execute the Standard Services Agreement upon review and approval by County Counsel, and submit a fully executed copy of the agreement to the Clerk of the Board for filing

- CAO Recommends: Approve
Attachment 8

9.  Behavioral Health Care Services - Approve the following recommendations:
   A.  Approve the Standard Services Agreement (Procurement Contract No. 18950) with Panoramic Software, Inc. (Principal: Jeff Von Waldburg; Location: Greenbrae) to provide software support, maintenance, licensing, and training services for the Social Security Administration Representative Payee Program (Sub-Payee program), for the period of 7/1/19 - 6/30/21, in an amount not to exceed $129,600; and
   B.  Delegate authority to the Agency Director, or designee, to execute the agreement upon review and approval by County Counsel, and submit a fully executed original agreement to the Clerk of the Board for filing

- CAO Recommends: Approve
Attachment 9

10.  Behavioral Health Care Services and Sheriff - Approve the following recommendations:
    A.  Accept a grant award from Health Management Associates, Inc. for the Medication Assisted Treatment in County Criminal Justice Setting program funded by the California Department of Health Care Services, with the objective of expanding in-custody treatment of substance use disorders with individual and group counseling, and to augment the existing program at Santa Rita Jail providing in-custody Medication Assisted Treatment (MAT), for the period of 3/6/19 - 1/31/20, in an amount up to $386,253;
    B.  Approve the Memorandum of Understanding (MOU) No. 2019-001, Implementation Grant: MAT in County Criminal Justice Settings, between Alameda County Behavioral Health Care Services and Health Management Associates, Inc. (Principal: Carol Clancy; Location: San Francisco) to fund this program;
    C.  Delegate authority to the Agency Director, or designee, to execute the MOU with Health Management Associates, and any amendments subject to review and approval as to form by County Counsel and return an executed original to the Clerk of the Board for filing; and
    D.  Authorize the Auditor-Controller to make the related budget adjustments

- CAO Recommends: Approve - (4/5 Vote)
Attachment 10
11. Health Care Services Agency - Approve following recommendations:
   A. Approve the use of Board of Supervisors Measure A health care services discretionary funds to support the 2020 Tri-City Mental Health Summit, from District 1 ($23,250) and District 2 ($23,250) for a combined amount of $46,500;
   B. Approve the Standard Services Agreement (Procurement Contract No. 19117) with Dana Y. Burrell, dba Glass House Communications (Principal: Dana Y. Burrell; Location: Oakland) to provide planning services for the 2020 Tri-City Mental Health Summit to provide mental health education and resources to youth and their families, for the period of 8/15/19 - 6/30/20, utilizing Measure A health care services discretionary funds from District 1 ($23,250) and District 2 ($23,250) for a combined amount of $46,500; and
   C. Delegate authority to the Agency Director, or designee, to execute contract documents approved as to form by County Counsel, and send originals to the Clerk of the Board for filing
- CAO Recommends: Approve
Attachment 11

12. Health Care Services Agency - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 17472) with Anne Kronenberg (Location: Petaluma) to provide consulting services on Emergency Medical Services (EMS) management and accountability as the Local EMS Agency, extending the contract period by 22 months from 10/15/18 - 10/14/19 to 8/21/21, increasing the contract amount from $200,000 to $400,000 ($200,000 increase) - CAO Recommends: Approve
Attachment 12

13. Public Health Department - Second reading and adoption of an Ordinance to modify the fee schedule for the Public Health Laboratory, effective 10/24/19, to update the available lab testing services and recover service costs - Continued from 9/17/19 (Item #89)
Attachment 13

GENERAL ADMINISTRATION

14. Supervisor Carson - Approve out-of-state travel for County participants on the Bay Area Council Trade Delegation to Asia in late October/early November 2019
Attachment 14

