# **SOLANO City-County Coordinating Council**

#### **MEMBERS**

Elizabeth Patterson Chair Mayor, City of Benicia

John Vasquez Vice Chair Supervisor, Solano County, District 4

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

Len Augustine
Mayor, City of Vacaville

Osby Davis
Mayor, City of Vallejo

Erin Hannigan Supervisor, Solano County, District 1

Linda J. Seifert Supervisor, Solano County, District 2

Jim Spering Supervisor, Solano County, District 3

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

Jim Lindley City of Dixon

### AGENDA November 10, 2016

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. 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.

### IV. CONSENT CALENDAR

1. Approval of Minutes for August 11, 2016 (Action Item) Chair Patterson

### V. DISCUSSION CALENDAR

1. Receive a Presentation on Air Quality in Solano County (7:10 p.m. – 7:40 p.m.)

Presenters: Eric Stevenson, Director of Meteorology, Measurement and Rules, Bay Area Air Quality Management District and Mat Ehrhardt, Executive Director, Air Pollution Control Officer, Yolo-Solano Air Quality Management District

2. Receive an Update on Addressing Senior Poverty (7:40 p.m. – 8:00 p.m.)

<u>Presenters:</u> Rochelle Sherlock, Consultant, Senior Coalition of Solano County

3. Receive an End of Session Legislative Update (Verbal Report) (8:00 p.m. – 8:10 p.m.)

<u>Presenters:</u> Michelle Heppner, Legislative, Intergovernmental, and Public Affairs Officer, Solano County, and Paul Yoder, Shaw/Yoder/Antwih, Inc.

4. Receive a Presentation on the Preferred Plan Bay Area Land Use Scenario (8:10 p.m. – 8:30 p.m.)

<u>Presenters:</u> Bob Macaulay, Planning Director, Solano Transportation Authority and Drew Hart, Associate Planner, Solano Transportation Authority

5. Receive an update on Moving Solano Forward (8:30 p.m. – 8:45 p.m.)

<u>Presenters:</u> Sandy Person, President, Solano Economic Development Corporation, Sean Quinn, Project Manager, Dr. Robert Eyler, President, Economic Forensics and Analytics, and Audrey Taylor, President, Chabin Concepts

6. Review Proposed 2017 CCCC Legislative Platform Discussion (Action Item) (8:45 p.m. – 8:55 p.m.)

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

7. Approve the Proposed 2017 CCCC Meeting Schedule and Work Plan (8:55 p.m. – 9:00 p.m.)

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

### VI. ANNOUNCEMENTS

### VII. CCCC CLOSING COMMENTS

**ADJOURNMENT:** The next City-County Coordinating Council meeting will be determined by the adoption of the 2017 Meeting Schedule per the agenda item above.

### Future Items for Upcoming Meeting:

- Legislative Update / State Budget
- Review and Adoption of 2017 CCCC Meeting Schedule and Work Plan
- Review of the Proposed 2017 CCCC Legislative Platform
- Moving Solano Forward
- Travis Joint Land Use Study

# CITY-COUNTY COORDINATING COUNCIL August 11, 2016 Summary Meeting Minutes

The August 11, 2016 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.

### | Roll and Call to Order

### **Members Present**

Elizabeth Patterson, Chair Mayor, City of Benicia

John Vasquez, Vice Chair Solano County Board of Supervisors (District 4)

Jack Batchelor Mayor, City of Dixon
Norm Richardson Mayor, City of Rio Vista
Len Augustine Mayor, City of Vacaville
Osby Davis Mayor, City of Vallejo

Erin Hannigan Solano County Board of Supervisors (District 1)
Jim Spering Solano County Board of Supervisors (District 3)

### **Members Absent**

Harry Price Mayor, City of Fairfield Pete Sanchez Mayor, City of Suisun City

Linda Seifert Solano County Board of Supervisors (District 2)
Skip Thomson Solano County Board of Supervisors (District 5)

### **Staff to the City-County Coordinating Council Present:**

Nancy Huston Assistant County Administrator, Solano County

Michelle Heppner Legislative Officer, CAO, Solano County Andrew Boatright Office Assistant III, CAO, Solano County

### **Guest Speakers and Other Staff Present**

Alan Kerzin Executive Director, The Children's Network

Laura Kuhn City Manager, City of Vacaville David White City Manager, City of Fairfield

Teri Killgore Assistant City Manager, City of Vallejo

Susan Bragdon City Manager, City of Suisun Sandy Person President, Solano EDC

Sean Quinn Project Manager, Solano EDC

Dr. Robert Eyler President, Economic Forensics and Analytics

Audrey Taylor President, Chabin Concepts

Bob Macaulay Director of Planning, Solano Transportation Authority
Drew Hart Associate Planner, Solano Transportation Authority
Jim Leland Principal Planner, Department of Resource

Management, Solano County

### I. Meeting Called to Order

The meeting of the City-County Coordinating Council was called to order at 7:02 pm.

### II. Approval of Agenda

A motion to approve the Agenda was made by Supervisor Vasquez and seconded by Mayor Patterson. Agenda approved by 8-0 vote.

### **III. Opportunity For Public Comment**

Christina Arrostuto, Solano County Board of Supervisors Aide, District 2, gave an overview of the Food Oasis event being held August 27, 2016. She noted the food oasis is an event to feed and educate people in Solano County that are geographically challenged in securing fresh food on a daily basis. Ms. Arrostuto noted the event would allow members of the public to learn to cook, grow, and have access to fresh healthy food. She requested CCCC members spread the word for the Food Oasis event within each of their respective communities and attend the Policy Breakfast being hosted and championed by Supervisor Seifert and Supervisor Hannigan to bring awareness to the issue and to seek viable solutions.

### IV. Consent Calendar

A motion to approve the Minutes was made by Mayor Richardson and seconded by Mayor Batchelor. Agenda approved by 8-0 vote.

### V. Discussion Calendar

# 1. Receive and Update on Local Tax Measures that have Qualified for the November 8, 2016 Ballot

Alan Kerzin, Executive Director, The Children's Network introduced the Children's Alliance Sales Tax Measure A and Advisory Measure B that addresses gaps in prevention-oriented children services for the 98,000 children in Solano County. Mr. Kerzin also noted that the quarter cent countywide sales tax will raise an estimated \$16.8 million annually for ten years which will enhance and support existing services. The noted the five priority areas the funds would be used for: 1) keeping homeless children in school; 2) child abuse prevention; 3) quality pre-school and after-school programs; 4) preventative child health care 5) jobs for youth.

Laura Kuhn, City Manager, City of Vacaville noted that the adopted 2012 Measure M's quarter cent sales tax will expire April 2018 and the next step is to increase to a three-quarter cent sales tax with the goal to extend 20 years. Ms. Kuhn noted there would be difficulty in maintaining quality of life without the funds, which would amount to a \$7.5 million annual shortfall. Ms. Kuhn stated a poll was conducted in May 2015 showing over 60 percent supporting a tax measure of that size.

David White, City Manager, City of Fairfield noted they would be asking the voters to approve an extension of their one cent sales tax measure which expires in 2017 for another 15 years. He noted there would be significant impacts to police, fire, parks and recreation, and other programs without the extension. Mr. White noted that the oversight board would remain in place to account for all revenue collected. Mr. White noted that the December 2015 polling was even more favorable than that which passed the 2012 Measure.

Teri Killgore, Assistant City Manager, City of Vallejo, noted the voters would be considering an extension of the one cent sales tax Measure V as a permanent

tax that provides \$14 million annually which supports 26 police and 10 fire department positions in addition to repairing 138 lane miles of roads, repairing 942 pot holes, and \$6.3 million in community-oriented participatory budgeting projects.

Susan Bragdon, City Manager, City of Suisun City noted their Measure S which is one cent sales tax over the next ten years would generate \$1.8 million annually. Ms. Bragdon recalled that a survey was conducted in November 2015 with a 63-64% approval of a ten year tax and noted that with the lack of success in adding taxes in the past, a ten year tax was more appropriate than a permanent tax.

Michelle Heppner, Legislative, Intergovernmental and Public Affairs Officer for Solano County noted that Rio Vista also had a tax measure but was unable to be present for the CCCC meeting. Mayor Richardson noted that Rio Vista is vying for a five-year extension of the three-quarter cent tax measure slated to expire in 2018 and that polling placed them at 60 percent in support.

### 2. Receive an update on Moving Solano Forward

Dr. Robert Eyler, President, Economic Forensics and Analytics and Audrey Taylor, President, Chabin Concepts outlined Phase II of the Moving Solano Forward project. Dr. Eyler, began by addressing three questions Mayor Patterson had from the previous CCCC meeting: 1) reconciling Silicon Valley trend versus local values - the execution plan put forth will not focus on the tech frontier, rather a focus on traded sectors, polling workers in those businesses to augment an economic bubble; 2) using amenities in Solano County - utilizing amenities across the entire county strategically will create an attractive place to draw in and retain a skilled workforce; and 3) would there be support for manufacturing – yes, because manufacturing is available in and around Solano County, participation in both recruiting and producing would be possible. Dr. Eyler noted Phase II has three key goals: 1) prepare product (sites) to increase competitiveness with surrounding counties; 2) strengthen shared-purpose partnerships and tools; and 3) create consensus-based, strategic execution plan. Dr. Eyler described the next steps of Phase II would be to finalize the featured site review, move info to the Geographic Information System (GIS) Property-based website, have Keyser Marston begin infrastructure financing review, finalize cluster analysis, and flesh out a strategy framework.

### 3. Receive a presentation on the Plan Bay Area Land Use Scenario

Bob Macaulay, Director of Planning, Solano Transportation Authority (STA), revisited the funding criteria for OBAG II implemented by MTC as well as the amounts available for funding each program. Mr. Macaulay noted that per resolution 4202, all jurisdictions currently have a HCD Certified Hosing Element; all jurisdictions meet the requirement for Complete Streets Resolution with the exception Solano County who will meet the requirement as long as it is in by the time funds are allocated. Mr. Macaulay also noted that AB-2135 - State Surplus Land Act requires all non-charter cities and counties, transit districts, and other special districts selling surplus land, give the first right of refusal to an affordable

housing development for 60 days and, per MTC, pass a resolution stating this will be followed to be eligible to receive OBAG funds. Lastly, Mr. Macaulay noted that CMA project selection dictates that bonus points be given to jurisdictions which have the best anti-displacement for affordable housing programs.

Mr. Macaulay detailed the proposed schedule for STA as meeting in September, present projects to committees and interested members of the public to receive feedback during a workshop for the October meeting, make revisions and submit draft recommendations by the end of the year, final project submittal early 2017.

### 4. Receive an update on the Travis Air Force Base Joint Land Use Study

Jim Leland, Principal Planner, Department of Resource Management, Solano County introduced Rick Rust, Vice President, Matrix Design Group, who gave an overview on the TAFB Joint Land Use Study (JLUS). Mr. Rust noted the objectives of the JLUS are to increase communication between the military, local jurisdictions, stakeholders, and the public to promote an understanding of the strong economic and physical relationship between the installation and its neighbors; promote collaborative planning between the military, local jurisdictions, and stakeholders to ensure a consistent approach in addressing compatibility; and develop and implement strategies for reducing the impacts of existing and future incompatible activities on the community and military operations. In response to locations to hold meetings for public outreach CCCC members agreed that the County Events Center is a good location. In response ideas to getting the word out about preferred public outreach methods, CCCC members reacted that social media has been successful and offered posting information on city websites.

