



CITY OF PITTSBURG AGENDA

February 06, 2017

**CITY HALL COUNCIL CHAMBERS
65 CIVIC AVENUE, PITTSBURG, CA**

**REGULAR MEETINGS
7:00 P.M.**

**CITY COUNCIL
PITTSBURG POWER COMPANY
SUCCESSOR AGENCY**

PRESIDING

**Marilyn “Merl” Craft, Mayor/Chair
Dwaine “Pete” Longmire, Vice-Mayor/Chair
Sal Evola, Council Member/Board Member
Juan Antonio Banales, Council Member/Board Member
Jelani Killings, Council Member/Board Member**

**FOR HOUSING AUTHORITY:
Michelle King, Housing Authority Member
Annie Hill Herring, Housing Authority Member**

Pittsburg City Council meetings are held the first and third Mondays of each month at 7:00 p.m. The Housing Authority meets in conjunction with the City Council on the third Monday of each month. The Pittsburg City Council meets regularly in the Council Chamber at 65 Civic Avenue, unless otherwise noted above. The City Council also sits as the Board of Directors of several other City agencies. The stipends for all agency members conform to state statutes governing compensation amounts. All other Agencies meet on an as needed basis and will be listed above if applicable. Copies of the open session agenda packets, which are distributed to the City Council, are on file in the office of the City Clerk, 65 Civic Avenue, Pittsburg, California, and are available for public inspection, beginning 72 hours in advance, during normal business hours (8:00 a.m. – 5:00 p.m., Monday through Friday, except from noon to 1:00 p.m. and City holidays). The agenda and reports are also located on the City's website at www.ci.pittsburg.ca.us. Additionally, if any reports or documents, which are public records, are distributed to the City Council less than 72 hours before the meeting, those reports and documents will also be available for public inspection in the City Clerk's Office and on the day of the meeting in the Council Chamber at the public counter area below the dais.

NOTICE TO PUBLIC (Attached)

COUNCIL COMMITTEES LIST (Attached)

COMMISSIONS/COMMITTEES MEETING SCHEDULE (Attached)

7:00 P.M.

CONVENE IN OPEN SESSION FOR REGULAR MEETING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

CITY MANAGER REPORTS/REMARKS

The City Manager may make brief announcements or informal comments at this time and brief the Council on items of interest. (No Action Required)

CITIZENS REMARKS

Members of the audience who wish to address the City Council or Agency Boards on issues that are not scheduled for the agenda and on any items listed as part of the Consent Calendar should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. (No Action Required)

CITY COUNCIL MEETING

CONSIDERATION

1. Adoption of a Minute Order Appointing Council Member Committee Assignment – Police Activities League Board

In accordance with the City of Pittsburgh "Policies and Procedures for the City Council" adopted by the City Council on September 4, 2001 by Resolution No. 01-9475, the Mayor and Vice-Mayor shall appoint individual Council Members to standing and ad hoc committees. The City Council must appoint a Council Member to serve as a Board Member of the Police Activities League (PAL).

CONFLICT OF INTEREST STATEMENT

City Council/Agency Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.

CONSENT CALENDAR

COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY, AND SUCCESSOR AGENCY CONSENT CALENDAR

2. Minutes

Minutes of January 17, 2017

3. Claims - Rejection of Claims against the City which may cause expenditure of funds; on file in the Office of the City Clerk.

Claim #17-0002 Perry Jr., Curtis

Claim #17-0004 Hennigan, David

4. Adoption of a Pittsburg Power Company Resolution to Authorize the Executive Director to Extend the Term of the Full Load Service Contract with Western Area Power Administration

The Pittsburg Power Company (PPC) and the Western Area Power Administration (WAPA) are parties to the Full Load Service (FLS) Contract for Western to furnish supplemental power and portfolio management services. In order for WAPA to purchase long-term supplemental power for its full load service customers, WAPA requested an extension to the term of the FLS Contract from September 30, 2020 to December 31, 2024.

