

ABAG Executive Board Meeting No. 312
Thursday, May 18, 2000, 7:30 p.m.
METROCENTER AUDITORIUM
101-8th St (at Oak St.)
Oakland, CA
call:
7913

For additional information, please
Peggy Edgerton, (510) 464-

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ANNOUNCEMENTS**
- 4. EXECUTIVE DIRECTOR'S REPORT****
- 5. CONSENT CALENDAR**

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval Of Executive Board Summary Minutes**

No. 311 March 16, 2000

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Authorization to Submit a Proposal to the National Science Foundation

Authorization is requested to submit a proposal to the National Science Foundation for Collection and Analysis of Repair Data and Owner Characteristics to Improve Earthquake Recovery Planning for Housing and if accepted for the Executive Director or designee to enter into an agreement for funding. The project is designed to improve pre-earthquake housing recovery planning and to accelerate residential rebuilding efforts in future earthquakes. The proposed project will start in Fall or Winter of 2000 and end 18 months later with a total budget of \$202,000 including an ABAG match of \$2,000 and \$3,600 of subcontract work.

D. Authorization to Submit a Proposal for Earthquake Transportation System Recovery Planning

Authorization is requested to submit a proposal to Caltrans for State Research and Planning (SPR) funding, and if accepted, for the Executive Director or designee to enter into an agreement to improve pre-earthquake transportation recovery planning and to accelerate transportation repair and rebuilding efforts in future earthquakes. Specifically, data on the recovery of the transportation systems, including timelines for repair and replacement, will be collected on the 1999 Taiwan and Turkey earthquakes, as well as the 1995 Kobe earthquake. The proposed project will start in Fall or Winter of 2000 and end 12 months

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** Attachment included.

later with a total budget of \$208,800 including an ABAG match of \$34,800 and an in-kind match by Caltrans and other agency partners of one person-year.

E. Authorization to Submit a Proposal to the U.S. Environmental Protection Agency (EPA) for Pollution Incentives to States (PPIS) Grant

Authorization is requested to submit a proposal to the U.S. EPA for pollution prevention incentives to states (PPIS) grant and if accepted, for the Executive Director or designee to enter into an agreement to: 1) research possible pollution prevention activities that local governments may take, 2) assist local government agencies in starting demonstration projects, 3) write case studies of the demonstration projects, and 4) work with community groups and local government agencies to do public outreach on the projects' successes. The proposed project will begin in the fall of 2000 and end in the fall of 2002 with a total budget of \$392,000 including local agency matches of \$200,000 and subcontracts for technical assistance and public outreach assistance for \$135,000.

F. Authorization to Submit a Grant Proposal to the U.S. Environmental Protection Agency (EPA) to Assist Local Government Agencies to Establish Dioxin Compound Pollution Prevention Programs

Authorization is requested to submit a proposal to the U.S. EPA for a persistent, bioaccumulative and toxics (PBT) grant and if accepted, for the Executive Director or designee to enter into an agreement to: 1) research possible pollution prevention activities that local governments may take, 2) assist local government agencies in starting demonstration projects, 3) write case studies of the demonstration projects. The proposed project will begin in the fall of 2000 and end in the fall of 2002 with a total budget of \$125,000 including local agency matches of \$50,000 and subcontracts for technical assistance of \$50,000.

G. Authorization to Submit a Grant Proposal to the Metropolitan Transportation Commission

Authorization is requested to submit a grant proposal to the Metropolitan Transportation Commission (MTC) totaling \$140,000 for administration of the San Francisco Bay Trail Project, and to enter into an agreement with MTC for this purpose if the grant is awarded. The source of MTC's grant funds would be the Five- Percent Bridge Toll Revenues Program. ABAG will provide \$60,000 in matching funds and in-kind services.

H. Authorization to Submit a Grant Proposal to CALFED Bay-Delta Program

In 1997, the Board authorized the Executive Director to submit a proposal to CALFED that resulted in a grant of \$270,000. The proposal was submitted on behalf of the San Francisco Estuary Project and the Delta In-Channel Island Work Group for the design development and permitting phase of a demonstration project to restore Delta channel island habitat. The Board is requested to authorize the Executive Director or designee to submit a proposal for the construction phase of the project. If awarded, the Executive Director or designee will enter into an agreement with CALFED or its authorized funding entity in an amount not to exceed \$1,150,000 to be expended over a four-year period (July 2000-June 2005). ABAG will provide a total match of \$28,750 in-kind services.

I. Authorization to Amend the Cooperative Agreement with U.S. Environmental Protection Agency (EPA)

The Executive Board authorized a cooperative agreement with EPA in 1998 and 1999 that resulted in grants to ABAG totaling \$634,760 to provide technical, public involvement and administrative support for implementing the San Francisco Estuary Projects, Comprehensive Conservation and Management Plan (CCMP). The agreement ends December 31, 2000. The Board is requested to authorize the Executive Director or designee to amend the agreement by increasing the budget by \$250,000 and extending it until December 31,2001. ABAG will provide matching funds totaling \$18,000. The grant will provide continued support for implementing the CCMP.