# 5. Solano County Library's Strategic Planning Process (No presentation – Informational only)

No discussion.

### **VI. Announcements**

There were no announcements.

### **VII. CCCC Closing Comments**

There were no closing comments.

**ADJOURNMENT:** The meeting was adjourned at 8:46 p.m. The next meeting will be on November 10, 2016 in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste. 203, Vacaville, CA 95688.

# SOLANO City County Coordinating Council Staff Report

Meeting of. November 10, 2016

Agency/Staff: Eric Stevenson, Director of Meteorology, Measurement and Rules, Bay Area Air Quality Management District and Mat Ehrhardt, Air Pollution Control Officer/Executive Director, Yolo-Solano Air Quality Management District

Agenda Item No: V.1

<u>Title /Subject:</u> Air Quality in Solano County

### **Background:**

At the May 2015 CCCC meeting, a request was made to have annual presentations made by the Bay Area Air Quality Management District and Yolo-Solano Air Quality Management District on air quality in Solano County and any pertinent items each agency may be work on.

The CCCC Joint Steering Committee requested a general presentation on air quality in Solano County and to provide an update on the implementation of rules 12-15 and 12-16 currently underway by the Bay Area Air Quality Management District.

### Discussion:

Eric Stevenson will provide an update on Rules 12-15 and 12-16 and a general update on air quality and Mat Ehrhardt will provide a general update on air quality in Solano County.

<u>Recommendation:</u> Receive a joint presentation on Air Quality in Solano County from the Bay Area Air Quality Management District and Yolo-Solano Air Quality Management District



# **Overview**

- Rule Development History
- Overview of Draft Rule 12-16
- Overview of Draft Rule 11-18
- Schedule / Next Steps

# Rule Development History

# **Refinery Rulemaking**

- On track towards 20% emissions reductions
- Four emission reduction rules adopted
- Regulation 12, Rule 15 adopted (tracks crude slate changes and emissions)

# June/July 2016: Board Direction

- Develop two rules:
  - Refinery Numerical Caps
  - Staff Proposal
- Develop one EIR
- Board Hearing: May 2017



# Draft Rule 12-16

# **Limits GHGs & Criteria Pollutants Emissions**

- Affects:
  - Five refineries
  - Three related facilities
- GHGs, PM<sub>10</sub> & PM<sub>2.5</sub>, SO<sub>2</sub>, NOx
- Limits set at 7% above a five-year high
- No changes to the limit for permitted projects or production increases

# Draft Rule 11-18

# Reduce Public's Exposure to Localized Health Risks

- 100s of facilities potentially affected
  - Refineries, gas stations, hospitals, foundries, data centers, landfills, POTWs, crematoria, chemical plants, schools and universities, military facilities, power plants, etc.
- Risk Action Level reduced from 100 per million (100/M) to 10 per million (10/M)
- Incorporate New OEHHA Guidelines and health values
- Ensure public transparency
- Ensure continuous improvement

# Draft Rule 11-18

# Reduce health risks from high risk facilities

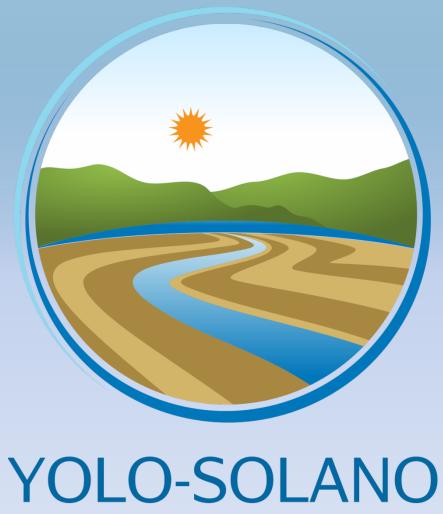
- Health Risk Assessments (HRAs) conducted by Air District staff using latest OEHHA guidelines
- Facilities above 10 per million (10/M) must:
  - Develop a Risk Reduction Plan for Air District approval
- Risk Reduction Measures Include:
  - Installation of Best Available Retrofit Control Technologies for Toxics (TBARCT)
  - Modification of operating hours and activity levels
  - Modification of emissions point parameters



# **Scheduled Next Steps**

- Continue to engage stakeholders and update Board
- Mid-October:
  - Draft Rule Language (published)
  - CEQA Notice of Preparation / Initial Study (published)
  - Initial Staff Report (published)
- Mid-November Workshops
- May Public Hearings
  - Final Rule Language and Staff Report
  - Socioeconomic Analysis
  - CEQA Environmental Impact Report

# Eric Stevenson estevenson@baaqmd.gov



AIR QUALITY MANAGEMENT DISTRICT

# **SUMMER OZONE**

- Yolo-Solano in nonattainment of 2008 8-hour standard (75 ppm)
- Planning efforts to meet that standard by 2023 are ongoing
- EPA released tighter standard (70 ppb) in 2015
- Compliance deadline is 18-20 years out, but looks feasible based on emission trajectory
- Most emissions cuts now coming from mobile sources due to state/federal regulations



# **SUMMER OZONE**

- Biggest immediate impact from tighter standard: adjustments to the Air Quality Index (AQI)
- Concentrations previously in high moderate range are now deemed unhealthy for sensitive groups
- Yolo-Solano AQMD experienced 4 ozone exceedances this summer, including 1 in Vacaville
  - Under old standard, Vacaville had 4 in the previous 6 years combined
- 17 Spare The Air Days
- Our message: air quality isn't worse, but we better understand the health risks

# WILDFIRE SMOKE RESPONSE

- Revised our Emergency Event Response Manual based on lessons learned in 2015
  - Met with Solano County staff from Public Health, OES, Environmental Health, CAO
- Quieter 2016 wildfire season with minimal local smoke impacts
- 1 monitor deployment (Winters, Aug. 3, Cold Fire)
- Continued social media use on smaller fires with potential smoke impact



# **AIR TOXICS**

- The State revised its manual for assessing airborne toxic pollution risks in 2015
- The upshot: airborne toxics are substantially more impactful to human health (especially children) than previously understood
- The impacts:
  - Updated modeling tools to reflect new risk factors
  - Considerations on updating Air Toxic Hot Spots Programs at local level
  - Considerations on updating toxic emission thresholds at local level



# **AIR TOXICS**

- In Yolo-Solano, we have few (if any) major stationary sources of airborne toxics
- Bulk of sources in our Hot Spots Program are diesel engines and gas stations
- Core facilities (emission of 10 tons of criteria pollutant) also included
- Annual report released in September
- There are triggers for public notification
  - Not currently anticipating specific source public notification as we review emissions inventories



# RECENT RULE REVISIONS

- Rule 2.14 Architectural Coatings
- Rule 2.21 Organic Liquid Storage and Transfer
- Rule 4.9 Air Toxics Hot Spots Fees

### On the docket

- Agricultural and Open Burning
- PM 2.5 New Source Review
- Graphic Arts
- Solvent Cleaning and Degreasing
- Boilers/Steam Generators
- Hearing Board



# **CLEAN SCHOOL BUSES**

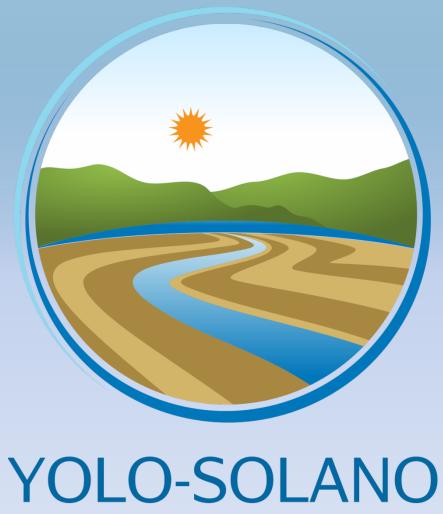
- AB 923 funds stem from \$2 on each DMV registration within District
- Strict state guidelines on use of funds
  - Moyer-type programs, school buses, ag equipment, lightduty scrap/repair programs
- Previous use: clean agricultural and municipal fleet equipment
- ARB has expanded school bus inventory eligible for AB 923 funding
- District now working with school districts to identify and fund bus replacements



# RESIDENTIAL WOOD BURNING

- Ban on non-EPA certified devices in new construction
- Yolo-Solano AQMD continues voluntary wood smoke abatement program
- Yolo-Solano will complete a community survey this winter to assess awareness and behavior around wood burning
- Funding for woodstove change-out incentives may be coming from cap-and-trade in future





AIR QUALITY MANAGEMENT DISTRICT

# SOLANO City County Coordinating Council

Meeting Date: November 10, 2016

Agency/Staff: Rochelle Sherlock,
Consultant, Senior Coalition of

**Solano County** 

Agenda Item No: V.2

<u>Title /Subject:</u> Addressing Senior Poverty

### **Background:**

In January of this year, the Senior Coalition gave a presentation to the Board on the growing problem of senior poverty. Specifically, it was noted that one out of ten seniors in Solano County live at or below the Federal Poverty Level with annual incomes less than \$15,000; and one out of four seniors in Solano are economically insecure.

As seniors advance in age, their ability to live independently and age in place, is significantly compromised when they lack the resources to meet their basic needs of housing, transportation, medical care, and food. Communities across the country are beginning to see a rise in senior homelessness. Senior poverty has far reaching implications for local government.

The Senior Poverty Working Group, a committee of the Senior Coalition, has identified a simple strategy, referred to as Bridging Opportunities, to improve the lives of seniors in poverty.

### **Discussion**:

The Senior Coalition of Solano County held two senior poverty summits in 2014 to address the growing issue of senior poverty. A Working Group was formed and developed several no-cost to low-cost solutions leveraging existing resources and services designed to reduce the sting of poverty and improve quality of life. Moreover, senior poverty is the top strategic priority for the Senior Coalition and efforts over the next several years will be to raise awareness, connect seniors to critical resources, and take educational preventative measures to reduce future poverty.

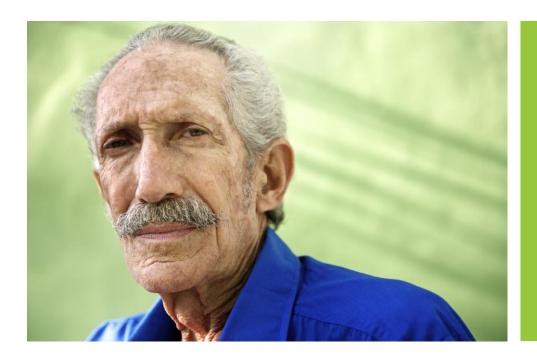
The purpose of this item is to present a simple strategy to address senior poverty, and to request support and partnership from the cities in the implementation of that strategy.

#### Attachments:

- Bridging Opportunities One-Page Description
- Growing Senior Population: State of Seniors Position Paper
- Power point slide deck (Slides 1-7 will be presented; slides 8-20 for reference only)

### **Recommendation:**

Provide a presentation on a simple strategy to address senior poverty in Solano County.