15. Community Development Agency - Approve the following recommendations:
   A. Approve an extension of the Project Funding Agreement (ACTC Agreement No. A17-0082) between the Alameda County Transportation Commission and the Community Development Agency, extending the period of 8/1/18 - 1/30/20 to 12/31/20, with no change in the grant amount of $88,000; and
   B. Approve Procurement Contract No. 19020 with Walker Parking Consultants Engineers, Inc. (Principal: Steffen Turoff; Location: Los Angeles) for Professional Services to prepare the Alameda County Parking Demand and Management Study in the Ashland Cherryland Business District Specific Plan Area, for a term retroactive to 8/6/19 - 12/31/20, in the amount of $175,000
- CAO Recommends: Approve
Attachment 15
16. **General Services Agency** - Authorize the Purchasing Agent to execute a contract (Master Contract No. 901805, Procurement Contract No. 19096) with Davillier-Sloan, Inc. (Principal: Jake Sloan; Location: Oakland) to provide Countywide Project Stabilization/Community Benefits Project Coordination and Labor Compliance Monitoring Services to the Alameda County General Services Agency-Office of Acquisition Policy, for the term of 10/1/19 - 9/30/22, in the not to exceed amount of $1,027,200 - CAO Recommends: Approve
   Attachment 16

17. **Human Resource Services** - Second reading and adoption of the 2019 - 2020 County of Alameda Salary Ordinance - **Continued from 9/17/19 (Item #48)**
   Attachment 17

18. **Human Resource Services** - Second reading and adoption of Salary Ordinance amendments to:
   A. Increase the salaries for the County of Alameda Deputy Sheriffs’ Association classifications; Alameda County Management Employees Association (ACMEA) Sheriff’s Sworn Unit classifications; Unrepresented District Attorney Inspector classification series; and the ACMEA General Government Public Defender Investigator classification series by 1.17% based upon mandated Memoranda of Understanding (MOU) provisions and salary tie relationships, retroactive to 7/14/19;
   B. Adjust the salary for one classification, Director, Emergency Medical Services, Job Code #5788, in the Health Care Services Agency by 5% due to recruitment and retention issues, effective 10/6/19;
   C. Adjust the salaries for a total of 33 classifications represented by Services Employees International Union Local 1021 (SEIU Local 1021) to address recruitment, retention and/or internal alignment issues for the term of the SEIU Local 1021 MOU Extension through 12/10/22; and
   D. Delete obsolete subsections of Article 3: 3-2.2, 3-12.7, 3-15.17, 3-17.32 as they are no longer applicable nor in use
   **Continued from 9/17/19 (Item #49)**
   Attachment 18

19. **Human Resource Services** - Approve the following recommendations:
   A. First reading and introduction of Salary Ordinance amendments to:
      i. Establish two new classifications of Associate Infrastructure Services Technician (Job Code #1846PA) and Associate Web Designer (Job Code #1863PA) in the Information Technology Department, effective 10/6/19;
      ii. Update Section 7-10 (Cafeteria Benefit Plan: Amount of Allocable Money) to apply benefit changes to Unrepresented Non-Management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union classifications; and
   B. Adopt an Administrative Code amendment to amend various sections of and add a new section to Chapter 3.64 (Employee Health and Welfare Benefit Program)
   - CAO Recommends: Approve
   Attachment 19
20. **Human Resource Services and County Counsel** - Approve the following recommendations:
   A. Approve a Legal Services Agreement with Van Dermyden Maddux Law Corp. (Principal: Sue Ann Van Dermyden; Location: Sacramento) for investigation services for the County of Alameda, Human Resource Services Department, for the period of 9/17/19 - 1/17/20, in an amount not to exceed $25,000; and
   B. Delegate authority to the County Counsel to sign the Agreement
   - CAO Recommends: Approve
   [Attachment 20]

**PUBLIC PROTECTION**

21. **Fire Department** - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2019 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve
   [Attachment 21]

