

ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, May 4, 2015
9:30 a.m.

Supervisor Scott Haggerty, Chair
Supervisor Nate Miley

Location: Board of Supervisors Chambers – Room 512 5th floor
County Administration Building
1221 Oak Street, Oakland, CA 94612

Summary/Action Minutes

I. Update on Annual Boomerang Funds for Housing

[Attachment](#)

Linda Gardner, Director, Housing and Community Development Department, presented a County's Annual Boomerang Funds for Housing.

In July, the Board of Supervisors approved \$9.8 million in funding for two new housing programs to be funded by One-Time Residential Property Taxes ("boomerang funds"). The Board also approved an annual allocation of a minimum of \$2 million towards continuing the program, beginning in fiscal year 2016/2017.

The Board directed the Community Development Agency to complete an analysis and review of annual on-going allocations and review of policies to govern the on-going programs.

The Agency recommends that the Board hold two (2) Committee meetings and two (2) Regular Board meetings to discuss annual funding allocations for the programs. The staff proposes that after the analysis and review of the "boomerang" financing, the staff will debrief the Board at the Board Retreat on May 12, 2015. Thereafter, there will be a presentation at the Joint Transportation and Planning and Social Services Committee meeting on June 1, 2015.

Staff will await the Board's decision regarding the annual funding allocation amount before moving forward on program policies for on-going funding, because the available funds will influence how the funds can be effectively used.

Speakers

Jeff Levin thanked the Board for adopting the Boomerang policy asked that the Board consider the original proposal of setting aside 20% of the annual allocation for affordable housing.

Wendy Jackson thanked the Board for approving the funds for this year and requests that the Board set aside 20% of the annual allocation to help with rents that are rapidly increasing.

Terry Light, Executive Director, of the Food and Shelter Program, thanked Supervisor Miley for the boomerang funds and requested support in future projects to build a new safe shelter for men and shelter for homeless persons.

Neil Saxby represents Eden Housing developer and supports the set aside of boomerang funds of 20% for affordable housing.

Elaine de Coligny requested that the Board extend capital funds and funds for Rapid Rehousing,

Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

Recommendation from the Transportation and Planning Committee: Supervisor Miley directed the staff to set up a proposed on-going funding stream to fund the Housing Trust Fund, as an alternative proposal for the “boomerang” funds, which is actually General Fund money. Staff will make the alternative proposal at the Board Retreat on May 12, 2015.

II. Cherryland Community Center Delivery Method

[Attachment](#)

Caroline Judy, Acting Director, General Services Agency, presented a PowerPoint presentation on the proposed Construction Manager At-Risk (CMAR) delivery method for the Cherryland Community Center.

Effective January 1, 2014, the Public Contracts Code (PCC) amendments allowed County Boards to approve alternative delivery using Construction Manager at Risk (CMAR) and the authority sunsets in January of 2018. The projects must be over \$1 million and CMAR can include awards based on lowest responsible bidder and/or best value.

The pros of the CMAR delivery method include: potential for faster project delivery, lower trend for CO’s and claims due to early involvement, contractor “owns” the drawings, best value selection include qualifications and fee, subcontractors are bid competitively to preserve local bid requests for SLEB and ECOP.

The disadvantages of CMAR include: the budget needs to include a CMAR contingency of 3% of the proposed, the new method will have a county learning curve as this will be the first project that CMAR applies, and the County risks unknown challenges or formal protests.

With the approval of the Committee, the General Services Agency will prepare a Board Letter for CMAR for Cherryland Community Center Project on a trial basis to develop for alternative delivery in June of 2015.

Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

Recommendation from the Transportation and Planning Committee: Approve. Move to the full Board of Supervisors.

III. Food Facility Ordinance and Resolution to establish fines for violation of Food Facility Ordinance

[Attachment](#)

[Attachment](#)

Ronald Browder, Acting Director, Environmental Health Department, presented a proposed ordinance for Food Facilities and a proposed resolution to establish fines for violating the Food Facility Ordinance.

The purpose of the Food Facility Ordinance is to make improved notification and signage for food facilities for the public, including mobile trucks by establishing a placard grading system based on specific requirements for food handling. The ordinance applies to the unincorporated area of the County.

The Environmental Health Department's proposed resolution to establish fines for violations of the food facility ordinance as follows: Failure to display or tampering with the placard or failure to provide current route maps for Mobile Food Trucks is punishable by the following fines:

- a. Not less than \$250.00 for the first violation.
- b. Not less than \$500.00 for the second violation.
- c. Not less than \$1000.00 for the third violation.
- d. A Health Inspector may, but is not required, to issue a written warning for the first violation.

The Environmental Health Department requests the approval of the Committee to move the items to the full Board of Supervisors.

Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

Recommendation from the Transportation and Planning Committee: Approve. Move to the full Board of Supervisors.

IV. Polystyrene Food Service Ware Ban Ordinance

[Attachment](#)

Ronald Browder, Acting Director, Environmental Health Department, presented a proposed ordinance to ban the use of polystyrene food service ware. Polystyrene is commonly known by the trademarked brand name of Styrofoam.

The proposed ordinance would ban the use of polystyrene packaging as it relates to packaging of prepared food and beverages, as it is not biodegradable and is a common environmental pollutant. The ordinance allows for a six (6) month phase in process to allow food packagers to use their remaining stock of polystyrene containers. Fines associated with the ordinance are as follows: 1) not exceeding \$100 for first offense; 2) fine not exceeding \$200 for the second offense; 3) fine not exceeding \$500 for the third offense and any future violations.

The Environmental Health Department requests the approval of the Committee to move the item to the full Board of Supervisors.

Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

Recommendation from the Transportation and Planning Committee: Approve. Move to the full Board of Supervisors.

PUBLIC COMMENT: None.

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