1 IN 5 SENIORS LIVE IN POVERTY

1 IN 6 SENIORS LIVING ALONE EXPERIENCE ISOLATION AND LONLINESS

ISOLATION INCREASES RISK FOR ABUSE AND NEGLECT

# BRIDGING OPPORTUNITIES

### **Bridging Opportunities**

Bridging Opportunities is a program of the Senior Coalition, designed to reduce isolation and connect older adults to needed resources and services, in an effort to alleviate the sting of poverty, prevent elder abuse and neglect, and improve quality of life.

*Bridging Opportunities* utilizes a social network approach by leveraging existing relationships with known and trusted insiders to identify and reach isolated seniors, connect them to services, and foster communities of support.

This approach differs from traditional outreach strategies:

- > It targets hard-to-reach, isolated seniors
- Assesses needs and tailors' services to address those needs
- Services are provided where seniors live and congregate
- > Fosters communities of support
- Empowers seniors to become their own best advocates





MANY SENIORS, AND THE PEOPLE WHO CARE FOR AND SERVE THEM, DO NOT KNOW WHAT RESOURCES ARE AVAILABLE

NOR DO THEY KNOW HOW TO ACCESS THOSE RESOURCES!!!

BRIDGING OPPORTUNITIES
ENSURES THAT SENIORS
ARE AWARE OF, AND CAN
ACCESS, SERVICES AND
BENEFITS THAT WILL
IMPROVE THEIR LIVES.

# Addressing Senior Poverty

Presented by Rochelle Sherlock, Consultant On behalf of the Senior Poverty Working Group, and the Senior Coalition



# Senior Poverty is a Big Problem

Seniors, and the people who serve and care for them, are not always aware of available services and resources.

Nor are they aware of how to access those services and resources.





# We need your help...

# With your help, we will

- 1. Identify pockets of poverty within your city.
- 2. Disseminate information.
- 3. Connect seniors to much needed services.

# Senior Poverty is a Big Problem

# All you need to do:

- 1. Agendize for City Council.
- 2. Assign a liaison to be our City Partner.

# Senior Poverty is a Big Problem

# In turn, we will...

- 1. Work with your City to identify the unique needs of seniors in your community;
- 2. Implement the Bridging Opportunities Program (an outreach and capacity building approach);
- 3. Coordinate services to be delivered directly to clusters of seniors.



# Time and Action Plan

City	Year
Dixon	2016-2017
Rio Vista	2017
Fairfield	2017-2018
Suisun	2018-2019
Vacaville	2019-2020
Benicia/Vallejo	2020-2021



# Senior Poverty is a Big Problem

You know your community.
We know the services that
can help them.

Will you help us, help them?



# SOLANO City County Coordinating Council Staff Report

Meeting of. November 10, 2016

Agency/Staff: Michelle Heppner, Solano County Administrator's Office, and Paul Yoder, Shaw, Yoder, Antwih Inc.

Agenda Item No: V.3

**<u>Title /Subject:</u>** Legislative Update (Verbal Update on Election)

### **Background:**

At each CCCC meeting, staff provides a legislative update to keep members informed of activities at the State and Federal level.

### **Discussion:**

CCCC staff and the County's legislative advocate, Paul Yoder from Shaw, Yoder, Antwih, Inc. will provide an oral update on the election and other legislative issues of concern to the County and the cities.

**Recommendation:** Receive a legislative update.

# SOLANO City County Coordinating Council Staff Report

Meeting of. November 10, 2016

Agency/Staff: Robert Macaulay,
Solano Transportation Authority

Agenda Item No: V.4

Title /Subject: Plan Bay Area Update

<u>Background:</u> The Regional Transportation Plan (RTP) is the primary planning and programming document for the Metropolitan Transportation Commission (MTC). The RTP includes a Sustainable Communities Strategy (SCS). The SCS is mandated to reduce greenhouse gas (GHG) emissions from cars and light trucks while also housing projected population growth. The last SCS, known as Plan Bay Area, was adopted in 2015. The update of Plan Bay Area must be adopted in 2017.

One of the primary funding programs in Plan Bay Area is the One Bay Area Grant (OBAG) program, which consists of block grants to the Congestion Management Agencies (CMAs) to use for funding local programs and projects that advance Plan Bay Area goals.

### **Discussion:**

Land Use and Transportation Scenario.

MTC prepared 3 land use scenarios (Downtowns, Connected Neighborhoods and Big Cities) and released them for comment in the early summer. Based upon comments from various public agencies (cities, counties, transit providers), advocacy groups and members of the public, MTC released a preferred scenario in September 2016. Subsequently, STA submitted a formal comment letter (Attachment A), and Solano County and the cities of Vacaville and Fairfield had phone conversations with MTC staff. Per STA's request, MTC has adjusted the Preferred Scenario to once again include the Express Lane extension from North Texas Street to I-505. MTC staff has not confirmed that they have adjusted the boundaries of the City of Fairfield to ensure that the residential growth in the Train Station Specific Plan is allocated to the city, and not to Solano County. Assuming that MTC dos make that technical correction, STA staff is supportive of the transportation improvements included for Solano County in the Preferred Scenario. MTC's analysis on how well the revised Preferred Scenario meets the performance goals of Plan Bay Area is provided as Attachment B.

Solano County jurisdictions have long discussed how Solano County's land use development compares to the Bay Area on a historic basis. The slides in Attachment C are from MTC's Vital Signs webpage, and provide some key insights as to how Solano County fits into the Bay Area. Some highlight:

- Population and housing have grown, and done so consistently. Employment has both grown and shrunk, and has been highly variable. Even when employment is shrinking, population continues to expand.
- Solano County previously had one of the 10 largest population centers in the Bay Area (Vallejo in 1960) and one of the cities adding the most population (Fairfield, 1990-2010). Both jurisdictions have fallen out of their respective top 10 positions.
- Regional job growth remains focused on the San Francisco San Mateo Santa Clara corridor. From 1990 to today, Solano's entire job growth (36,000) is one-fourth of the job growth in San Francisco just since 2009, and only one sixth that of Santa Clara County.

- The great recession hit eastern Solano County worse than almost any Bay Area region, and the two lowest-rated areas for the subsequent recovery have been eastern and southern Solano County.
- The proportion of the region's new housing since 1990 accommodated by the cities directly touching the Bay has been increasing, but the rate at which permits are being issued is accelerating fastest in Solano, Contra Costa and Alameda counties.
- None of the 10 worst commutes in the Bay Area occur in Solano County.

## OBAG 2

STA issued its OBAG 2 Call for Projects on September 8, 2016; project applications are due on November 18, 2016. The Call for Projects covers \$4.646 million of Congestion Mitigation and Air Quality (CMAQ) funds. The STA is also allocating \$5,897,027 in Surface Transportation Program (STP) funds to the Solano County cities eligible to receive federal transportation funds, and \$1,506,000 in Federal Aid Secondary (FAS) funds and \$2,050,000 in Priority Conservation Area (PCA) funds to the County of Solano.

On October 12, the STA Board help a workshop to provide members of the public and the STA's various citizen advisory committees the opportunity to discuss their OBAG 2 funding priorities.

Once all OBAG 2 CMAQ applications are received, STA staff will provide an assessment based on the Board's adopted assessment criteria without a specific funding recommendation on December 14, 2016, and make funding recommendations in February of 2017.

**Recommendation:** Informational.

## Attachments:

- A. STA Letter on Draft Preferred Scenario
- B. MTC Assessment of Draft Preferred Scenario
- C. Vital Signs



## SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

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One Harbor Center, Ste. I 30, Suisun City, CA 94585-2473 • Phone (707) 424-6075 / Fax (707) 424-6074 Email: info@sta.ca.gov • Website: sta.ca.gov

October 14, 2016

Via Electronic Mail Page 1 of 2

Steve Heminger Executive Director **Metropolitan Transportation Commission** 375 Beale St. San Francisco, California 94105 Bradford Paul
Deputy Executive Director
Association of Bay Area Governments
375 Beale St.
San Francisco, California 94105

**RE:** STA Comments on the Draft Preferred Scenario for Plan Bay Area 2040

Dear Mr. Heminger and Mr. Paul:

The Solano Transportation Authority (STA) appreciates this opportunity to provide comment on the Draft Preferred Scenario for the update of Plan Bay Area 2040. First, we would like to thank the staff of MTC and ABAG have made both to audiences in Solano County and to the Bay Area Congestion Management Agencies. As a result, we believe we are well informed as to the contents of the Draft Preferred Scenario. Overall, STA supports the transportation investments and regional land use projections found in the Draft Preferred Scenario with three specific requests for modification.

Our first comment pertains to the elimination of the extension of the Express Lanes Network on Interstate 80 from Air Base Parkway to I-505. STA has been working with Caltrans, and MTC, through the Bay Area Investment Finance Authority (BAIFA) and the Bay Area Toll Authority (BATA), to convert the High Occupancy Vehicle (HOV) lanes on I-80 to Express Lanes and to extend the I-80 Express Lane system. This extension will support both the existing and planned expansion of the intercity commuter bus program in Solano County, known as Solano Express, with the added benefit of helping expand the county's carpool and vanpool participation rates. Second, it will address a significant freeway congestion point in Solano County, which occurs where the HOV lane ends and the freeway width drops from five lanes to four.

The conversion of the I-80 HOV Lanes to Express Lanes and the extension of the Express Lane network from Fairfield in to Vacaville is already being designed by STA with funding provided by BATA, and can be accomplished within the next five years. For this reason, STA requests that the fully funded Solano Express Lane conversion and extension project be included in the transportation investments contained in the Draft Preferred Scenario.

There are additional express Lanes planned for Solano County. These include both Interstate 80 through the City of Vallejo and Interstate 680 from the Benicia Bridge to Interstate 80. Because these are longer term projects, STA requests that they be shown as projects for study, and not fully funded for construction. They should nonetheless be included in the Draft Preferred Scenario.

Our second comment is related to details of projected growth. Specifically, the housing development projected for unincorporated Solano County shows an additional 7,800 dwelling units in the timeframe from 2010 to 2040. During the same time period, the City of Fairfield is projected to grow by only 4,500 new dwelling units. We believe that this is caused by MTC and ABAG not accurately reflecting annexations that have already occurred from the County into the City of Fairfield. This increase in projected housing growth in the unincorporated County is in conflict with the Solano County voter

RE: STA Comments on the Draft Preferred Scenario for Plan Bay Area 2040

approved Orderly Growth Initiative passed in the 1980 and subsequently extended by Solano County voters in 2008. We request MTC and ABAG staff modify their maps and data to accurately reflect the amount and location of the new housing development around the Fairfield Vacaville intermodal station in northeast Fairfield.

Our third comment is more general. STA understands that MTC and ABAG must create a plan that meets the requirements of SB 375. To do that, the agencies in part rely upon new and not yet fully vetted modeling techniques, including use of UrbanSim. The result of that modeling is a projection that Solano County and its seven cities will have a slightly more housing that is shown in the current (2035) version of Plan Bay Area, but will have almost 22,000 fewer jobs than is currently projected. Based upon past and current land use development, we believe that the Draft Preferred Scenario Significantly under estimates future employment growth in Solano County. This would result in a significant increase in the jobs and housing imbalance for Solano County resulting in increased traffic impacts, air quality impacts and would be inconsistent with state, regional and local efforts to achieved SB 375 goals for reduction of greenhouse gases.