5. Adoption of City Council and Power Company Resolutions to Approve Termination of the Joint Power Agreement between the City of Pittsburg and the Pittsburg Power Company and Dissolution of Bay Area Power Link

The Bay Area Power Link (BAPL) is a joint powers authority between the City of Pittsburg and the Pittsburg Power Company formed to own and operate the Trans Bay Cable (TBC) project assets. As the result of previously approved agreements, BAPL never took ownership of the TBC assets, has no projects under development or consideration and staff recommends the BAPL be dissolved.

6. Receive and File the Single Audit Report for the Year Ended June 30, 2016

The Single Audit is required for all recipients of federal financial assistance programs and focuses on compliance with federal funding guidelines described in the OMB Circular A-133 Compliance Supplement. The City of Pittsburg ("City") completed its Single audit in December 2016. The Housing Choice Voucher program (HCV) was audited in FY 2015-16. The City received an unqualified or "clean opinion" from the City's audit firm, Maze and Associates, Certified Public Accountants ("Maze") in January 2016. The FY 2015-16 Single Audit did not find any material weakness or significant deficiency.

7. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2017

Section 17.44.070 of the Pittsburg Municipal Code (PMC), limits the number of apartments that can be converted annually to condominiums to an amount established by the City Council at the beginning of each calendar year. If approved by Council, the proposed resolution would establish the maximum number of condominium conversions for the year 2017.

8. Adoption of a City Council Resolution to Authorize Application for Grant Funds from the California Division of Boating and Waterways for Central Harbor Park Restrooms

The Central Harbor Park restrooms and related public amenities are in need of major repairs and ADA upgrades. The project is eligible for a grant from the California Division of Boating and Waterways.

9. Adoption of a City Council Resolution to Authorize an Application for Grant Funds from the California Department of Water Resources for an Aquatic Adventure Camp

If approved, the resolution would authorize staff to submit an application to the California Department of Water Resources for a \$7,000 grant to support an Aquatic Adventure Camp recreation program.

10. Adoption of a Minute Order to Authorize Letter in Support of SB1 (Beall) and AB1 (Frazier) Transportation Funding and Reform Package

Staff is seeking authorization to send a letter to the State Legislature in support of Minute Order to Authorize Letter in Support of SB1 (Beall) and AB1 (Frazier) Transportation Funding and Reform Package, which would increase certain state revenues and provide funds to local agencies for road maintenance along with other transportation projects.

11. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Office of Traffic Safety Grant Funds for Selective Traffic Enforcement

The Pittsburg Police Department is seeking City Council authorization to accept and appropriate grant funds from the State of California Office of Traffic Safety (OTS).

COUNCIL MEMBER REPORTS/REMARKS

Council Members may make brief announcements or informal comments at this time. Council members may ask questions for clarification from City staff, and make a report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate). (No Action Required)
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ADJOURNMENT to February 21, 2017

NOTICE TO PUBLIC

GENERAL INFORMATION

Copies of the open session agenda packets, which are distributed to the City Council, are on file in the office of the City Clerk, 65 Civic Avenue, Pittsburg, California, and are available for public inspection, beginning 72 hours in advance, during normal business hours (8:00 a.m. – 5:00 p.m., Monday through Friday, except City holidays). The full packets are also located on the City's website at www.ci.pittsburg.ca.us. If any reports or documents, which are public records, are distributed to the City Council less than 72 hours before the meeting, those reports or documents will be available for public inspection in the City Clerk's Office and on the day of the meeting in the Council Chamber at the public counter area below the dais.

SPEAKER'S CARD

Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the agenda should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Speakers are not permitted to yield their time to another speaker. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. Pursuant to the Brown Act, no action may be taken by the City Council on items not already scheduled on the agenda; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (28 CFR 35.102-35.104 ADA Title II)

DISRUPTIVE CONDUCT

The Council requests that you observe the order and decorum of our Council Chamber by turning off or setting to vibrate all cellular telephones, and that you refrain from making personal, impertinent, or slanderous remarks. Boisterous and disruptive behavior while the Council is in session, and the display of signs in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting, is a violation of our Municipal Code and any person who engages in such conduct can be ordered to leave the Council Chamber by the Mayor.