21.1. **Probation Department** - Approve the following recommendations:
   A. Accept a Notice of Intent to Award a grant from Judicial Council of California to the Superior Court of Alameda County and Alameda County Probation Department (ACPDC) Pretrial Pilot Program;
   B. Approve a Memorandum of Understanding between the Superior Court of California, County of Alameda and the Alameda County Probation Department to establish the Pretrial Unit - a pilot program, for service period from 9/1/19 - 6/30/21, in the amount of $12,277,550;
   C. Approve the reclassification and addition of pay units for 39 full-time equivalent project positions to staff the ACPD Pretrial Unit;
   D. Approve an amendment to the contract (Procurement Contract No. 18160) with Tyler Technologies, Inc. (Principal: Bruce Graham; Location: Plano, Texas) to implement Tyler Supervision software system for the Alameda County Probation Department's Pretrial Program, with no change in the service period of 7/1/17 - 6/30/22, increasing the amount from $1,996,492 to $2,530,511 ($534,019 increase);
   E. Authorize the Chief Probation Officer, or designee, to sign and execute this agreement upon review and approval as to form by County Counsel; and
   F. Authorize the Auditor-Controller to make the associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 21.1]
SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

22. Fire Department - First reading and introduction of an Ordinance amending Chapter 6.04 of Title 6 related to the prevention of fires, and adopting by reference the International Fire Code as amended by the State of California being particularly the 2019 edition of the California Fire Code thereof and whole thereof (including Appendix D) and accepting the Findings of Fact - CAO Recommends: Approve
Attachment 22

PUBLIC WORKS

23. Public Works Agency - Second reading and adoption of an Ordinance amending Chapter 1, relating to “Traffic Regulations - County Highways” of Title 6, relating to “Vehicles and Traffic” of the Alameda County Public Works Traffic Code - Continued from 9/17/19 (Item #79)
Attachment 23

23.1. Public Works Agency - Delegate authority to the Agency Director to be the custodian of the County of Alameda's Green Infrastructure Plan and to amend and update the plan as needed to make it a living document - CAO Recommends: Approve
Attachment 23.1

23.2. Public Works Agency - Approve the following recommendations:
A. Accept the bid and award Procurement Contract No. 19111 to DeSilva Gates Construction (Principal: Richard B. Gates; Location: Dublin) in the amount of $17,389,203, based on the unit prices stated in its bid proposal for the project, the Improvements of East 14th Street, from 162nd Avenue to 172nd Avenue, Alameda County, California; Specification No. 2340;
B. Authorize the President of the Board to sign said contract subject to review and approval as to form by County Counsel, said work to be completed within 350 working days from receipt of the Notice to Proceed; and
C. Approve the encumbrance of an additional $1,738,920.30 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $19,128,123.30 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
Attachment 23.2
23.3. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 19112 to Pipe and Plant Solutions, Inc. (Principal: William Gilmartin, IV; Location: Oakland) in the amount of $99,977, based on the unit prices stated in its bid proposal for the project, Seaview Avenue Drainage Improvement Project from Sandy Road to Madison Avenue, Castro Valley, Eden Township, Alameda County, California; Specification No. 2328;

B. Authorize the President of the Board to sign said contract subject to review and approval as to form by County Counsel, said work to be completed within 25 working days from receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $9,997.70 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $109,974.70 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 23.3

23.4. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 19149 to Mercoza, (Principal: Jason Duran Martinez; Location: Campbell) in the amount of $94,904, based on the unit prices stated in its bid proposal for the project, the Repair of Damaged and Displaced Sections of Curbs, Gutters, and Sidewalks, Unit No. 23 in Eden Township, Alameda County, California; Specification No. 2392;

B. Authorize the President of the Board to sign said contract subject to review and approval as to form by County Counsel, said work to be completed within 30 working days from receipt of the Notice to Proceed; and

C. Approve the encumbrance of an additional $9,490.40 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $104,394.40 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 23.4

11:00 A.M. - SET MATTER(S)

**PROCLAMATIONS/COMMENDATIONS**

24. **President Valle** - Proclaim August 2019 as "American Muslim Appreciation and Awareness Month"