Thank you again for this opportunity to participate in the development of the Draft Preferred Scenario for Plan Bay Area 2040 and for considering these comments. Please contact Robert Macaulay, Director of Planning for any questions at (707) 424-6075 or email him at rmacaulay@sta.ca.gov.

Sincerely,

STA Executive Director

Cc: **STA Board Members** 

> Bill Emlen, Director of Resource Management, County of Solano Karl Dumas, Director of Community Development, City of Fairfield

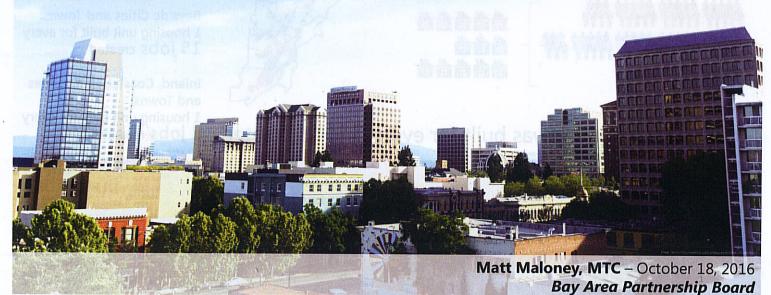
Robert Macaulay, Director of Planning, STA

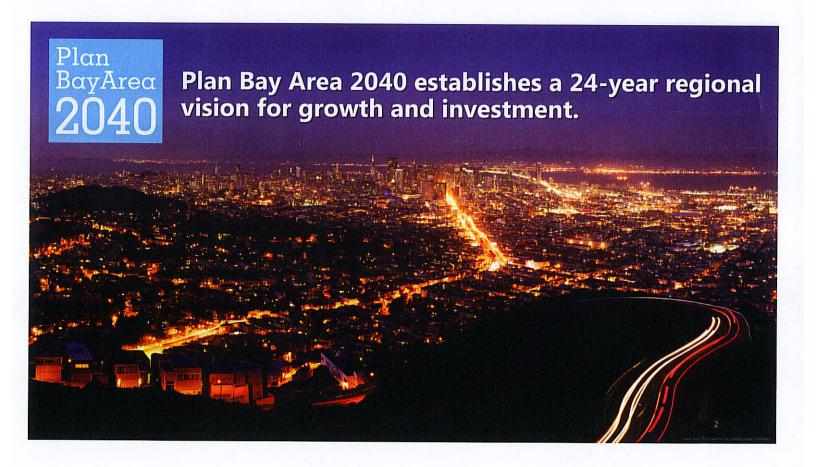




## **DRAFT PREFERRED SCENARIO:**

OVERVIEW OF GROWTH PATTERN & INVESTMENT STRATEGY





## Our economy is booming - but we're not building enough housing.

Plan BayArea 2040

Jobs added from 2011 through 2015: Housing units built from 2011 through 2015: **501,000 65,000** 

Big 3 Cities:

1 housing unit built for every
7 jobs created

Bayside Cities and Towns:

1 housing unit built for every

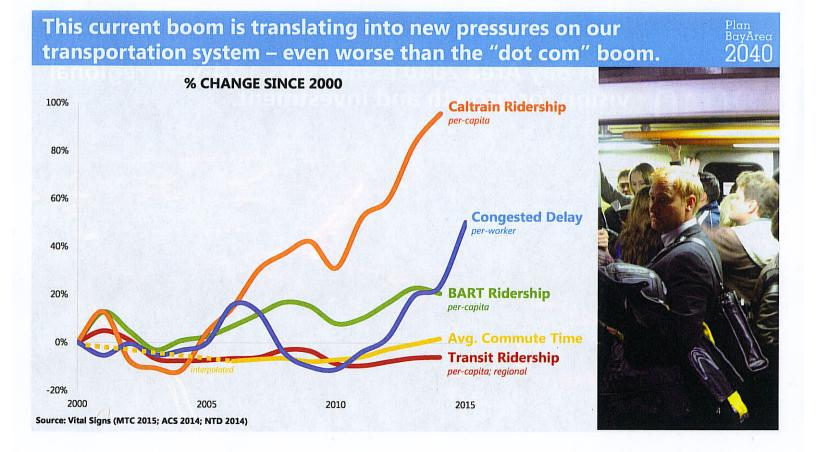
15 jobs created

Inland, Coastal, Delta Cities and Towns:

1 housing unit built for every
3 jobs created

Regionally: 1 house was built for every 8 jobs created





## Working within these constraints - and keeping this update limited and focused - we achieve 5 of the 13 ambitious targets.

Plan BayArea 2040

**SUMMARY OF THE** DRAFT PREFERRED SCENARIO PERFORMANCE TARGET RESULTS

Attachment A of

Note that target results are subject to change as scenarios are further refined this fall, and as scenarios are ultimately analyzed against the 2040 horizon year.

## TARGET ACHIEVED (5)



Climate Protection\*



Adequate Housing



**Open Space and Agricultural** Preservation\*



Middle-Wage Job Creation



**Goods Movement/** Congestion Reduction\*

## RIGHT DIRECTION (5)



Healthy and Safe Communities



Affordable Housing



**Non-Auto Mode** Shift\*



**Road Maintenance\*** 



Transit Maintenance

## Wrong Direction (3)



Housing + **Transportation** Affordability\*



**Displacement** Risk\*



Access to Jobs

Plan BavArea

The Draft Preferred Scenario combines elements of the three scenarios evaluated so far, while balancing local priorities as well.

LAND USE

Transportation



PLANNING FOR **G**ROWTH



MAINTAINING

EXISTING

SYSTEMS



STRATEGIC MODERNIZATION & EXPANSION

KEY SOCIAL EQUITY **FINDINGS** 

**PERFORMANCE FINDINGS** 



Identifying a feasible pattern for regional growth was the first step in crafting the Draft Preferred Scenario.



## The Draft Preferred Scenario builds on Plan Bay Area.

Plan BayArea 2040

## · Draft Preferred Scenario

Refinements

- ABAG Land Use Vision
- Priority Development Area (PDA) Assessment

Alternative Land Use Scenarios & Public Feedback



Main Streets



Connected Neighborhoods



**Big Cities** 

**Local General Plans** 

• Land Use Representation

Plan Bay Area (Adopted in 2013)

## Land use strategies influence the location of future housing and jobs.

BayArea 2040

The **Draft Preferred Scenario** has the following key strategies for land use:



Keep current urban growth boundaries in place.



Apply inclusionary zoning in all cities with PDAs.



Assume for-profit housing developments make **10 percent of units deed-restricted** in perpetuity.



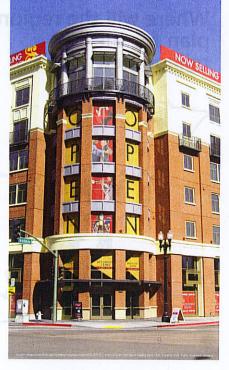
Assign **higher densities** than currently allowed by cities to select PDAs.



Reduce the cost of building in PDAs and TPAs through eased parking minimums and streamlined environmental clearance.

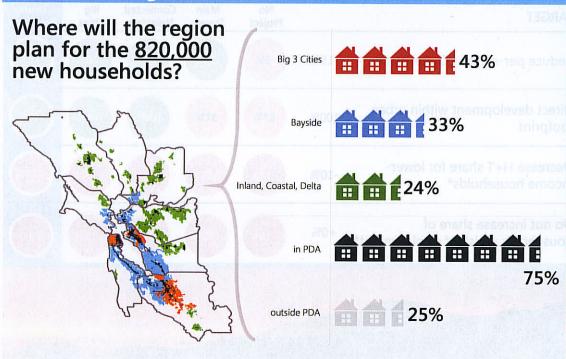


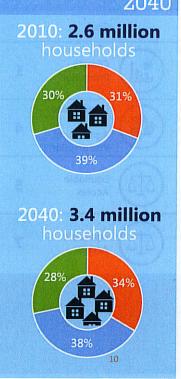
Assume **subsidies** stimulate housing and commercial development within PDAs.



## Similar to *Plan Bay Area*, the Draft Preferred focuses growth in the core of the region.

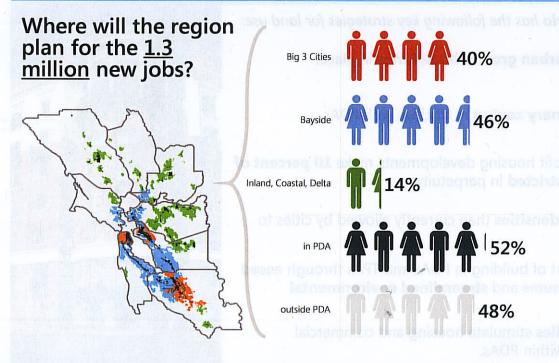
Plan BayArea 2040

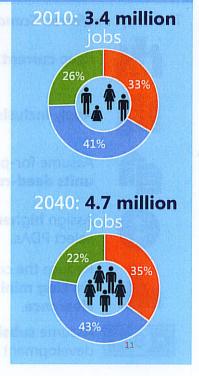




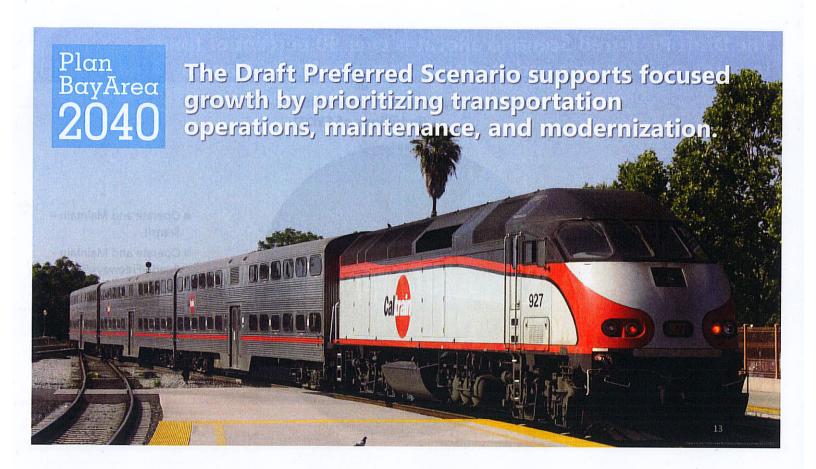


Plan BayArea 2040





	Goal	(	TARGET	No Project	Main Streets	Connected Neighbor.	Big Cities	Draft Preferre
	Climate Protection	1	Reduce per-capita CO <sub>2</sub> emissions -15%	-5%	-15%	-18%	-20%	-18%
(3)	Open Space and Agricultural Preservation	4	Direct development within urban footprint	87%	91%	100%	100%	100%
	Equitable Access	5	Decrease H+T share for lower- income households*	+14%	+13%	+13%	+13%	+13%
	Equitable Access	7	Do not increase share of households at risk of displacement* +0%	+18%	+11%	+13%	+15%	+9%



Fortunately, the region has significant resources for improving our transportation system – especially voter-approved sales taxes.

Plan BayArea 2040





## \$310 billion

Year of Expenditure \$



## The Draft Preferred Scenario allocates over 90 percent of funds towards maintenance and modernization, similar to Plan Bay Area.