LIVE MEDIA BROADCASTING ADVISEMENT

City Council meetings are webcast live on the City's website at www.ci.pittsburg.ca.us on the Streaming Media page. Past meetings are also archived on that webpage. City Council meetings are also broadcast live on CCTV, Channel 24 also re-run at a later date. For more information, please contact the City Clerk's office at 252-4850.

City Council Outside Agency / Liaison / Sub-Committees Assignments - 2017

Updated December 19, 2016

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Merl Craft / Pete Longmire Alternate	Standing	Annual	J. Sbranti
SF Bay Regional Water Quality Board	Merl Craft / Pete Longmire Alternate	Standing	As needed	J. Sbranti
Contra Costa County Fire Dist.	Pete Longmire / Jelani Killings Alternate	Standing	2 nd Monday	J. Sbranti
Delta Diablo**	Pete Longmire / Juan Banales Alternate	Standing	2 nd Wednesday	F. McKinley
East Co.Co.County Habitat Conservancy	Sal Evola / Pete Longmire Alternate	Standing	Monthly	F. McKinley
East County Water Management	Merl Craft / Pete Longmire Alternate	Standing	Annual	F. McKinley
TRANSPLAN / ECCRFFA	Sal Evola / Juan Banales Alternate	Standing	2 nd Thursday	F. McKinley
Tri-Delta Transit (2 reps)***	Pete Longmire&Merl Craft / Jelani Killings Alt.	Standing	Last Wednesday	F. McKinley
<u>LIAISON TO</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
East Bay League of Calif. Cities	Sal Evola / Merl Craft Alternate	Standing	3 rd Thursday	*Rotational
Mayor's Conference	Merl Craft / Pete Longmire Alternate	Standing	1 st Thursday	J. Sbranti/G. Evans
School Districts Committee (2 reps)	Merl Craft &Jelani Killings / Juan Banales Alt.	Standing	4 th Thursday even months	J. Sbranti
<u>SUBCOMMITTEES (2 reps)</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
CAC/CDBG	Juan Banales & Jelani Killings / Pete Longmire Alt.	Standing	As needed	M. Aliotti
Pittsburg Recognition Committee	Merl Craft / Pete Longmire Alt.	Ad Hoc	As needed	J. Hecht
Economic Develop/Waterfront Subcommittee	Pete Longmire &Juan Banales / Sal Evola Alt.	Standing	Quarterly	G. Evans
Finance Subcommittee	Sal Evola & Pete Longmire / Merl Craft Alt.	Standing	As needed	B. Farmer
Land Use Subcommittee	Sal Evola &Juan Banales / Merl Craft Alt.	Ad Hoc	As needed	F. McKinley
Local Contracting & Preference Policy	Merl Craft & Sal Evola	Ad Hoc	As needed	F. McKinley/B.Farmer
Pittsburg Arts & Community Foundation	Merl Craft& Jelani Killings / Pete Longmire Alt.	Standing	As needed	J. Sbranti
Power Company Advisory	Pete Longmire & Juan Banales / Merl Craft Alt.	Standing	As needed	G. Evans
Sister City Committee	Sal Evola&Merl Craft/ Pete Longmire Alt.	Ad Hoc	As needed	G. Evans
Successor Agency Subcommittee	Merl Craft &Jelani Killings / Pete Longmire Alt.	Standing	As needed	G. Evans

*Rotational Staff as assigned by City Manager

**Stipend of \$209 per month

***Stipend of \$100 per month

COMMISSION/SUBCOMMITTEE MEETING SCHEDULE

Following is a tentative list of currently scheduled Commission meetings for the upcoming month. For further information, please visit our website at www.ci.pittsburg.ca.us and click on the CALENDAR link for meetings, dates, times and locations.