Attachment 24

25. **President Valle** - Proclaim September 2019 as "Libraries Build Thriving and Resilient Communities Month"

Attachment 25

26. **President Valle** - Proclaim September 24, 2019 as "National Voter Registration Day"

Attachment 26

27. **Supervisor Carson** - Proclaim September 2019 as "Prostate Cancer Awareness Month"

Attachment 27
28. **Supervisor Haggerty** - Proclaim the second week of October as "Code Enforcement Officer Appreciation Week"
   Attachment 28

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

**ADJOURNMENT**

**NEXT MEETINGS:**

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<tr>
<td>Tuesday, October 1, 2019</td>
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<td>Tuesday, October 22, 2019</td>
<td>Retreat</td>
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<tr>
<td>Tuesday, October 29, 2019</td>
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APPENDIX

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

HEALTH CARE SERVICES

29. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Amendment No. 1 to the Standard Services Agreements to provide additional behavioral
      health care training services to Alameda County Behavioral Health, extending the contract period by
      12 months from 10/1/18 - 9/30/19 to 9/30/20, increasing the combined not to exceed contract
      amounts from $49,500 to $99,000 ($49,500 increase) for the following providers:
         i. A Better Way, Inc. (Principal: Shahnaz Mazandarani; Location: Berkeley), Procurement
            Contract No. 17407, increasing the not to exceed contract amount from $24,750 to $49,500
            ($24,750 increase);
         ii. Seneca Family of Agencies (Principal: Ken Berrick; Location: Oakland), Procurement
             Contract No. 17392, increasing the not to exceed contract amount from $24,750 to $49,500
             ($24,750 increase); and
   B. Delegate authority to the Agency Director, or designee, to execute the first amendment upon review
      and approval by County Counsel and submit the fully executed amendment to the Clerk of the Board
      for filing

   Attachment 29

GENERAL ADMINISTRATION

30. Auditor-Controller Agency - Authorize the President of the Board to sign the Certification and Mutual
    Indemnification agreements that have been signed on behalf of cities, special districts and schools for
    Fiscal Year 2019-2020

   Attachment 30

31. County Counsel and Health Care Services Agency - Approve the following recommendations:
   A. Authorize an increase in the not to exceed amount for additional legal services related to the Whole
      Person Care Pilot Project provided by Pillsbury Winthrop Shaw Pittman, LLP (Principal: Gerry
      Hinkley; Location: Los Angeles) with no change in the period of 7/1/17 - 6/30/20, increasing the
      total not to exceed amount from $190,200 to $380,400 ($190,200 increase); and
   B. Authorize the Auditor-Controller to make the related budget adjustments

   - (4/5 Vote)

   Attachment 31
PUBLIC PROTECTION

32. **Fire Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 4 to Master Contract No. 901287 to provide fire apparatus body repairs and paint services to the Alameda County Fire Department, extending the current term of 12/1/14 - 9/30/19 by three months until 12/31/19, with no increase to the contract amount of $325,000 for the following pool of vendors:
   A. Procurement Contract No. 10992, Burton’s Fire (Principal: Carlos Sweeney; Location: Modesto); and
   B. Procurement Contract No. 10993, Moeller Bros. Body Shop, Inc. (Principal: Todd Bammer; Location: San Leandro)
   Attachment 32

33. **Public Defender and General Services Agency** - Approve a Second Amendment to a Lease between Pico Madeira AFG LLC and Pico Madeira MAG LLC (Principal: Mary Alice Gonsalves; Location: Hayward) and the County of Alameda for 17,334 rentable square feet of space at 312 Clay Street, Suites 150 and 200, Oakland, for the Public Defender Oakland Branch Office, extending the period of 12/4/01 - 10/9/19 to 10/9/20, increasing the total lease amount from $11,593,344.30 to $12,452,417.34 ($859,073.04 increase)
   Attachment 33

