

SOLANO
City-County Coordinating Council

MEMBERS

Linda J. Seifert
Chair
*Supervisor, Solano
County, District 2*

Elizabeth Patterson
Mayor, City of Benicia

Jack Batchelor
Mayor, City of Dixon

Harry Price
Mayor, City of Fairfield

Norman Richardson
Mayor, City of Rio Vista

Pete Sanchez
*Mayor, City of Suisun
City*

Steve Hardy
Mayor, City of Vacaville

Osby Davis
Mayor, City of Vallejo

Erin Hannigan
*Supervisor, Solano
County, District 1*

Jim Spering
*Supervisor, Solano
County, District 3*

John Vasquez
*Supervisor, Solano
County, District 4*

Skip Thomson
*Supervisor, Solano
County, District 5*

SUPPORT STAFF:

Birgitta Corsello
*Solano County
Administrator's Office*

Michelle Heppner
*Solano County
Administrator's Office*

Daryl Halls
*Solano Transportation
Authority*

Sean Quinn
City of Fairfield

AGENDA

March 13, 2014

Location - Solano County Water Agency, Berryessa Room,
810 Vaca Valley Parkway, Suite 203, Vacaville, CA.

7:00 P.M. Meeting

PURPOSE STATEMENT – City County Coordinating Council

“To discuss, coordinate, and resolve City/County issues including but not necessarily limited to land use, planning, duplication of services/improving efficiencies, as well as other agreed to topics of regional importance, to respond effectively to the actions of other levels of government, including the State and Federal government, to sponsor or support legislation at the State and Federal level that is of regional importance, and to sponsor or support regional activities that further the purpose of the Solano City-County Coordinating Council.”

Time set forth on agenda is an estimate. Items may be heard before or after the times designated.

ITEM

AGENCY/STAFF

I. CALL TO ORDER (7:00 p.m.)
Roll Call

II. APPROVAL OF AGENDA (7:00 p.m.)

III. CONFIRMATION OF THE VICE CHAIR FOR 2014 (7:05 P.M.)

IV. OPPORTUNITY FOR PUBLIC COMMENT (7:10 p.m.)

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter of the jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during public comment period although informational answers to questions may be given and matter may be referred to staff for placement on future agenda.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42U.S.C.Sec12132) and the Ralph M. Brown Act (Cal.Govt.Code Sec.54954.2) Persons requesting a disability-related modification or accommodation should contact Jodene Nolan, 675 Texas Street, Suite 6500, Fairfield CA 94533 (707.784.6108) during regular business hours, at least 24 hours prior to the time of the meeting.

V. CONSENT CALENDAR

a. Approval of Minutes for January 9, 2014
(Action Item) (7:15 p.m.)

Chair Seifert

VI. DISCUSSION CALENDAR

1. Approve the Amended 2014 CCCC State and Federal Legislative Platform (Action Item)
(7:15 p.m. – 7:30 p.m.)

Presenters: Michelle Heppner, Legislative, Intergovernmental, and Public Affairs Officer, Solano County.

2. Legislative Update (Oral Report)
(7:30 p.m. – 7:50 p.m.)

Presenters: Paul Yoder, Shaw, Yoder, Antwih, LLC.

3. State Cap & Trade Revenues (Action Item)
(7:50 p.m. – 8:10 p.m.)

Presenters: Daryl Halls, Executive Director, Solano Transportation Authority

4. PACE Program Update
(8:10 p.m. – 8:20 p.m.)

Presenters: Chuck Lomeli, Treasurer / Tax Collector / Co Clerk, Solano County

5. Single Use Plastic Bags Discussion
(8:20 p.m. – 9:00 p.m.)

Presenters: Narcisa Untal, Senior Planner, Resource Management, Solano County

VII. ANNOUNCEMENTS

VIII. CCCC CLOSING COMMENTS

ADJOURNMENT: The next City-County Coordinating Council meeting is scheduled for May 8, 2014 at 7:00 p.m. at the Solano County Water Agency – Berryessa Room, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA.

CITY-COUNTY COORDINATING COUNCIL
January 9, 2014 Meeting Minutes

The January 9, 2014 meeting of the Solano City-County Coordinating Council was held in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste 303, Vacaville, CA 95688.

I. Roll and Call to Order

Members Present

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|-----------------------|---|
| Linda Seifert, Chair | Solano County Board of Supervisors (District 2) |
| Elizabeth Patterson | Mayor, City of Benicia |
| Jack Batchelor, Chair | Mayor, City of Dixon |
| Harry Price | Mayor, City of Fairfield |
| Norm Richardson | Mayor, City of Rio Vista |
| Pete Sanchez | Mayor, City of Suisun City |
| Steve Hardy, | Mayor, City of Vacaville |
| Erin Hannigan | Solano County Board of Supervisors (District 1) |
| Jim Spering | Solano County Board of Supervisors (District 3) |
| John Vasquez | Solano County Board of Supervisors (District 4) |
| Skip Thomson | Solano County Board of Supervisors (District 5) |

Members Absent

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|------------|------------------------|
| Osby Davis | Mayor, City of Vallejo |
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Staff to the City-County Coordinating Council Present:

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|-------------------|--|
| Birgitta Corsello | County Administrator, Solano County |
| Sean Quinn | City Manager, City of Fairfield |
| Michelle Heppner | Legislative, Intergovernmental, & Public Affairs Officer, Solano County |

Other Staff Present

| | |
|-----------------------|---|
| David Okita | General Manager, Solano County Water Agency |
| Bill Emlen | Director, Department of Resource management, Solano County |
| Narcisa Untal | Senior Planner, Department of Resource Management, Solano County |
| Steve Pierce | Senior Management Analyst, CAO, Solano County |
| Christina Arrostituto | Executive Director, First 5 Solano, Solano County |

Guest Speakers Present

| | |
|---------------|--|
| Paul Yoder | Legislative Advocate, Shaw/Yoder/Antwih Inc. |
| Laura Escobar | United Way of the Bay Area |
| Kari Rader | Community Action Partnership (CAP) Solano |

I. Meeting Called to Order

The meeting of the City-County Coordinating Council called to order by outgoing Chair Batchelor at 7:19 pm.

II. Approval of Agenda

Michelle Heppner, Legislative, Intergovernmental, and Public Affairs Officer noted the agenda listed March 14 as the next CCCC meeting. Ms. Heppner requested the agenda be corrected read March 13 for the next CCCC meeting. A motion to approve the Agenda with the correction was made by Mayor Hardy and seconded by Supervisor Hannigan. Agenda approved by 11-0 vote.

III. Confirmation of the Chair and Vice Chair for 2014

Per the CCCC bylaws, a motion was made by Supervisor Vasquez and seconded by Mayor Batchelor to confirm Supervisor Seifert as Chair of the CCCC for 2014. Approved by 11-0 vote. The Mayors Committee was meeting on January 29th to assign a vice chair to the CCCC. The Vice Chair will be confirmed at the March CCCC meeting.

IV. Opportunity for Public Comment

No public comments were received.

V. Consent Calendar

a. Approval of minutes for November 14, 2013

Motion to approve the November 14, 2013 minutes was made by Mayor Batchelor and seconded by Mayor Hardy. Minutes approved by 11-0 vote.

VI. Discussion Calendar

1. Review of the State and Federal Legislative Platforms & Legislative Update.

Michelle Heppner, Legislative, Intergovernmental, and Public Affairs Officer for Solano County provided an update on federal legislative issues. Ms. Heppner noted handouts relative to the federal budget, a list of proposed statewide ballot measures, and summary of the Governor's state budget which was released earlier that day.

Paul Yoder of Shaw, Yoder, Antwih Inc., provided a legislative update on the following items.

Governor Brown's budget for FY14/15 was released early and became available two days ahead of its scheduled release date of Friday, January 10th at 9:00 a.m. The Budget reflects revenues are materializing as projected and includes approximately \$6 billion more in spending over the next eighteen months. The budget projects allocating \$106 billion which includes \$2.5 billion into reserves. The budget proposed to increase the "Rainy Day Fund" to include capital gains revenues in excess of 6.5% of the General Fund. Relative to the Wall of Debt, the budget proposes to eliminate the remaining \$10 billion in remaining deferrals to public schools. The budget also proposes to retire the last of the Economic Recovery Bond. The budget includes \$850 million in Cap & Trade revenues, of which \$250-\$300 million for high speed rail and remaining funds for SB 375 and other public transit initiatives.

Mr. Yoder noted that program proposals and grant applications for the \$150 million proposed by the Senate Pro Tem Steinberg mental health program

initiative are due to the State Treasurer by January 22nd and the first grants will be dispersed in May 2014.

Mr. Yoder noted the proposed Governor's budget included an extensive proposal for Infrastructure Financing Districts, a post redevelopment / economic development scheme which is tied in to the successful resolution of the RDA dissolution ROPS process. Mayor Patterson asked whether agencies that did not have redevelopment agencies prior, would be eligible for the Infrastructure Finance district funding. Mr. Yoder was not sure and would report back.

Mr. Yoder noted the proposed budget includes a five percent increase for CALWORKS recipients and for Prop 10 funding, the Governor is proposing \$17.5 million to conduct more outreach on dental health for children ages 0-3

Governor's budget proposes \$40 million for parks deferred maintenance and \$14 million to continue current service levels in state parks.

Mr. Yoder noted that the Governor's budget proposed \$500 million for SB 1022 prison construction. The budget also includes \$315 million the Legislature put aside in the event the Supreme Court does not grant the delay in releasing inmates from state prisons. The Governor has proposed legislation that requires any county felony sentence be a split sentence unless the courts finds otherwise based on facts within the case.