Commission	Tentative Meeting Dates
Planning Commission	2 nd and 4 th Tuesdays
Community Advisory Commission	1 st Wednesday

Planning Commission meetings are regularly held the second and fourth Tuesdays of the month in the Pittsburg City Hall Council Chambers.

Community Advisory Commission meetings are regularly held the first Wednesday of the month in the Pittsburg City Hall Council Chambers.

In addition to the Commission Meetings listed above, there are several Council Member Subcommittees that meet on an “as needed basis”. For a list of subcommittees that Council Members and staff are assigned to, please see the “Council Committee List” attached to the agenda.

Subcommittee Meetings that are anticipated to occur in the coming month vary. The meeting dates, times and locations for these meetings are yet to be determined. This information will be posted on the City’s website, www.ci.pittsburg.ca.us, as soon as it is determined. Please check the Calendar on the City’s website for information.

For further information, contact the City staff member assigned to that Commission or Subcommittee.



City of Pittsburg

65 Civic Avenue • Pittsburg, California 94565

PROCLAMATION

HONORING NATALIE COOPER LUMPY'S DINER

WHEREAS, Natalie Cooper has rendered service to this community which deserves special recognition; and

WHEREAS, on December 22, 2016, the Pittsburg Police Department learned of a family that had suffered two traumatic experiences within two weeks. The family had experienced a house fire and the husband was involved in an auto/pedestrian collision; and

WHEREAS, Officers immediately collaborated in an effort to bring Christmas to this family, and while enjoying breakfast at Lumpy's Diner on Christmas Eve, the owner, Natalie Cooper, upon hearing of the tragedy, excused herself from the conversation and returned with an unbelievably generous check for \$1,000 asking the officers to please make her a part of this family's Christmas; and

WHEREAS, Natalie's generosity and the example she set for others as an exemplary citizen of our community, one whose quiet good works and unassuming good will improve the quality of life for one family; and

WHEREAS, the City of Pittsburg recognizes that this tribute is appropriate and deserving.

NOW, THEREFORE, BE IT RESOLVED, I, Marilyn Craft, Mayor of the City of Pittsburg, California, on behalf of the entire City Council and the citizens of Pittsburg, hereby deem it an honor and pleasure to extend this Certificate of Recognition to Natalie Cooper with sincere thanks for her dedication to the welfare of our community.

Marilyn Craft, Mayor

Alice E. Evenson, City Clerk

ATTEST: February 6, 2016



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/13/2017
TO: Mayor and Council Members
FROM: Joe Sbranti, City Manager
SUBJECT: Adoption of a Minute Order Appointing Council Member Committee Assignment – Police Activities League Board
MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

In accordance with the City of Pittsburg “Policies and Procedures for the City Council” adopted by the City Council on September 4, 2001 by Resolution No. 01-9475, the Mayor and Vice-Mayor shall appoint individual Council Members to standing and ad hoc committees. The City Council must appoint a Council Member to serve as a Board Member of the Police Activities League (PAL).

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

By Minute Order, appoint one Council Member to serve on the PAL Board.

BACKGROUND

The formation of a Pittsburg Police Activities League was approved in 2015. On February 1, 2016 the City Council appointed Board Members to serve on the Board. Two Council Members were also named as additional Board Members; however, the PAL Board had not yet created a position on the Board for any Council Members.

SUBCOMMITTEE FINDINGS

Not applicable.

STAFF ANALYSIS

On January 12, 2017, the PAL Board met and unanimously approved an additional seat on the board which will is to be filled by a Council Member. The term will be for one year.

ATTACHMENTS: None

Report Prepared By: Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES**

DATE: January 21, 2017

LOCATION: Council Chambers, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair Member
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Craft called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. in Closed Session for the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):

Property: 1174 Seasons Drive, 4000-4004 Railroad Avenue, 3693 Crestview Drive, 1242 Metten Avenue, 2158 Knox Avenue; Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Contra Costa County; Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

Michael Sibbitt, Jr. v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04377-SK

Elisabeth Anne Terwilliger v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04373-MEJ

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two (2) cases

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

Mayor Craft stated no reportable action was taken in Closed Session:

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Garrett Evans announced upcoming events for the next few weeks.