Plan BayArea 2040

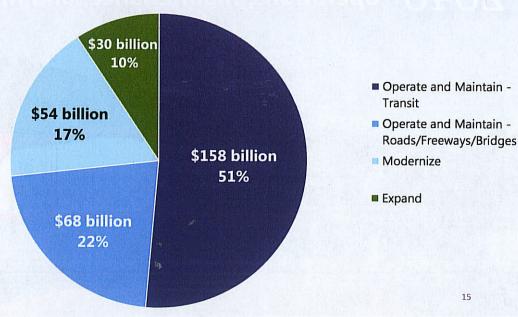




Operate, Maintain, and Modernize

10%

Expand Existing
System

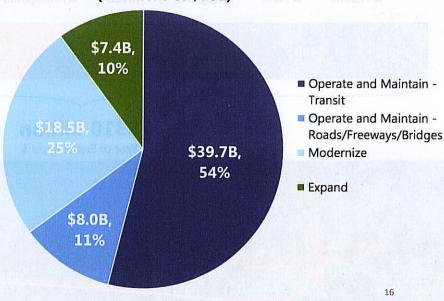


## Future regional discretionary revenues support maintaining the existing system while balancing modernizing and expanding.

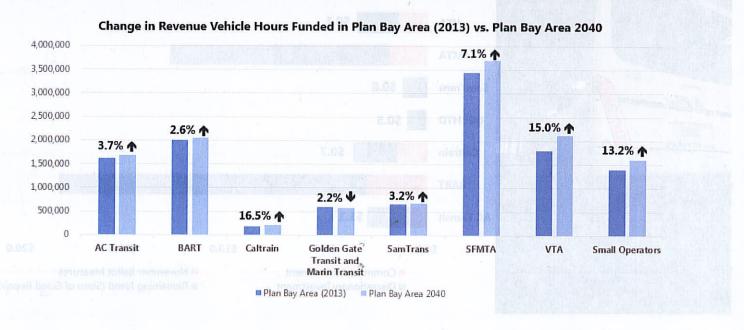
Plan BayArea 2040

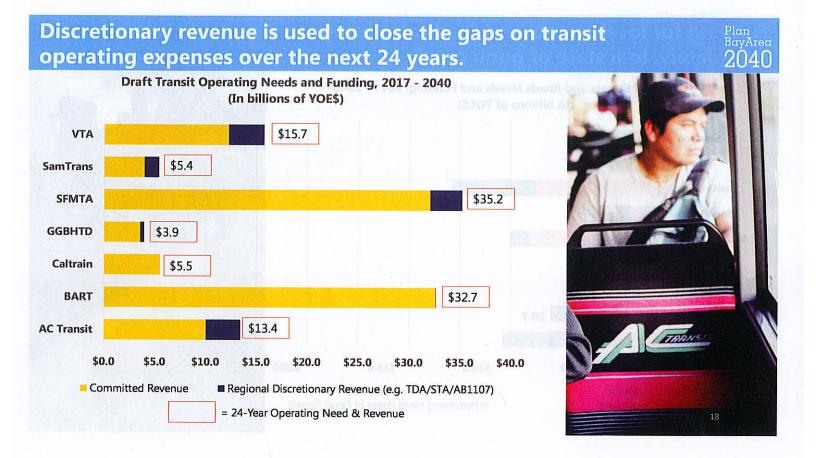
Major Discretionary Fund Sources	Amount (in billions)
FTA Formula Funds + Other Cond. Discr. Sources	\$30.1
STP-CMAQ	\$4.8
New Starts/Small Starts/ Core Capacity	\$5.0
Cap and Trade	\$4.8
STA-Pop	\$1.9
ATP + ITIP	\$1.2
High Speed Rail	\$0.7
Future Regional Measures	\$8.9
Other Federal	\$2.7
Anticipated/Unspecified	\$14.0

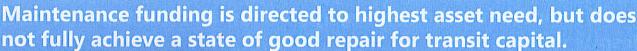
## Regional Discretionary Revenue - \$74 billion (in billions of \$YOE)



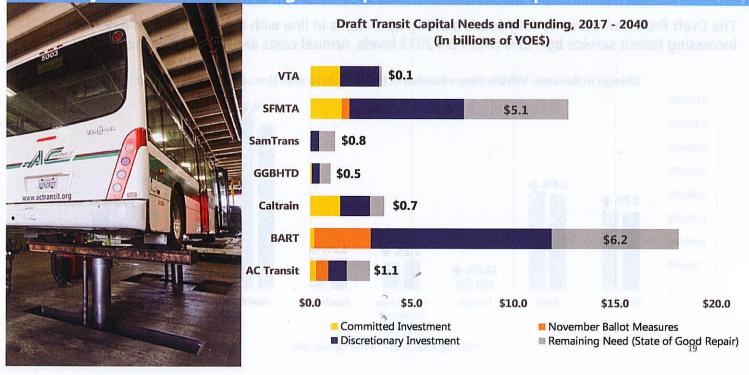
The Draft Preferred Scenario fully funds existing operations in line with the original Plan Bay Area, increasing transit service **by 7.5%** over PBA 2013 levels. Annual costs are **25% higher**, however.





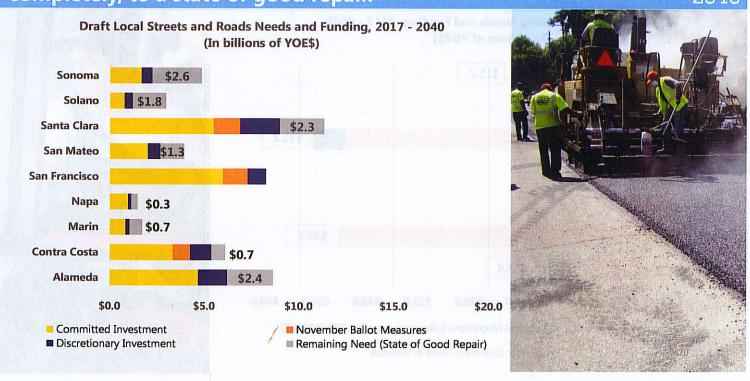


Plan BayArea 2040



## Funding for local streets and roads also brings us closer, but not completely, to a state of good repair.

Plan BayArea 2040



## Future regional funding is also directed to three key issue areas for Plan Bay Area 2040.

2040

Closing the GHG Sustainable Goods Gap



Movement



**Core Capacity Transit** 



Most of the draft Plan's GHG emission reductions will come from MTC's Climate Initiatives Program.

Transportation and land use strategies are not enough to meet the climate goals of SB375, requiring the following additional programs:



Transportation Demand Management



Alternative Fuel/Vehicle Strategies



Car Sharing and Vanpool Incentives

Strategy	Local/Comm.	Regional Discr.	Total Plan Investment
Regional Climate Initiatives Program	\$36 million	\$490 million	\$526 million

## Almost \$3 billion of discretionary funding would go toward modernizing the region's goods movement network.

Plan BayArea 2040

The draft investment strategy seeks to improve goods movement operations while also increasing the environmental sustainability of the sector.

Strategy	Local/Comm.	Regional Discr.	Total Plan Investment
Modernizing Infrastructure	\$2,300 million	\$2,200 million	\$4,500 million
Clean Fuels and Impact Reduction		\$350 million	\$350 million
Smart Deliveries and Operations		\$300 million	\$300 million



Increase efficiency within the Port of Oakland



Reduce emissions of small trucks



Reduce neighborhood impacts



Fund strategic highway investments

---

## Draft Plan investment would provide transit crowding relief throughout the region's core.

BayArec 2040

## Major investments include:

- Extending BART to Silicon Valley
- Extending Caltrain to downtown San Francisco
- · Increasing frequencies and capacity on BART
- · Electrifying and modernizing Caltrain

- Bus rapid transit in San Francisco and Silicon Valley
- · More vehicles for SFMTA, AC Transit, VTA and WETA
- Transit priority infrastructure in San Francisco and along the Bay Bridge approaches



Location	Total Plan Investment*
Transbay Corridor	\$5.8 billion
Peninsula Corridor	\$7.3 billion
Within San Francisco	\$3.9 billion
Within Santa Clara County	\$8.1 billion
Planning for future capacity projects	\$0.8 billion



## Transportation investments would benefit low-income residents but affordability is the primary challenge.

Plan BayArea 2040

## TRANSPORTATION FUNDING ALLOCATION FOR DRAFT PREFERRED SCENARIO

	Share of Population	Share o	f Investmen	t Benefit
		Transit	Roadway	Total
Low- Income	24%	45%	26%	42%
Minority	59%	58%	52%	57%



## EQUITY MEASURE SUMMARY FOR DRAFT PREFERRED SCENARIO

<b>Equity Measure</b>	Better Performance in Disadvantaged Communities?	Disadvantaged Communities Moving in the Right Direction?
Access to Jobs	Yes	Yes
Risk of Displacement	Yes	No
Healthy and Safe Communities	Same	Yes
Middle-Wage Job Creation	N/A	Yes
Housing + Transportation Affordability	No	No
Affordable Housing	No	No





## VITAL SIGNS

## POPULATION

## REGIONAL PERFORMANCE

# Bay Area population now exceeds 7.6 million.

REGIONAL POPULATION



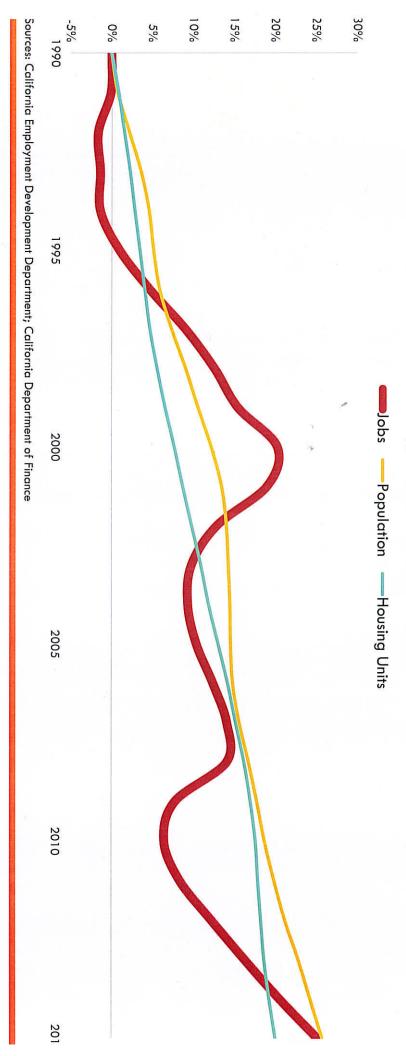


**JOBS** 

# REGIONAL PERFORMANCE

# job growth over the past 25 years. Population and housing growth have been more steady than





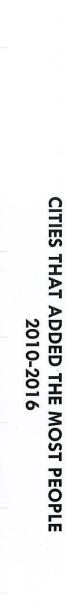


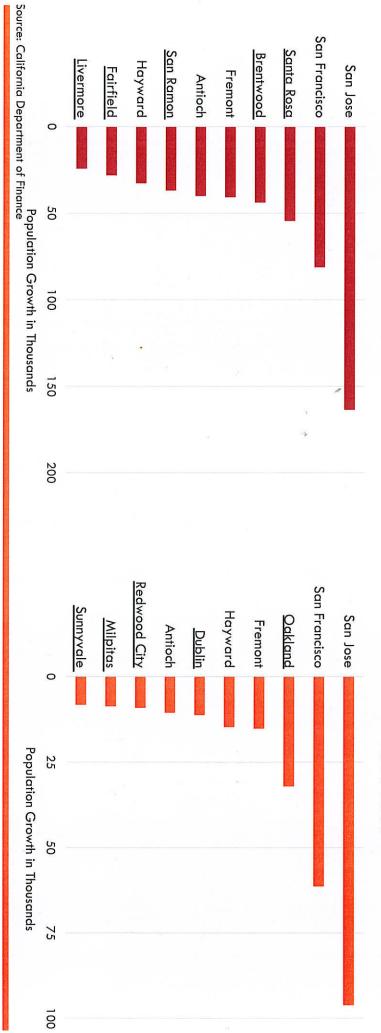
## POPULATION

## **LOCAL FOCUS**

# post-Recession, while growth in South Bay cities has sped up. Growth in cities like Santa Rosa and Brentwood has slowed