Ms. Heppner provided an overview of the CCCC proposed 2014 State and Federal Legislative Platform. Ms. Heppner noted that in soliciting input from the cities, comments were received that indicated that the second priority relating to protecting the Sacramento-San Joaquin Delta may not be fully aligned among all agencies. Ms. Heppner suggested the CCCC approve the Proposed 2014 State and Federal Legislative Platform with no changes to that priority, instead allow staff time to meet with Solano County Water Agency subcommittee to formulate appropriate language and return in March for final approval. *A motion to approve the Proposed 2014 State and Federal Legislative Platform and return in March with proposed amendments to Priority # 2 was made by Mayor Price and seconded by Mayor Batchelor. Mayor Hardy Abstained. Approved by a 10-1 vote.*

2. Countywide Economic Diversification Project Update.

Steve Pierce, Senior Management Analyst with Solano County Administrator's Office introduced David Zehnder, with Economic Planning Systems who provided an update on recent activity and milestones that have been completed. The first milestone that has been completed was establishing partners in two key committees to oversee the project and provide guidance and feedback to the team. Another milestone was the kick-off symposium which was held June 6th which was well attended. September 12th was the partners meeting to develop the "Move Solano Forward" process. Following was a Review Committee meeting to look at the information in more detail including economic profiles, economic growth and trends in the data. Mr. Zehnder noted the November 19th Partners meeting was the most recent meeting where the group focused on the vision and

objectives for the overall project and the group discussed mapping of County assets including economic, recreation, and agricultural assets.

Going forward, Mr. Zehnder noted the project is in the technical analysis phase which includes interviews with key employers in the county including Genentech, Touro University, and County Office of Education as well as work to define a demographic economic profile.

Mr. Zehnder noted the upcoming deliverables include a Market Assessment Memorandum, an Economic Development Services Evaluation Memorandum, and a Viable Industry Sectors and Clusters and Economic Assets and Gaps Memorandum.

3. Energy Watch Program

Narcisa Untal, Senior Planner, Department of Resource management, Solano County provided an update on the Solano County Energy Watch Program. Ms. Untal noted that the Energy Watch Program is a direct marketing and public outreach campaign to encourage public agencies to take advantage of money-saving energy incentives provided by Pacific Gas and Electric (PG&E). The program is funded through PG&E's Public Purpose Programs fee assessed on every PG&E customer within Solano County.

Ms. Untal noted that after several meetings between Solano Economic Development Corporation (EDC), Solano Transportation Authority (STA), and Solano County, it was determined Solano County would administer the program for municipal governments and special districts while Solano EDC would administer the program for small-to-medium size business and some non-profits.

4. Update on "Moving from Poverty toward Prosperity" – Solano Safety Net Summits on Poverty.

Laura Escobar from United Way of the Bay Area and Kari Radar of CAP Solano, representatives of the Solano "Safety Net Summits on Poverty (SNS) Steering Committee brought forward an update on their activities. In December 2012, they had made an initial report to the CCCC on local and regional anti-poverty/proprosperity activities. This presentation included an overview of the "Roadmap to Cut Bay Area Poverty" as an organizing framework for addressing poverty reduction across the nine Bay Area counties and a recap of Solano-specific activities to implement this framework locally in meaningful, measurable ways. One of the initial steps reported by the Solano SNS Steering Committee was a plan to present the "Roadmap to Cut Bay Area Poverty" to every City Council and Board of Education in Solano County along with a presentation about local anti-poverty/proprosperity activities, with a request that these bodies formally endorse the Roadmap. The CCCC members discussed the issue of poverty, the local response and directed the Solano SNS Steering Committee to return to them when the City Council endorsements were secured, and at that time they would consider also endorsing the "Roadmap."

The Solano SNS representatives reported that over the past year, they had: held a second successful “Bridging Poverty Opportunity Conference, bringing together about 50 local residents living in poverty with about 20 volunteer community mentors; secured modest “backbone” funding from United Way of the Bay Area, First 5 Solano and Kaiser Permanente to support local anti-poverty work; increased the Steering Committee to seven members; and held a seventh successful “Solano Safety Net Summits on Poverty” meeting, where the 50+ attendees established four work groups to address poverty issues as a community over the next 6 months – 3 years.

It was also reported that the project leads, as promised, secured the endorsement of the Roadmap to Cut Bay Area Poverty from every City in Solano County, as well as every school district and many other community partners. *The CCCC members voted unanimously to endorse the Roadmap.*

5. Approval of the CCCC Workplan.

Ms. Heppner noted that the changes requested by members of the CCCC were included in the workplan. In particular, the dates for meetings were changed to include the January meeting and add a meeting in March. Ms. Heppner further noted the proposed topics for March makes up a full agenda and suggested the workshop be moved to May CCCC meeting along with a legislative update to include the Governor’s May Revise budget, if available, and information on the ballot measures scheduled for the June election. *A motion to approve the workplan as presented was made by Mayor Batchelor and seconded by Mayor Patterson. Approved by 11-0 vote.*

VI. ANNOUNCEMENTS:

Supervisor Seifert announced the California Dental Association Foundation’s free dental clinic (CDA Cares) event will take place at the Solano County Fairgrounds in Vallejo on April 25th and 26th. Chair Seifert noted the CDA Cares will deliver approximately \$2 million in dental care to Solano residents and is looking for approximately 2,000 volunteers for the event. Chair Seifert noted the County has committed \$75,000 and Solano First 5 has committed \$20,000. Chair Seifert noted the County is in the process of raising money as matching funds and noted that in addition, CDA Cares needs additional items such as food (meals) for volunteers and patients, water, snacks, PVC piping, and forklifts. Chair Seifert requested the CCCC members to help in any way possible or reach out to others for these items. In addition, Chair Seifert mentioned the volunteer opportunities at the event and to help get the word out. All volunteers must sign up online at the CDA Cares website. In addition, Chair Seifert noted the importance of all the policymakers and elected officials show up at the event for support. Senate Pro Tem Darryl Steinberg showed up at the Sacramento event which resulted in the reinstatement of adult dental care benefits under the State’s Denti-Cal program. Chair Seifert urged the CCCC members to encourage their colleagues to attend.