CITIZENS REMARKS

Gregory Osorio, Pittsburg, thanked the Council for their participation in the Martin Luther King, Jr. Day events.

Sheila Smith, Pittsburg, invited the Council to the Arts Café event tomorrow sponsored by herself, the County Arts Council, the Chamber of Commerce and Croskey Realty.

Adrian Badger, Pittsburg, welcomed the new Council Members.

CONSIDERATION

6. By Minute Order, Select Commission Appointments to Vacancies on the Planning Commission

On motion by Vice Mayor Longmire, seconded by Member Evola, to appoint Durie Foster, Jr. and by the following vote:

AYES: Evola, Killings, Longmire, Craft
NOES: Banales

On motion by Member Banales, seconded by Member Killings, to appoint Oliver Guerrero and carried by the following vote:

AYES: Banales, Killings, Craft
NOES: Evola, Longmire

CONFLICT OF INTEREST STATEMENT

Mayor/Chair Craft stated she would recuse herself from Item 8 due to her financial interest as Future Build is her employer.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II, AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Vice Mayor/Chair Longmire, seconded by Member Banales, to adopt and carried unanimously.

7. Minutes of December 13, 2016 and December 19, 2016
8. Adoption of a Pittsburg Power Company Resolution to Enter into a Contract with Contra Costa County Workforce Development Board for the Future Build's Cohort 11
9. Adoption of a Successor Agency Resolution Approving the July 1, 2017 – June 30, 2018 Recognized Obligation Payment Schedule
10. Adoption of a City Council Resolution Accepting Contract 2014-05, Fuel Storage Tank Replacement Project (Pittsburg Water Treatment Plant and Shadybrook Pump Station) Project as Complete and Authorizing the City Engineer to File a Notice of Completion
11. Receive and File the Measure J Compliance Audit Report for the Year Ended June 30, 2016
12. Adoption of a City Council Resolution to Amend the Salary Range of the Water Plant Superintendent
13. Adoption of a City Council Resolution Establishing a New Administrative Application Fee for Minor Modifications of Wireless Facilities
14. Adoption of a City Council Resolution to Authorize the City Manager to Execute a Service Agreement with Delta Diablo for Recycled Water Project for John Buckley Square

COUNCIL MEMBER REPORTS/REMARKS

Member Killings thanked Reverend Osorio for organizing the Martin Luther King Jr. celebration. He also attended the forum at the Youth Development Center and the Prayer Breakfast at Solomon Temple.

Member Banales stated he was one of the judges at The Spoken Word contest also thanked Reverend Osorio.

Mayor Craft attended the opening of Fire Station 87, which was dedicated to John Fields, the first black fire fighter in Contra Costa County. She thanked Member Killings for his speech for the youth of community. She also attended the Prayer Breakfast at

Solomon Temple and noted the NAACP would like more involvement from all members of the community and is planning on combining events with Cesar Chavez memorials.

ADJOURNMENT

The City Council meeting was adjourned at 7:45 P.M. to February 6, 2017 in memory of Richard Brad Nail.

Respectfully submitted,

Alice E. Evenson, City Clerk

CLAIM PRESENTED TO THE CITY OF PITTSBURG

Please read the instructions on the back before completing.