## **POPULATION**

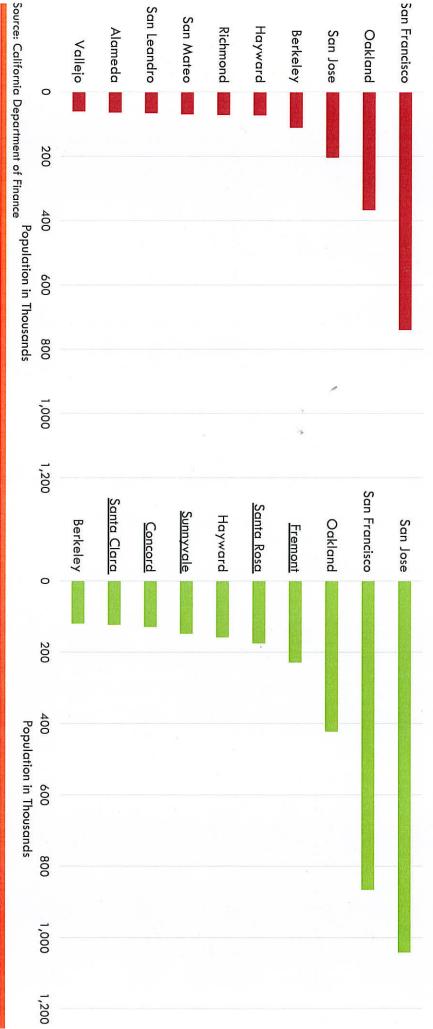
## **LOCAL FOCUS**

# New population centers have emerged since 1960.

**MAJOR POPULATION CENTERS IN 2016** 

# **MAJOR POPULATION CENTERS IN 1960**

San Francisco



San Mateo

Vallejo

Hayward

Berkeley

San Jose

Oakland

Richmond

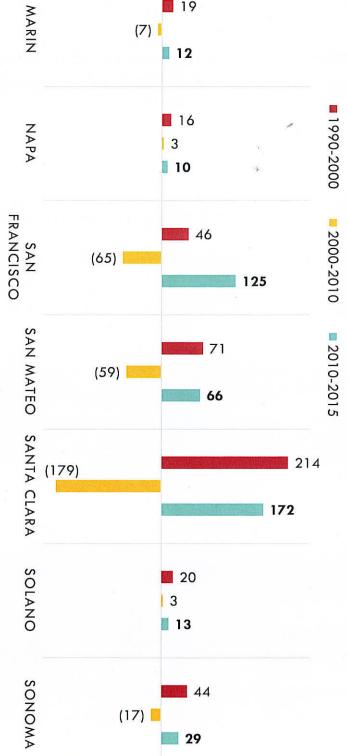
**POPULATION** 

VITAL SIGNS

VITAL SIGNS

# been focused in the region's main employment centers. Significant job growth during the economic recovery has

# **JOBS CHANGE BY COUNTY IN THOUSANDS**



112

94

52

32

**1**9

Source: California Employment Development Department

ALAMEDA

CONTRA COSTA

(63)

(19) 🧧

ALAMEDA

-9% |

-6%

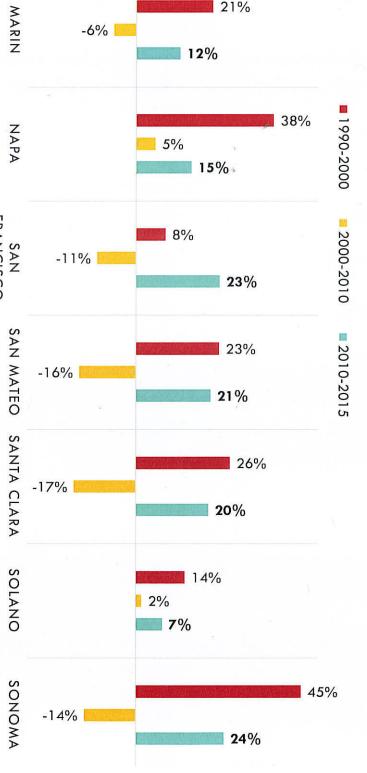
-6%



**JOBS** 

## LOCAL FOCUS

# Economic recovery has been much faster in select counties. % JOBS CHANGE BY COUNTY



19%

18%

21%

10%

14%



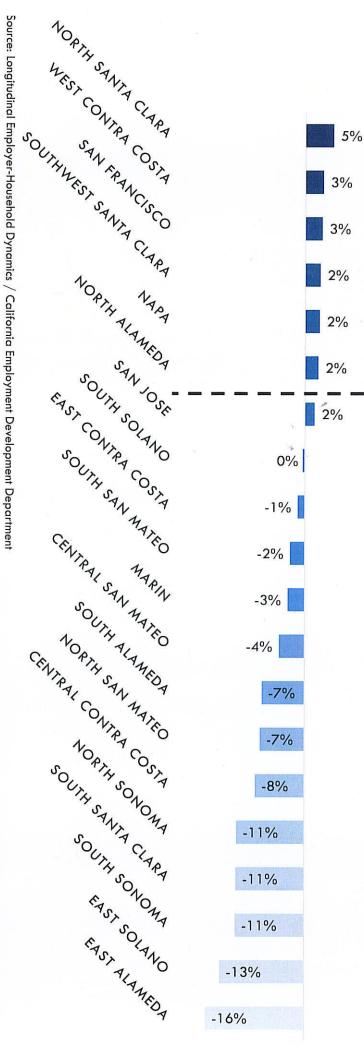


## LOCAL FOCUS

# nland areas were hit hardest by the Great Recession

# PERCENT JOB GROWTH BY SUB-COUNTY – 2005 TO 2010 ESTIMATE

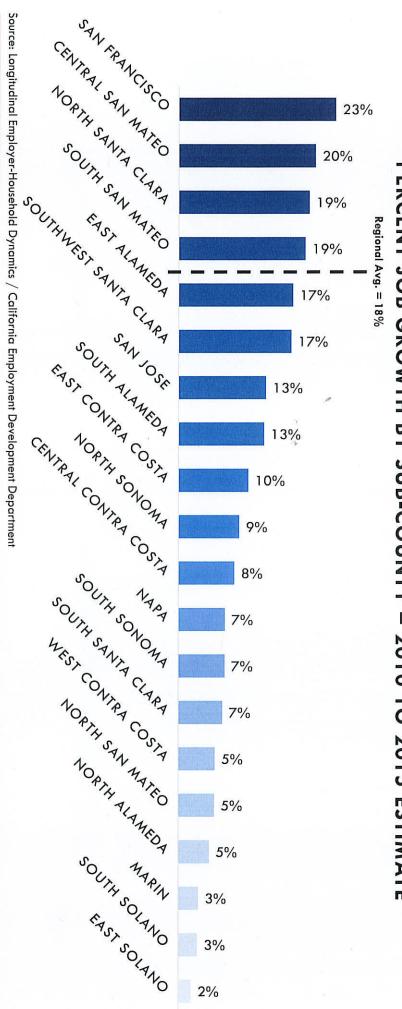
Regional Avg. = 2%



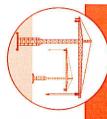


## **LOCAL FOCUS**

primary job centers — further cementing their status. Since 2010, job growth has been concentrated in existing PERCENT JOB GROWTH BY SUB-COUNTY - 2010 TO 2015 ESTIMATE



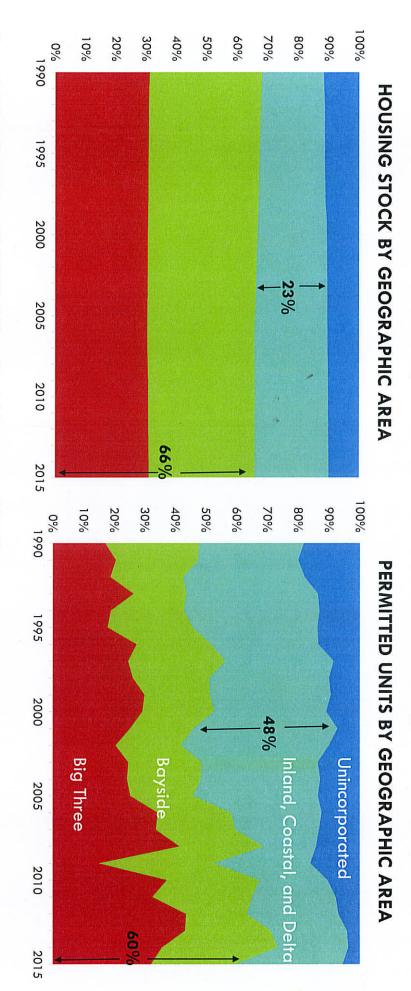






## REGIONAL PERFORMANCE

# regional housing production over the long term. "Big Three" and Bayside cities have increased their share of



Source: Construction Industry Research Board (1967-2010); California Homebuilding Foundation (2011-2015)