Mayor Batchelor noted his dentist was involved in the program and has urged the mayor to participate. Mayor Batchelor also encouraged the CCCC members to participate.

Mayor Patterson thanked the County and the City of Vallejo for their contributions to the State Park Fund. The County donated \$10,000, the City of Benicia donated \$10,000, and the City of Vallejo donated \$4,000 which was then matched by the State totaling \$48,000. Mayor Patterson noted the donations resulted in the State Recreation Area being open seven days a week with trash and landscape services. The park is also being fully utilized by more community members.

On behalf of the CCCC, Chair Seifert thanked Mayor Batchelor for his service as Chair of the CCCC for the past two years.

VII. ADJOURNMENT: The meeting was adjourned at 8:35 p.m. The next meeting will be March 13, 2014 in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste 303, Vacaville, CA 95688.

**SOLANO
City County Coordinating Council
Staff Report**

Meeting of: March 13, 2014
Agenda Item No: VI.1

Agency/Staff: Michelle Heppner, Solano County
Legislative, Intergovernmental, & Public Affairs Officer

Title /Subject: Approve the amended City-County Coordinating Council's 2014 State and Federal Legislative Platform.

Background/Discussion:

The Solano City County Coordinating Council (CCCC) began adopting annual State and Federal legislative platforms in 2006 and has continued this practice.

The CCCC legislative platforms represent a compilation of shared concepts and priorities created with input from Solano cities, the County, the Solano County Water Agency, the Solano Transportation Authority, and the Travis Community Consortium with the goal of capturing all of the significant regional priorities, as well as the priorities established by the League of Cities and the California State Association of Counties.

On January 9, 2014 the CCCC approved the 2014 State and Federal Legislative Platform and requested staff return with proposed language for Priority #2, Protect the Sacramento-San Joaquin Delta, after consulting with the Delta Coordinating Working Group (DCWG). As requested, the Proposed Amended 2014 State and Federal Legislative Platform (Attachment A) includes proposed amendments received from the DCWG along with additional recommendations suggested by Mike Hardesty, California Department of Water Resources, RD 2068 and suggestions requested by Mayor Patterson, City of Benicia.

Recommendation: Staff recommends the CCCC approve the recommended amendments and additions to the CCCC 2014 State and Federal Legislative Platform.

Attachments:

Attachment A – City-County Coordinating Council's Proposed Amended 2014 State and Federal Legislative Platform (Redlined)

Overview

The Solano City-County Coordinating Council (CCCC) consists of the Mayors of all seven cities in Solano County – Benicia, Dixon, Fairfield, Rio Vista, Suisun, Vacaville and Vallejo - and the five members of the County Board of Supervisors. On an annual basis, the CCCC adopts a legislative platform; recommending positions and strategies on both state and federal legislative and budget related issues. The platform takes into consideration and seeks to support the legislative priorities of all seven cities, the County of Solano, Solano Transportation Agency (STA), Solano County Water Agency (SCWA), Travis Community Consortium (TCC), Yolo-Solano Air Quality Management District and our public higher education institutions (Solano College, UC Davis and CSU Maritime Academy).

Listed below are the CCCC's highest State and Federal legislative priorities as well as other significant policy issues. These are issues that CCCC believes are important to support and partner on. These priorities are extracted from other regional entities and are not intended to conflict or compete, but rather support and compliment efforts to improve funding of regional needs and priorities.

2014 State and Federal Legislative Priorities (Listed Alphabetically)

- 1. Funding for Key Infrastructure Projects.** Support efforts in Congress to authorize and appropriate funding for infrastructure projects in Solano cities and the county, including Water Resources Development Act (WRDA) funding for water projects identified as priorities by Solano cities and the county.
- 2. Protect the Sacramento-San Joaquin Delta.** Ensure that Solano cities and the county is adequately represented in efforts to develop policy impacting the Sacramento-San Joaquin Delta, including policies to address water quality and supply, flood protection, environmental preservation and emergency response. Support legislation that protects Solano County water sources and supplies and provides for mitigation with regard to disaster preparedness, water rights, North Delta Water Agency Contract with the California Department of Water Resources, socio-economic vitality, water quality, water elevations, levee protection, loss of agricultural production, aquaculture, and access to fresh water supplies. Support efforts to develop other water supply options outside the areas-of-origin so as to reduce stresses in the Delta region~~reduce reliance on Delta exports~~. In general, support legislation that would provide for assurances and mitigations to the County, local Districts, and our residents and ensure sustainable funding outside of the General Fund for existing and future obligations created by State / Federal water projects and their Habitat Conservation Plans.
- 3. Public Safety and Emergency Preparedness.** Support funding for programs that assist Solano cities and the county with efforts aimed at reducing crime and enhancing public safety through community partnerships and multi-jurisdictional efforts, such as the Community Oriented Policing Services (COPS) program and the Justice Assistance Grant (JAG) program. In addition, support funding for programs that assist the County and cities with disaster preparedness and homeland security-related needs, including efforts aimed at achieving communications interoperability.
- 4. State Realignment & Cost-Shifts.** Oppose proposals to restructure, realign, or otherwise shift the cost of state programs to local government, without commensurate compensation and a legislative ability for counties to draw down available federal funding. Support efforts to constitutionally guarantee continued funding for realigned