FORM 4.1

1. Claimant's Name: (Please Print) <u>Curtis M. Perry Jr.</u> Claimant's Address: <u>3323 Blythe Dr.</u> City, State, Zip: <u>Antioch, CA. 94509</u> Day Phone: <u>(925) 305-8717</u> Eve: () _____	Reserved for Filing Stamp CITY CLERK JAN 9 2017 City Claim No.: _____
2. When did the damage or injury occur? Month: <u>December</u> Day: <u>27th</u> Year: <u>2016</u> Time: <u>3:00</u> a.m. or <u>(p.m.)</u>	
3. At which location did the damage or injury occur? Police Report No.: _____ <u>By the intersection/cross street N. Parkside Dr. & Cannery Ave</u> <u>Pittsburg, Ca. 94565 Contra Costa County (See Attached Photos)</u>	
4. a. What happened and why is the City responsible? <u>I was traveling westbound on N. Parkside Dr. and hit a pot hole in middle of road, which blew out my right front tire.</u> b. Name and position of responsible City Employee(s), if known: <u>City is Responsible for road upkeep.</u>	
5. What damage or injury occurred? <u>Blew out tire on 24" custom rim on 2002 GMC Denali XL</u> <u>Minor damage to rim (scratches)</u>	
6. Claim amount (only if less than \$10,000): <u>\$250.⁰⁰</u> If the amount exceeds \$10,000, please check the court for appropriate jurisdiction: _____ Municipal Court (claims up to \$25,000) _____ Superior Court (claims over \$25,000)	
7. How did you arrive at the amount claimed? Please attach documentation. <u>\$150 To replace tire - (See attached receipt)</u> <u>\$100 Damage to Rim - (See attached photo)</u>	
8. I declare under penalty of perjury under the laws of the State of California that the following information is true and correct, and that this declaration was executed on <u>Jan. 3rd</u>, 20<u>17</u>, at <u>Pittsburg</u> CA. <u>Curtis M. Perry Jr.</u> Signature of Claimant or Representative	
9. Official Notices and Correspondence If represented by an insurance company or an attorney, please provide the information requested below: Name and Capacity: (please print) _____ Address: _____ City, State, Zip: _____ Daytime Phone: _____ Evening: _____	

PRESENTING A CLAIM TO THE CITY OF PITTSBURG

- ⇒ PLEASE TYPE OR PRINT CLEARLY ALL OF THE INFORMATION REQUESTED ON THE CLAIM FORM.
- ⇒ YOU MUST COMPLETE EACH SECTION OR YOUR CLAIM MAY BE RETURNED TO YOU AS INSUFFICIENT.
- ⇒ THE FOLLOWING PROVIDES SPECIFIC INSTRUCTIONS FOR COMPLETING EACH SECTION OF THE CLAIM FORM.

1. **NAME AND MAILING ADDRESS OF CLAIMANT** – State the full name and mailing address of the person(s) claiming damage or injury. Please include a daytime and evening telephone number.
2. **WHEN DID THE DAMAGE OR INJURY OCCUR?** – State the exact month, date, year, and approximate time (if known) of the incident which caused the alleged damage/injury.

Under State law, claims relating to causes of action for personal injury, wrongful death, property damage, and crop damage must be presented to the City of Pittsburgh no later than six months after the incident date. Please note that evidence of “**presentation**” includes a clear postmark date on an envelope, or a certification of personal service, or service by mail.

When filing a claim beyond the six-month period, you must explain the reason the claim was not filed within the six-month period. This explanation is called “**application for leave to present a late claim**”. In considering your claim, the City will first decide whether the late claim application should be granted or denied. (See Government Code Section 911.4 for the legally acceptable reasons a claim may be filed late.) Only if your late claim application is granted will the City then consider the merits of your claim.

Claims relating to any cause of action other than personal injury, wrongful death, property damage, and crop damage must be presented no later than one year after the incident date. (See Government Code Section 911.2).