34. **Probation Department and General Services Agency** - Authorize the Purchasing Agent to execute Amendment No. 2 to Procurement Contract No. 17896 with Genesis Worship Center (Principal: George Matthews; Location: Oakland) to provide religious services to the Alameda County Probation Department, extending the current period of 1/1/19 - 9/30/19 by three months until 12/31/19, increasing the contract amount from $75,000 to $100,000 ($25,000 increase)
   Attachment 34

BOARDS AND COMMISSIONS

35. **Supervisor Haggerty** - Reappoint Martha H. Kreeger to the Commission on the Status of Women, term ending 9/19/21
   Attachment 35

36. **Supervisor Miley** - Appoint Jaclyn Coleman to the Commission on the Status of Women, term ending 10/14/21
   Attachment 36

End of Consent

OUT-OF-STATE TRAVEL

37. **Supervisor Haggerty** - Supervisor - Building Justice in California Prison/Facility Tour - Norway, Finland, 9/29/19 - 10/5/19 ($2,000)
   Attachment 37
38. **Behavioral Health Care Services** - Program Specialist - New York Association of Psychiatric Rehabilitation Services - Callicoon, New York, 9/23/19 - 9/27/19 (No County Cost)
   Attachment 38

39. **District Attorney** - Deputy District Attorney and District Attorney Inspector - National Strategy Convening on the Illicit Massage Industry - Washington, D.C., 10/1/19 - 10/3/19 ($1,568 each)
   Attachment 39

40. **District Attorney** - Associate Director - Alliance for HOPE International Leadership Summit - Oklahoma City, Oklahoma, 9/24/19 - 9/26/19 ($706)
   Attachment 40

41. **District Attorney** - Audio Visual Specialist - Law Enforcement and Emergency Services 2019 Annual Digital Multimedia Evidence Training Seminar and Amped Software User Day - Denver, Colorado, 10/5/19 - 10/12/19 ($3,100)
   Attachment 41

42. **Fire Department** - Computer Aided Dispatch Administrator and Emergency Medical Dispatch Administrator - Hexagon Public Safety Users Group Conference 2019 - Nashville, Tennessee, 11/3/19 - 11/10/19 ($2,000 each)
   Attachment 42

43. **Health Care Services Agency** - Clinical Case Management Methods Director - Putting Care at the Center 2019 Conference - Memphis, Tennessee, 11/13/19 - 11/15/19 ($2,813)
   Attachment 43

44. **General Services Agency** - Sustainability Project Manager - Urban Sustainability Directors Network Annual Meeting - Detroit, Michigan, 10/25/19 - 10/31/19 ($750)
   Attachment 44

45. **General Services Agency** - Building Equipment Maintenance Worker - Santa Rita Jail Commercial Kitchen Factory Acceptance Test Level 1A - New Richmond, Wisconsin, 9/24/19 - 9/26/19 ($1,473)
   Attachment 45

46. **Library** - Administrative Specialist and Human Resources Coordinator - Inclusion 2019 Conference - New Orleans, Louisiana, 10/26/19 - 10/31/19 ($4,000 each)
   Attachment 46

47. **Probation Department** - Chief Probation Officer - Norway Prison Site Visit - Oslo, Norway, 9/14/19 - 9/21/19 (No County Cost)
   Attachment 47

48. **Probation Department** - Superintendent - Healthy Teen Network 40th Annual Conference - New Orleans, Louisiana, 10/27/19 - 10/30/19 ($2,918)
   Attachment 48
49. **Public Health Department** - Director, Interim Health Officer - Presentation of the Shoo the Flu Program Implementation and New Tool Kit - Atlanta, Georgia, 8/7/19 - 8/8/19 (No County Cost)  
   Attachment 49

50. **Public Health Department** - Public Health Director - Big City Health Coalition Member Meeting & Visit to Centers for Disease Control Prevention 2019 - Atlanta, Georgia, 10/16/19 - 10/18/19 (No County Cost)  
    Attachment 50

51. **Sheriff** - Captain - International Association of Chiefs of Police Conference - Chicago, Illinois, 10/23/19 - 10/30/19 ($3,313)  
   Attachment 51