programs. Support efforts to obtain and improve the stability of current Solano cities and the county's revenue sources. Support legislative action for lower vote thresholds and addressing Prop. 218 barriers. Oppose any realignment initiatives, which fail to fully fund services shifted to the County and cities. Advocate for funding for local police agencies dealing with the increase in specific crimes in cities due to realignment.

2014 State and Federal Legislative Principles (Sections Listed Alphabetically)

Agriculture, Natural Resources, and Water

- Support efforts to protect the Suisun Marsh consistent with the Suisun Marsh Preservation Act and the Suisun Marsh Plan;
- Support funding for ~~local~~-improved mapping of flood hazard areas and advocate for the US Army Corps of Engineers and other federal agencies to protect the County from these hazards.
- Support, develop, or seek out legislation that protects the Solano cities and the county's quality of life, its diverse natural resources, and preserves the essence and history of Solano.
- Support legislation to establish the Sacramento-San Joaquin Delta National Heritage Area to protect and promote the economic vitality and cultural, historical, and natural assets of the region.
- Support protections and assurances to assure a reliable supply and access to high quality water for agriculture and recreation in the County.
- Support funding for ~~an~~-alternates ~~s~~-intake to the North Bay Aqueduct.

General Government

- Support efforts to realign government services with necessary funding in order to improve the delivery of services and make government more accountable and efficient to the people they serve.
- Seek out, develop, and support legislative, regulatory, and budget efforts that protect and/or enhance local governments' revenues, maximize Solano cities and the county's access to Federal funding sources, and/or increases local funding flexibility.
- Support legislation that provides tax and funding formulas and regulations for the equitable distribution of Federal monies while opposing attempts to decrease, restrict, or eliminate Solano cities special districts and the county's revenue sources.
- Support any expansion, continuation, and/or increased flexibility in the bidding/procurement, delivery, and management of construction projects.
- Oppose legislative or administrative actions that would create State or Federal unfunded mandates and/or preempt local decision-making authority.
- Oppose attempts to restrict local authority with respect to issues that affect local communities.
- Oppose any effort to balance the state budget through the taking of local government resources.
- Support the enactment of legislation to allocate statewide bond funding based on objective criteria developed with local input.

Housing, Community and Economic Development, and Workforce Investment

- Support Housing Element reform that provides for self-certification process for all jurisdictions that have a housing allocation.
- Support continued funding for existing programs including the Community Development Block Grant (CDBG) program, the HOME Investment Partnerships Program (HOME), and

the Neighborhood Stabilization Program (NSP). Oppose efforts to reduce funding and operational flexibility for these programs.

- Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase the opportunity for discretionary revenues, programmatic and financial flexibility for Solano cities and the county.
- Support funding and incentives for smart growth and sustainable development, including infrastructure funding.
- Oppose Federal legislation that would reduce U.S. Economic Development Administration (EDA) funds and support the expanded eligibility and access to these funds.
- Support legislation that encourages job growth and the success of the business community.
- Support legislation that provides a stable national-level appropriation for workforce development programs as a longer-term investment strategy for the nation's economy.
- Support or seek federal grant funding opportunities that advance and improve housing, community and economic development, and workforce investment opportunities Solano cities and the county.
- Support and/or advocate for funding programs that would provide funding for community youth programs, including programs targeting underserved youth.
- Oppose Federal legislation that would reduce funding to the Department of Housing and Urban Development (HUD) that provides rent subsidies and administrative funding to the Housing Choice Voucher (Section 8) Programs.
- Support State legislation that would create a new funding mechanism for local governments to provide funding for affordable housing (new construction, acquisition and rehabilitation and rehabilitation)
- Support State legislation that would create funding for local governments for economic development purposes.

Public Safety and Emergency Disaster Preparedness

- Support the preservation of funding levels for existing public safety programs such as the Byrne Justice Assistance Grant (Byrne/JAG) Program, and the Community Oriented Policing Services (COPS) program. Oppose efforts to reduce or divert funding away from these programs.
- Support continued or new funding for emergency disaster preparedness programs such as FEMA - Emergency Management Performance Grants (EMPG), the Urban Areas Security Initiative (UASI), and emergency disaster preparedness and infrastructure damage recovery programs. Oppose efforts to reduce or divert funding away from these programs.
- Support funding to address emergency preparedness needs, particularly those that include communications equipment, training/exercises, or ongoing operations and maintenance costs.
- Support the preservation of funding for the State's Police Officer Standards and Training program that reimburses local agencies for training.
- Support changes to US Corps of Engineer's current flood control inspection standards that have resulted in the loss of Public Law 84-99 eligibility for post disaster restoration funding for local governments.