## HOUSING GROWTH

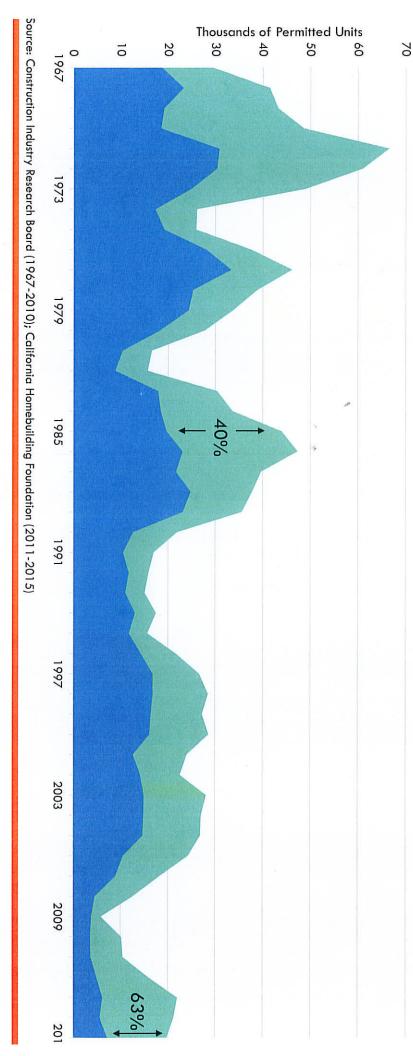


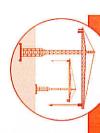
## REGIONAL PERFORMANCE

# Roughly two-thirds of permitted units are multi-family.

## PERMITTED UNITS BY YEAR

■ Single-Family Units ■ Multi-Family Units



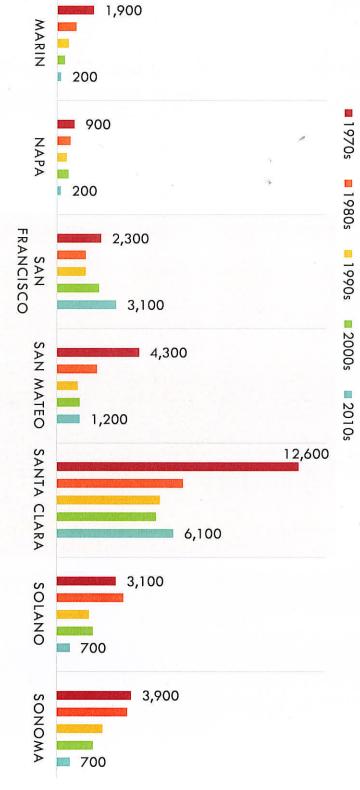


## LOCAL FOCUS

# The three counties with booming job markets have permitted

# more units in the last five years than in the prior decade.

# AVERAGE ANNUAL HOUSING UNITS PERMITTED BY DECADE



7,000

7,300

3,400

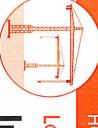
2,000

Source: Construction Industry Research Board (1967-2010); California Homebuilding Foundation (2011-2015)

ALAMEDA

CONTRA COSTA





## LOCAL FOCUS

# Costa and Solano counties. In the last year, permitting accelerated in Alameda, Contra

# **ANNUAL HOUSING UNITS PERMITTED (SINCE 2010)**



2,200

2,400

1,100

5,000

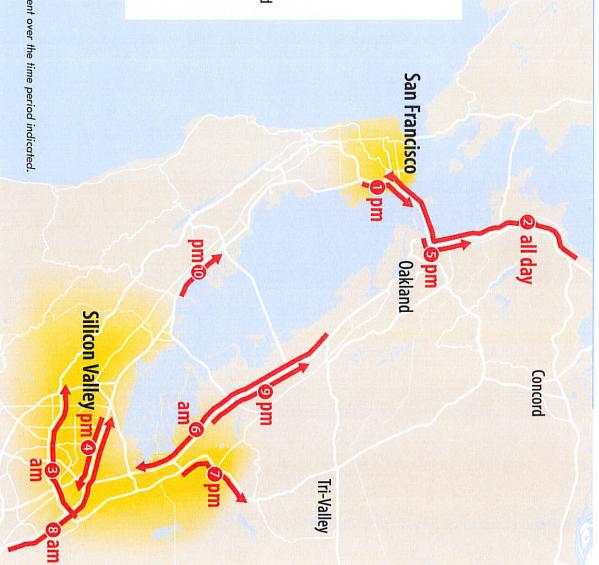
Source: California Homebuilding Foundation (2011-2015)

ALAMEDA

CONTRA COSTA

## Top Ten Congestion Locations

- 1 US-101 NB & I-80 EB I-280 to Treasure Island Tunnel
- 2 I-80 WB CA-4 to US-101
- 3 I-680 SB & I-280 NB S Jackson Ave to Foothill Expressway
- 4 US-101 SB N Fair Oaks Avenue to Oakland Road
- 5 I-80 EB W Grand Avenue to Gilman Street
- 6 I-880 SB I-238/Washington Ave Exit to CA-237/W Calaveras Boulevard
- 7 I-680 NB Mission Boulevard/CA-262 to Calaveras Road
- 8 US-101 NB Silver Creek Valley Road to N Fair Oaks Avenue
- 9 I-880 NB Mowry Avenue to A Street
- 10 US-101 NB CA-84/Woodside Road to E Hillsdale Boulevard



Rankings are based on congested vehicle-hours of delay for the entire congested segment over the time period indicated. Source: INRIX/Iteris/MTC, 2015





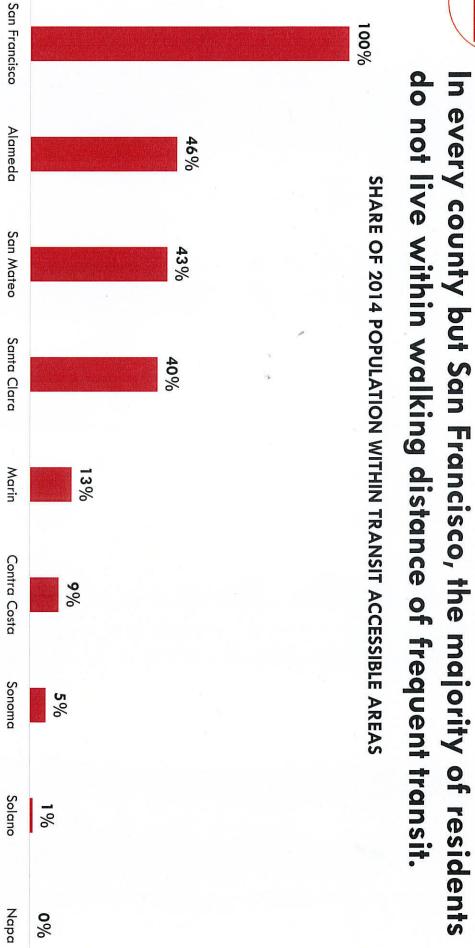
100%

90%

## **LOCAL FOCUS**

POPULATION

# do not live within walking distance of frequent transit.



Source: American Community Survey, 2014

10%

0%

20%

30%

40%

50%

60%

70%

80%

## SOLANO City County Coordinating Council Staff Report

Meeting of. November 10, 2016

Agency/Staff: Sandy Person and Sean Quinn,
Solano Economic Development Corporation

Agenda Item No: V.5

<u>Title /Subject:</u> Receive a presentation and update on Moving Solano Forward Phase 2.

## Background:

The three main goals of Moving Solano Forward II are progressing with considerable engagement from the Cities, County, Solano EDC Economic Development Task Force, Workforce Development, Education and Industry. The project is also aligned with the County's initiative regarding workforce.

- 1. Create and market competitive real estate product to specific industry targets.
  - Working with each city and the County, 23 sites have been identified and detail data collected as the featured sites to market and promote.
  - Final review of the priority sites occurred the week of July 25, 2016.
  - Keyser-Marston will begin working with each city beginning early August identifying infrastructure costs and potential infrastructure financing options.
- 2. Shared-purpose partnerships and tools.

Many of the sub-tasks of the project build upon "shared-purpose" tools and information for cities, county and organizations around economic and workforce development to better position Solano County for new investment and job creation, including:

- In depth research on over 1,200 data points required by the International Economic Development Council.
- Business survey to select industries on doing business in Solano County and workforce needs.
- Industry cluster analysis and occupation patterns.
- Initiating a Business Retention & Expansion (BRE) Tracking System where each city will have their own module to tracking their local BRE programs and progress. The BRE system can also be used in workforce development. It also provides excellent reports for program monitoring.
- Website and GIS-based property database the Solano EDC Website wire-frame received input from the Solano EDC Economic Development Task Force (economic development, transportation, college and workforce development) on layout and is being created.

Marketing messages and concepts were presented to the Solano EDC Economic Development Task Force and Board of Directors. The marketing concepts, similar to the website, are incorporating all cities to build a marketing campaign that will raise awareness and build an identity for Solano. Each city will have a color so marketing campaigns can be locally or regionally implemented. The concepts have been built to provide multiple ways to market. The ED Task Force and BOD were asked to rank the logos and messages.

- 3. Building a consensus-base strategy.
  - Based on interviews with cities, county, economic development professionals, workforce development, education and industry the framework of the economic development strategy was presented to the Solano EDC Board of Directors for input.
  - The framework focuses on three key initiatives for economic development with core services

focused on business and job creation. Moving from a "reactive" model to leads to a generator of business leads to the county and cities:

- 1) Business & Job Creation
  - Focus on key industries identified Biomedical/Biotechnology; Advanced Manufacturing, Agribusiness, Food Processing and Beverage; Military, Logistics and Transportation and job leads generated/referred.
  - Marketing
  - Facilitating business retention through the BRE Tracking Tool and addressing issues
    of industry to grow in Solano County.
  - Continue providing value-add services to businesses that make locating in Solano County a great opportunity.
- 2) Competitive Environment
  - Assisting with infrastructure development and preparing applications and plans that position Solano County and cities for infrastructure investment.
  - Continue to be a competitive location as compared to surrounding counties also looking to increase business investment and job creation.
- 3) Business Climate Advocacy
  - Continue to address the needs of industry.
  - Coordinate and work with education and workforce to ensure there is a talent pool to attract targeted businesses.

The consulting team has also begun to identify RED FLAGS that could constraint economic development and job creation efforts as we move forward:

- Running out of industrial land
- Rezoning industrial to residential
- Need for balance between warehousing and manufacturing
- Workforce skills HS to Degree Holders
- Need funding to implement an effective and successful economic development program (i.e. FDC)

A project website has been established, http://www.movingsolanoforwardii.com/, which contains 10 working papers and 7 site review papers. The web site will be updated throughout the project with working papers and presentations.

**Next Steps:** The consultant team is working on the consensus-based strategy, completing work on the web site and finalizing the working papers.

## **Discussion:**

Sandy Person and Sean Quinn will provide a brief project update and a timeline for completion.

Recommendation: Receive the presentation on Moving Solano Forward Phase 2.

## SOLANO City County Coordinating Council Staff Report

Meeting of: November 10, 2016

Agency/Staff: Michelle Heppner, Solano

County, Legislative, Intergovernmental, &

Public Affairs Officer

Agenda Item No: V.6

<u>Title /Subject:</u> City-County Coordinating Council's Proposed 2017 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 platform represents a compilation of shared concepts and priorities created with input from Solano cities, the County, 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.

Staff requests the cities provide input to the proposed 2017 CCCC State and Federal Legislative Platform.

**Recommendation**: Provide input for the Proposed 2017 CCCC State and Federal Legislative Platform.

## Attachments:

1 - Revised City-County Coordinating Council's 2017 State and Federal Legislative Platform

## SOLANO City-County Coordinating Council 20162017 State & Federal Legislative Platform

## 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.

## **20162017** State and Federal Legislative Priorities (Listed Alphabetically)

- 1. **Funding for Key Water Infrastructure Projects.** Support efforts to authorize and fund key water infrastructure projects in Solano cities and the County, including dredging, water reuse and recycling, and flood control projects.
- 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. 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. Support appropriations from Proposition 1 that will facilitate key water infrastructure projects.
- 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 response and preparedness and homeland security-related needs, including efforts aimed at achieving communications interoperability. Monitor legislation and state budget actions regarding the implementation of Proposition 47 to ensure that proper resources exist at the local level. Also monitor the implementation of state legislation such as AB 403 (Stone), which will significantly revamp placement options for foster youth.
- 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. Oppose any realignment initiatives which fail to fully fund services shifted to the County and cities. Advocate for funding for local police agencies and the Sheriff's Office dealing with the increase in specific crimes in Solano cities and the county due to realignment.