3. **AT WHICH LOCATION DID THE DAMAGE OR INJURY OCCUR?** – Please include street address, city, county, intersection, etc. If possible, also include the Police Report number.
 4. **WHAT HAPPENED AND WHY IS THE CITY RESPONSIBLE?** – Please explain the circumstances that led to the alleged damage or injury. State all facts which support your claim with the City and why you believe the City is responsible for the alleged damage or injury. If known, identify the name of the City Department(s) and/or City employee(s) that allegedly caused the damage or injury.
 5. **WHAT DAMAGE OR INJURY OCCURRED?** – Provide in full a detailed description of the damage/injury that allegedly resulted from the incident. (What specific damage or injury do you claim resulted from the alleged actions?)
 6. **CLAIM AMOUNT:** – State the specific total dollar amount you are claiming as result of the alleged damage/injury. If damage/injury is continuing or is anticipated in the future, indicate with a “+” following the dollar figure if \$10,000 or under. If the total dollar amount is unspecified or exceeds \$10,000, designate the appropriate court jurisdiction for the claim.
 7. **HOW DID YOU ARRIVE AT THE AMOUNT CLAIMED?** – Provide a breakdown of how the total amount that you are claiming was computed. You may declare expenses incurred and/or future anticipated expenses. If you have supporting documentation (i.e., bills, payment receipts, cost estimates) please attach copies of them to your claim.
 8. **SIGNATURE:** – The claim must be signed by the claimant or by the attorney/representative of the claimant. The City will not accept the claim without a property signature. Government Code Section 910.2 provides: “The claim shall be signed by the claimant or by some person on his/her behalf.”
 9. **OFFICIAL NOTICES AND CORRESPONDENCE** – Provide the name and mailing address of the person to whom all official notices and other correspondence from the City should be sent, only if other than claimant. Please provide telephone numbers for the representative, if applicable.
- ⇒ **SUBMIT COMPLETED AND RELATED DOCUMENTATION TO:** The City Clerk of the City of Pittsburgh, 65 Civic Avenue, Pittsburgh, CA 94565. Personal service of claims can be accomplished during regular City business hours (8:00 a.m. to 5:00 p.m.), Monday through Friday (excluding City holidays) at the City of Pittsburgh Civic Center, 65 Civic Avenue, 3rd Floor, Pittsburgh, CA 94565.
 - ⇒ If you wish to receive a stamped copy of your claim, return the form to the City Clerk with a cover letter along with a stamped, self addressed envelope informing the City of your request.
 - ⇒ You will receive a letter from the Risk Management Office indicating your claim has been received and is being investigated. You will receive an explanation of the investigation results within 45 days in most instances.

If, after reading these instructions, you have questions or need additional information regarding the filing of a claim with the City Clerk of Pittsburgh, please contact the City Clerk's staff at (925) 252-4850.

Please return this claim form to: Office of the City Clerk, Attn: Alice Evenson, City of Pittsburgh, 65 Civic Avenue, Pittsburgh, CA 94565.

THANK YOU!