Resource Management, Environmental Health, and Sustainability

- Support measures and funding for County, ~~and city,~~ and special district programs and projects that address sustainability issues such as air quality improvement, energy efficiency, water efficiency, renewable energy, fuel efficiency, energy adequacy, and security while balancing the reduction of emissions with impacts on business.
- Support legislation and administrative action that further the goals of the Solano cities and the county's climate protection and sustainability efforts, including programs that promote

energy-efficient home improvements like the Property Assessed Clean Energy (PACE) program.

- Support Federal climate change legislation and policies that include local government funding and consideration for implementation at the local level.
- Support legislation and grant funding opportunities that improve land use planning for major economic drivers and infrastructure projects in Solano cities and the county.
- Support sensible CEQA reform that streamlines processes for broader range of infill development while maintaining strong analytic and mitigation requirements for large projects that clearly have significant environmental consequences at a regional or statewide level.
- Support regulatory processes that are not a one-size-fits-all approach and maintain flexibility for Solano cities, special districts, and the ~~county~~ County to determine the best means of achieving water conservation mandates.
- Support legislative efforts to maintain and keep state parks open in the County.

Transportation

- Support efforts to reduce requirements and restrictions on the use of street maintenance funding by local agencies.
- Support efforts to maintain existing or increased funding for transportation programs and projects within the County.
- Support legislative efforts for Federal transportation reauthorization measures that reflect the needs of Solano cities and the county and project priority in funding streams.
- Support consideration of an increase or the indexing of the Federal gasoline tax and alternative sources of funding for pavement maintenance.
- Support legislation and budget action that provides additional and continuing funding for local infrastructure, including local roads, bridges, and transit priorities.
- Ensure that existing transportation funding sources are retained.
- Seek to reverse the current diversion of the Off highway vehicle funding so that it returns to local source.
- Seek funding from the Cap and Trade measure to pay for green road maintenance (not sure what this means) and other enhancements to the transportation network that reduce greenhouse gas emissions.
- Support or sponsor legislation that provides for the imposition, extension, or increase of a special tax for the purpose of providing funding for local transportation projects, including pavement maintenance, and lowers the threshold for voter approval to 55%.

Other Agency Interests

- Travis Community Consortium. Support the mission of all military organizations located within the County. Support the 2014-2018 strategy adopted by the Travis Community Consortium. Work with the Governor's Military Council to protect California's interest with the decline in defense spending and the probable realignment of missions and closure of bases. Support Travis AFB moving forward in 2014 with the Public-Private Partnership (P4) process. Work, with the TCC, to ensure a bridge mission is in place at Travis to neutralize the impact to the retirement of the KC-10. Advocate for new missions and operations at Travis.
- Solano Transportation Authority. Support the 2014 legislative state priorities and programs as outlined and adopted by the Solano Transportation Authority.

**SOLANO
City County Coordinating Council
Staff Report**

Meeting of. March 13, 2014

**Agency/Staff: Daryl Halls, Executive
Director, STA**

Agenda Item No: VI.3

Title /Subject: Oral Presentation –Summary of Cap and Trade Funding and Allocation of Future Revenues for Transportation.

Background:

California's Cap and Trade Program was established in 2006 as a part of AB 32, the California Global Warming Solutions Act. Since the passage of the legislation, California has held three Cap and Trade auctions resulting in an estimated \$870M In Cap and Trade Revenues being available in FY 2014-15.

In December 2013, in anticipation of the State potentially dedicating future Cap and Trade revenues to the regions consistent with their implementation of SB 375 implementation goals identified in each region's updated Regional Transportation Plan/Sustainable Community Strategy, the Metropolitan Transportation Commission (MTC) adopted a Cap and Trade Funding Framework and Project Selection Guideline Development Process. MTC's Cap and Trade Funding Framework includes five funding categories, four of which could be beneficial for helping to fund transportation projects and programs in Solano County (See attachment A).

In January 2014 as part of his proposed State Budget, Governor Jerry Brown proposed dedicating an estimated \$850 million in projected Cap and Trade revenues to three investment categories; 1. Sustainable Communities & Clean Transportation (\$600m), 2. Energy Efficiency & Clean Energy (\$140m), and 3. Natural Resources (Waste Diversion (\$110m). (See attachment B)

Discussion:

SB 375 tasks its regions to set goals to achieving reductions in Green House Gas Emissions by 2020 and 2050. MTC, in partnership with the Association of Bay Area Governments (ABAG) recently updated its Regional Transportation Plan (RTP) in collaboration with the region's development of a Sustainable Communities Strategy (SCS) as required by SB 375. This coordinated planning effort was titled Plan Bay Area. The SCS goals outlined in this effort for the nine county Bay Area region includes a 2020 GHG reduction goal of 7% and a more significant GHG reduction target of 15% by 2035. The RTP identifies specific programs and projects intended to enable the Bay Area to reach both its 2020 and 2035 SCS goals for GHG reduction. In a specific effort to begin regional implementation of the RTP at the local level, MTC tasked the Bay Area's nine Congestion Management Agencies (CMAs) to work with the region's nine counties, 100 cities, and two dozen transit operators to identify and begin funding plans, projects and programs at the local level to achieve these regional SCS goals. This initial funding process was titled the OneBayArea Grant program (OBAG) and was administered for Solano County by the Solano Transportation Authority (STA) in 2013. During this cycle of OBAG funding, the STA dedicated its \$18.8 million in OBAG funds to the following categories: 1. Maintenance of Local Streets and Roads, 2. Priority Development Area (PDA) Planning, 3. Priority Conservation Area (PCA) Planning

and Projects, 4. Transit, 5. Bicycle and Pedestrian Projects, 6. Safe Routes to School, and 7. Improved Mobility for Seniors and People with Disabilities.

MTC's recently adopted Cap and Trade Funding Framework identifies the following five funding categories if the State opts to dedicate Cap and Trade revenues to be allocated at the regional/local level: 1. Transit Core Capacity Challenge – Large Transit Operators (28%), 2. Transit Operating and Efficiency Program – Mid Size and Smaller Transit Operators (14%), 3. OBAG Grants (to CMAs and Local Agencies) (33%), 4. Climate Initiatives – Includes Safe Routes to School (12%), and Goods Movement (14%). Categories 2 through 5 would provide funds to Solano County to address transportation projects and programs that are a priority of the STA.

Governor Brown's 2014-15 Budget Proposal for Cap and Trade Revenue proposes all of the \$850 million in Cap and Trade Revenues be allocated by various state agencies or departments, and does not include any allocation of Cap and Trade revenues to the regional level and subsequently the local level. \$600 million of the \$850 million (70%) is proposed for Sustainable Communities & Clean Transportation with the funding dedicated to the High Speed Rail Authority for Rail Modernization (\$300m), California Air Resources Board for Low Carbon Transportation (\$200m), and Strategic Growth Council for Sustainable Communities (\$100m). There is no assurance that any of the funds in the latter two categories would be provided to local communities, which is where many of the actual projects to implement AB 32 and SB 375 will occur.

Budget hearings in both the State Assembly and State Senate are scheduled to begin in February and March with the Governor's Budget Revision scheduled for May.

The Governor's January Cap and Trade Budget proposal does not recommend any funding for the regions/local government for implementation of SB 375 requirements and only \$50m of the \$300m proposed for Rail Modernization is slated for the California's Intercity Rail Systems (such as the Capital Corridor) and Urban Rail Systems with the remaining \$250 m identified for High Speed Rail.

STA staff has participated in several legislative discussions at MTC and the California Transit Association and the general discussion has focused on two items: 1. Requesting the State Legislature support a specific amount of Cap and Trade revenues for Sustainable Communities and Clean Transportation be allocated to the regions for implementation of SB 375 at the regional/local level, and 2. Requesting the State Legislature increase the amount of Cap and Trade Rail Modernization funds dedicated for Intercity and Urban Rail Systems from the currently proposed \$50 million to at least \$100m and be allocated via formula to each Intercity and Urban Rail Operator by the California Transportation Commission (CTC).

Recommendation:

Approve the following:

1. Support requesting Solano County State Legislators support a specific amount of Cap and Trade revenues for Sustainable Communities and Clean Transportation be allocated to the regions for implementation of SB 375 at the regional/local level
2. Support requesting Solano County State Legislators support increasing the amount of Cap and Trade Rail Modernization funds dedicated for intercity and urban rail systems from \$50 million to at least \$100m and be allocated to each intercity and urban rail operator via formula by the CTC

Attachments:

- A. MTC's 5 Cap and Trade Program Funding Categories
- B. Governor's 2014-15 Budget Proposal for Cap and Trade Revenue Allocation

MTC's 5 Cap and Trade Program Funding Categories

1. Transit Core Capacity Challenge Grants Program

Plan Bay Area identifies a remaining need of \$17 billion over nearly three decades to achieve an optimal state of repair for the region's public transit network. The plan's in-fill and transit-oriented growth strategy relies on a well-maintained transit system to meet greenhouse gas emissions reduction targets and other plan performance objectives.

2. Transit Operating and Efficiency Program

Plan Bay Area fully funds existing transit service levels at nearly \$115 billion over the three decade period, with an assumption that the largest transit operators achieve near-term performance improvements. However, the plan also identifies the importance of a more robust and expanded public transit network, anchored by expanded local service, as a key ingredient for success of Plan Bay Area's growth strategy. In particular, the plan falls short of the funding necessary to meet the performance target of growth in the non-auto mode share to 26% of all trips.