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J. Authorization to Enter into a Contract with the City of Oakland's Board of Port Commissioners

The Board is requested to authorize the Executive Director or designee to enter into a contract with the Port of Oakland's Board of Commissioners for ABAG to provide technical support pertaining to the permitting and compliance monitoring of dredging projects. The contract will not exceed \$230,505 over a two-year period. No matching funds are required by ABAG. The contract will assist with implementing the Comprehensive Conservation and Management Plan (CCMP).

K. Authorization to Enter into Sole-Source Contract For Computer Programming and Support Services

Authorization is requested for the Executive Director to negotiate a sole-source contract for computer programming and support services with IT Convergence on the basis of urgency. The Agency has a number of time-sensitive and contractually required Oracle database projects that must be completed by the end of the fiscal year. The unexpected resignation of ABAG's Oracle programmer leaves staff with insufficient time to find a replacement through recruitment or competitive bidding. This authorization will not exceed \$60,000.

L. Authorization to Restructure Hazardous Waste Management Committee Operations **

The Chair and Vice Chair of the Hazardous Waste Management Facility Allocation Committee (Committee) and staff seek Executive Board approval to: 1) dissolve the Memorandum of Understanding (MOU) under which Committee operates; 2) re-establish the Committee as an ad hoc Committee of ABAG; 3) pay per diems for quarterly meetings to elected officials who serve as voting members; 4) reconfigure the Technical Advisory Committee into sub-committees that address hazardous waste issues and Green Business Program; 5) establish contracts with each County to provide ABAG with the resources to staff the Committee (each county currently pays \$6,400 per year to cover ABAG staff costs).

M. Authorization to Enter into an Agreement with a Contractor to Provide Office Supplies for The Association of Bay Area Governments (ABAG)

ABAG and the Metropolitan Transportation Committee (MTC) are jointly issuing a request for bids for office supplies. Authorization is requested for the Executive Director or designee to enter into an agreement with a contractor in an amount not to exceed \$25,000 to provide office supplies for ABAG operations for three years.

6. STATE BUDGET UPDATE

Information: As part of the state budget process, the California State Department of Finance (DOF) prepares a "May Revision" that updates both the state's anticipated revenues and the proposed expenditure for all state programs. The Assembly Budget and Senate Budget and Finance Committees, and the Legislature generally, use these revised figures as they begin to examine the specific details of the 2000-01 budget. Ted Gibson, Chief Economist, DOF will make a presentation on the "May Revision" and will be available for questions.

7. BAY AREA SPORTS ORGANIZING COMMITTEE BIDS FOR 2012 OLYMPICS **

ACTION: The City and County of San Francisco is acting as the official Bid City for the Bay Area in submitting an application to the United States Olympics Committee. George Broder, a member of the Bay Area Sports Organizing Committee Board of Directors will brief the Board on the business objectives, strategies, timeline, and other issues related to obtaining the 2012 Olympics. The Board will also be asked to provide a letter supporting the designation of the San Francisco Bay Area as the site of the Olympics in 2012.

8. SPRING GENERAL ASSEMBLY FOLLOW-UP

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** Attachment included.

ACTION: During the April 27-28 General Assembly on smart growth a number of issues requiring Executive Board follow-up were raised. Gary Binger, Deputy Executive Director/Planning Director, will provide a briefing on possible initiatives for consideration.

9. STATE HOUSING NEEDS DETERMINATION UPDATE**

ACTION: ABAG Senior Planner Alex Amoroso will provide an update on issues related to Housing Needs Determination process. Alternative formulas regarding sphere of influence and jobs-housing balance will be presented for consideration and action. ALEX TO PROVIDE BLURB

10. LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO) REPORT **

ACTION: L&GO Chair Scott Haggerty will report on committee activities and will ask Board approval of committee recommendations on pending legislation.

11. FINANCE AND PERSONNEL COMMITTEE REPORT

A. Committee Chair Mike Rippey will report on activities of the Committee including:

ACTION: Windemere Ranch - Issuance of Bonds**

The Board will consider Resolution 03-00 authorizing the issuance of up to \$76,000,000 in additional assessment bonds secured by the property within the Agency's existing Windemere Ranch Assessment District 1999-1.

Please Note: The following item will be taken up in a closed session pursuant to requirements of the Ralph M. Brown Act. All actions taken will be announced in open session prior to the adjournment of the meeting.

B. CLOSED SESSION

1. **PERSONNEL ACTION:** Public Employee Performance Evaluation: Title: Legal Counsel

12. ADJOURNMENT

Eugene Y. Leong, Secretary-Treasurer

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** Attachment included.