## **20162017** State and Federal Legislative Principles (Sections Listed Alphabetically)

## Agriculture, Natural Resources, and Water

- 1. Support efforts to protect the Suisun Marsh consistent with the Suisun Marsh Preservation Act and the Suisun Marsh Plan;
- 2. Support improved mapping of flood hazard areas and advocate for the US Army Corps of Engineers and other federal and state agencies to protect Solano cities and the county from these hazards, either directly or via funding and technical assistance.
- 3. 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.
- 4. 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.
- 5. Support protections and assurances to assure a reliable supply and access to high quality water for drinking, agriculture and recreation in the County.
- 6. Support funding for an alternate intake to the North Bay Aqueduct; monitor and advocate for the appropriate and timely allocation of resources from Proposition 1
- 7. Support legislative or regulatory efforts to maintain local control/involvement in allocation of water resources.
- 8. Support new funding to support local priorities for implementing water storage, recycling, and conservation measures.
- 9. Support funding for efforts to mitigate or adapt to sea-level rise impacts, including shoreline restoration, flood mitigation, and recreation projects.

## **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.
- 2. 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.
- 3. 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.
- 4. Support any expansion, continuation, and/or increased flexibility in the bidding/ procurement, delivery, and management of construction projects.
- 5. Oppose legislative or administrative actions that would create State or Federal unfunded mandates and/or preempt local decision-making authority.
- 6. Oppose attempts to restrict local authority with respect to issues that affect local communities.
- 7. Oppose any effort to balance the state budget through the taking of local government resources.
- 8. Support the enactment of legislation to allocate statewide bond funding based on objective criteria developed with local input.
- 9. Support budgetary efforts for outstanding Payment-in-Lieu-of-Taxes (PILT) funding that is owed to the County and support legislative and budgetary efforts to continue PILT funding based on the allocation provided in the 2015-16 State Budget.

## Housing, Community and Economic Development, and Workforce Investment

- 1. Support additional flexibility for Proposition 63 that could provide a one-time statewide infusion of funding for supportive housing in California.
- 2. Support Housing Element reform that provides for self-certification process for all jurisdictions that have a housing allocation, and that provides greater flexibility to agencies with limited urban services and strong city centered development policies.
- 3. 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.
- 4. 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.
- 5. Support funding and incentives for smart growth and sustainable development, including infrastructure funding.
- 6. Oppose Federal legislation that would reduce U.S. Economic Development Administration (EDA) funds and support the expanded eligibility and access to these funds.
- 7. Support legislation that encourages job growth and the success of the business community.
- 8. 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 for disadvantages individuals and families including the homeless.
- 9. Support and/or advocate for funding programs that would provide funding for community youth programs, including programs targeting underserved youth.
- 10. 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.
- 11. Support State legislation that would create a new funding mechanism for local governments to provide funding for affordable housing (new construction, acquisition and rehabilitation).
- 12. Support State legislation that would create funding for local governments for economic development purposes.
- 13. Support efforts to increase employment opportunities and linking training programs to local available employment.

## **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, California State Law Enforcement Funding (SLEF), California Fire Fighter Joint Apprenticeship Committee (CFFJAC), Office of Traffic Safety (OTS) grant funding, Department of Alcohol and Beverage Control programs, and the Community Oriented Policing Services (COPS) program. Oppose efforts to reduce or divert funding away from these programs.
- 2. 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.
- 3. Support funding for the State Office of Emergency Services to enhance Disaster Preparedness by linking local Emergency Operations Centers and by providing training.
- 4. Support funding to integrate climate change and sea level rise impacts into Local Hazard Mitigation Plans and Emergency Operation Plans. Support funding for regional hazard mitigation planning.

- 5. Support funding to address emergency preparedness needs, particularly those that include communications equipment, training/exercises, or ongoing operations and maintenance costs.
- 6. Support the preservation of funding for the State's Police Officer Standards and Training program that reimburses local agencies for training.
- 7. 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.
- 8. Support legislation that improves the availability, affordability and coverage for earthquake and flood insurance. Support legislation to improve the affordability of fire coverage in California's more forested areas.
- 9. Support efforts to improve safety of hazardous materials transported by rail, including crude by rail and enhance capacity of local emergency responders to appropriately respond to potential emergency events resulting from derailment or releases.

## Resource Management, Environmental Health, and Sustainability

- 1. Support measures and funding for County, 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.
- 2. 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 and as referenced in their approved Climate Action Plans.
- 3. Support Federal and state climate change legislation and policies that include local government funding and consideration for implementation at the local level.
- 4. Support legislation and grant funding opportunities that improve land use planning for major economic drivers and infrastructure projects in Solano cities and the county.
- 5. 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.
- 6. Support regulatory processes that are not a one-size-fits-all approach and maintain flexibility for Solano cities, special districts, and the County to determine the best means of achieving water conservation mandates.
- 7. Support legislation that fosters, establishes or expands regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements.
- 8. Support legislation that enhances funding options for sustaining and expanding a countywide parks system.
- 9. Support efforts to direct Cap and Trade revenues to reduce greenhouse gas emissions in communities disproportionality impacted by large sources of industrial pollution. Support the more timely and regular allocation of Cap and Trade funds.
- 10. Support restored State Parks funding and legislation that facilitates implementation of the recommendations of the Parks Forward Commission and the State Parks Transformation Team.

## **Transportation**

- 1. Support efforts to reduce requirements and restrictions on the use of street maintenance funding by local agencies.
- 2. Support efforts to maintain existing or increased funding for transportation programs and projects within the County.
- 3. Support legislative efforts for Federal transportation reauthorization measures that reflect the needs of Solano cities and the county and project priority in funding streams.

- 4. Support consideration of an increase or the indexing of the Federal gasoline tax and alternative sources of funding for pavement maintenance.
- 5. Support legislation and budget action that provides additional and continuing funding for local infrastructure, including local roads, bridges, and transit priorities.
- 6. Ensure that existing transportation funding sources are retained.
- 7. Seek to reverse the current diversion of the Off Highway Vehicle funding so that it returns to local source.
- 8. Continue to seek funding from Cap and Trade for enhancements to the county's transportation network that reduce greenhouse gas emissions including regionally integrated transit, active transportation, congestion relief, trade corridor improvements, and clean vehicle deployment consistent with the region's sustainable communities strategy Plan Bay Area.
- 9. Support or sponsor legislation that provides for the establishment, 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%.
- Support legislation and administrative rule making that improves rail and rail car safety, including positive train control (PTC) technologies, for transport of hazardous material including crude oil.
- 11. Seek funding and maximize opportunities to develop, support, and maintain a robust active regional transportation strategy, with particular attention to transportation and health equity issues.

## **Other Agency Interests**

- 1. 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 2016/2017 with the Air Force Community Partnership (AFCP). Support additional assets/missions such as C-17, KC-46 squadrons, modernization of existing aircraft, and gaining other aviation and non-aviation missions.
- 2. Solano Transportation Authority. Support the 20162017 legislative state priorities and programs as outlined and adopted by the Solano Transportation Authority.

## SOLANO City-County Coordinating Council Staff Report

Meeting of: November 10, 2016 Agency/Staff: Michelle Heppner, Solano County

Agenda Item No: V.7.

<u>Title /Subject:</u> Proposed 2017 CCCC Meeting Schedule and Work Plan

## **Background/Discussion:**

Annually the CCCC reviews and approves its meeting schedule and work plan for the upcoming year. Staff requests the CCCC review and approve the proposed 2017 CCCC Meeting Schedule (Attachment A) and proposed 2017 CCCC Work Plan.

## Recommendation:

Review and approve the proposed CCCC Meeting Schedule and CCCC Work Plan.

## Attachments:

A: Proposed CCCC 2017 Meeting Schedule

B: Proposed CCCC 2017 Work Plan

## **MEMBERS**

Elizabeth Patterson Chair Mayor, City of Benicia

John Vasquez Vice Chair Supervisor, Solano County, District 4

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

Len Augustine
Mayor, City of Vacaville

Osby Davis Mayor, City of Vallejo

Erin Hannigan Supervisor, Solano County, District 1

Linda J. Seifert Supervisor, Solano County, District 2

Jim Spering Supervisor, Solano County, District 3

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

Jim Lindley City of Dixon

## **SOLANO City-County Coordinating Council**

## **Proposed 2017 Meeting Schedule**

Meeting Location & time (unless otherwise scheduled):

Solano County Water Agency 810 Vaca Valley Parkway, Suite 203 Vacaville, CA 95688

7:00 p.m. to 9:00 p.m.

## **2017 Meeting Dates**

January 12, 2017 Regular Meeting

March 9, 2017 Regular Meeting

May 11, 2017 Regular Meeting

August 10, 2017 Regular Meeting / Workshop

November 9, 2017 Regular Meeting

## SOLANO City-County Coordinating Council Proposed 2017 Work Plan

## **January 12, 2017**

## **Proposed meeting topics:**

- Review and Adoption of 2017 CCCC State and Federal Legislative Platform
- Legislative Update and Report on the Governor's January State Budget Plan (If available)
- Senior Poverty Senior Coalition
- Moving Solano Forward Implementation of Diversifying Economic Action (IDEA)

## Include informational items on agenda:

Updated CCCC 2017 Roster

## March 9, 2017

## **Proposed meeting topics:**

- Local Funding Measures Maximums and Inventory and Expiration of Existing Measures
- Update on Proposed Joint Land Use Study
- Update on Affordable Care Act (Cadillac Tax) (H&SS)
- Foster Care Implementation (H&SS)

## May 11, 2017

## **Proposed meeting topics:**

- Report on Governor's May State Budget Revisions
- Update on Regional Approach to Addressing Homelessness (CAP Solano members & Staff, Homebase & H&SS)
- Plan Bay Area Update (Bob Macaulay, STA)

## August 10, 2017

## **Proposed meeting topics:**

- Legislative Update
- Annual Update on Air Quality (BAAQMD and YSAQMD)
- Workshop on Economic Diversity / Gap in Education for Future Employers
- Moving Solano Forward Implementation of Diversifying Economic Action (IDEA)

## **November 9, 2017**

## **Proposed meeting topics:**

- End of Session Legislative Update
- Review and Adoption of 2017 CCCC Meeting Schedule and Work Plan
- Annual Update on Air Quality (BAAQMD and YSAQMD)

## **Future Suggested Meeting Topics**

## **Proposed meeting topics:**

- Regional Branding / Marketing Solano County
- Transit of HazMat and Fossil Fuels
- Regional Park Initiative
- Priority Development Areas
- Priority Conservation Areas
- Travis AFB Collaboration
  - o TCC
    - KC10 Retirement / New mission
    - Military Budget
  - o P4 Community Partnerships / OEA Grant Funding
- CalCOG Transportation and Housing (Guest Speaker)
- School siting Safe Routes to Schools
- Cap & Trade Funding Allocations
- Delta Update DCC and BDCP (SCWA vs. CCCC)
- Local Affordable Care Act Implementation
- Economic Development Principles (Solano EDC & CAO)