3. One Bay Area Grants

Plan Bay Area invests over \$14 billion in transportation improvements concentrated near high quality transit and higher density housing – through the One Bay Area grant program – focusing on complete streets, bicycle and pedestrian facilities, and streetscape improvements. The Plan identifies a remaining need of \$20 billion over the next three decades to achieve a PCI score of 75, the Plan's adopted performance target for pavement; of this, roughly 45% is for non-pavement infrastructure, critical for complete streets that would serve alternative modes and transit-oriented development that is a key part of Plan Bay Area's growth strategy. Further, the provision of housing for low and moderate income households in areas that provide access to jobs was identified in Plan Bay Area as critical to sustaining the region's economic growth and attaining the Plan's GHG and Housing Targets.

4. Climate Initiatives

The Climate Initiatives Program is a multi-agency program focused on investments in technology advancements and incentives for travel options that help the Bay Area meet the GHG emission reduction targets related to SB375.

5. Goods Movement

Goods movement investments fall into two categories: (1) projects focused on improving the efficiency of the movement of goods within and through the region, and (2) mitigation projects that reduce the associated environmental impacts on local communities. MTC is currently working with Caltrans and selected Congestion Management Agencies to update the regional goods movement program and to inform the California Freight Mobility Plan.

| Governor's 2014-15 Budget Proposal for Cap and Trade Revenue Allocations Based on a Conservative Revenue Estimate of \$850M* | | | |
|---|--|---|---------------|
| Investment Category | Department | Program | Amount |
| Sustainable Communities & Clean Transportation \$600M | High Speed Rail Authority | Rail Modernization | \$300M |
| | California Air Resources Board | Low Carbon Transportation | \$200M |
| | Strategic Growth Council | Sustainable Communities | \$100M |
| Energy Efficiency & Clean Energy \$140M | Dept. of Community Services and Development | Energy Efficiency Upgrades & Weatherization | \$80M |
| | Dept. of General Services | Green State Buildings | \$20M |
| | Dept. of Food & Ag | Agricultural Energy & Operational Efficiency | \$20M |
| | Dept. of Water Resources | Water Action Plan - Water & Energy Efficiency | \$20M |
| Natural Resources & Waste Diversion \$110M | Dept. of Forestry & Fire Protection | Fire Protection & Urban Forestry Projects | \$50M |
| | Dept. of Fish & Wildlife | Water Action Plan - Wetlands & Watershed Restoration | \$30M |
| | Cal Recycle | Waste Diversion | \$30M |
| TOTAL | | | \$850M |

*\$100M of this is a partial repayment of the \$500M 2013-14 Cap and Trade loan

**SOLANO
City County Coordinating Council
Staff Report**

Meeting of. March 14, 2014

**Agency/Staff: Charles Lomeli, Treasurer – Tax
Collector – County Clerk (E), of Solano County**

Agenda Item No: VI.4

Title /Subject: Oral Presentation - Property Assessed Clean Energy (PACE) lending.

Background:

PACE lending was created to provide a mechanism for financing clean energy production and energy and water efficiency retrofit improvements, with repayment collected via voluntary special assessments levied on the associated parcels.

Discussion:

The County has adopted resolutions authorizing two PACE lending programs to operate within the unincorporated areas of Solano County, they are the CaliforniaFIRST program led by California Communities and CSAC, and the HERO program led by the Western Riverside Council of Governments. The CaliforniaFIRST program currently focuses on commercial opportunities, while the HERO program incorporates a residential component into their overall market scope.

Recommendation:

Receive an oral presentation of PACE program(s) currently authorized by Solano County

Attachments:

**SOLANO
City County Coordinating Council
Staff Report**

**Meeting of. March 13, 2014
Planner of Solano County**

Agency/Staff: Narcisa Untal, Senior

Agenda Item No:

Title /Subject: Receive an informational report on State and local regulatory efforts to address single-use plastic bags.

Background: The Board of Supervisors request an informational report on State and local regulatory efforts to address single-use plastic bags be provided to the 4Cs.

Discussion:

To date, 72 local ordinances have been adopted to reduce single-use plastic carryout bags in 99 CA communities. The ordinances vary on which type of stores are prohibited from distributing single-use plastic carryout bags at the point-of-sale. For example, some ordinances apply to just retail, or retail and restaurants. Others apply only to supermarkets, drug stores, and convenience stores. Regardless of the type of store, however, most of the ordinances allow for the sale of paper or reusable plastic bags by the businesses for a small charge ranging from \$0.05 to \$0.25 per bag. These are non-taxable charges collected by the businesses to offset the expense of increasing their supply of paper bags. Meanwhile, SB 270 (Padilla, de Leon, and Lara) Single Use Grocery Bags is making its way through this current legislative session to phase out single-use plastic bags statewide. If passed, SB 270 will apply only to supermarkets and drug stores starting July 1, 2015 and then extend to smaller grocery stores and convenience stores on July 1, 2016. Any local ordinance adopted before September 1, 2014 will be grandfathered in under this new law, if passed. Staff will provide an overview of the environmental and economic impacts of this movement and present feedback from the local business community about their thoughts on a potential ordinance to reduce single-use plastic bags in Solano County. Additionally, the presentation will include the different types of bags that these businesses currently distribute to, or have available for their customers.

Recommendation: Receive an informational report on State and local regulatory efforts to address single-use plastic bags.