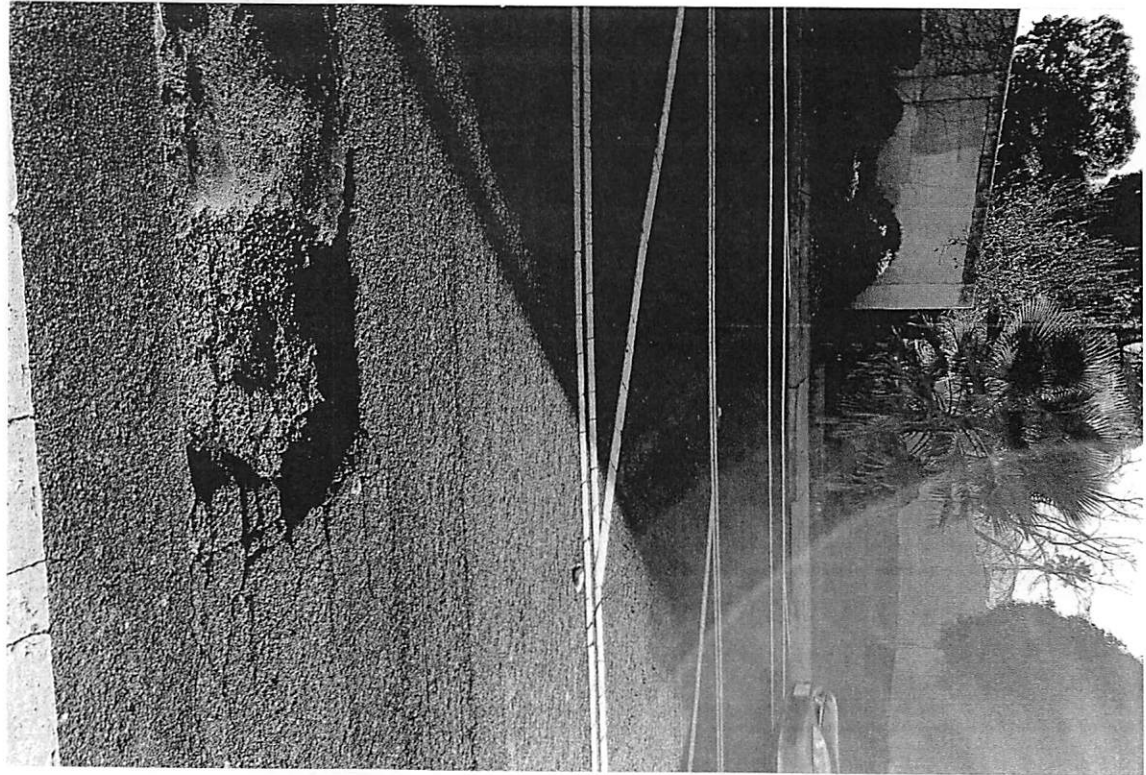
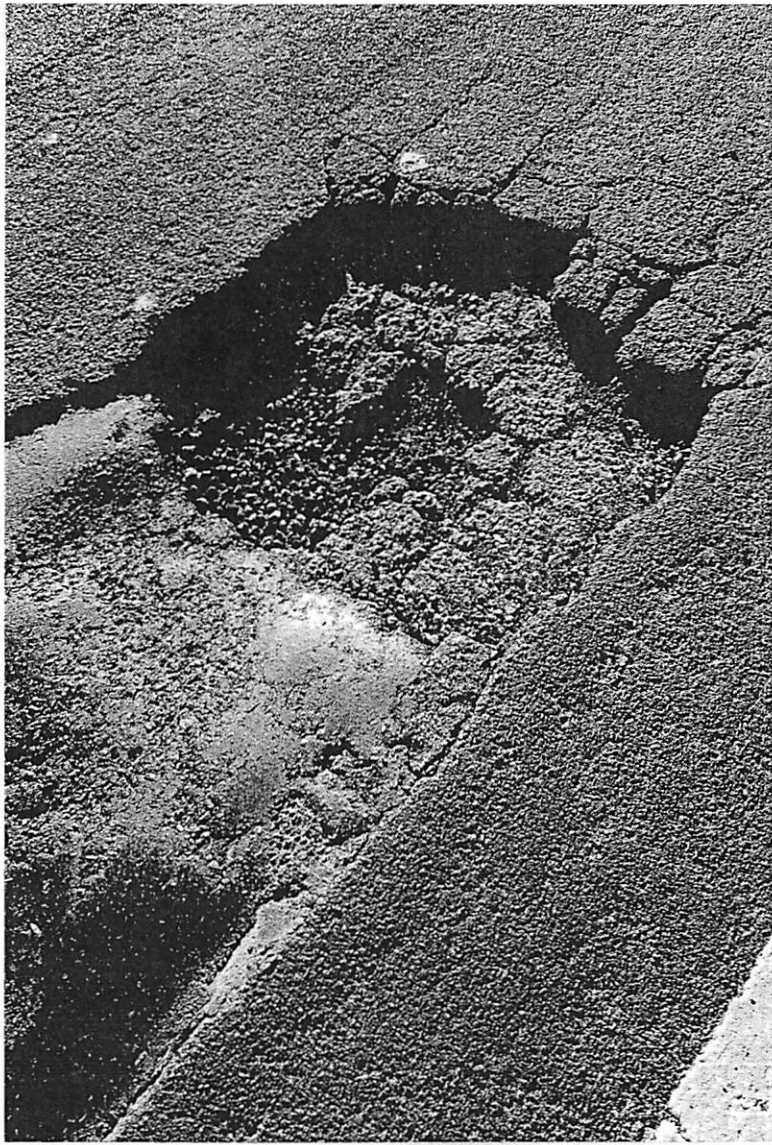


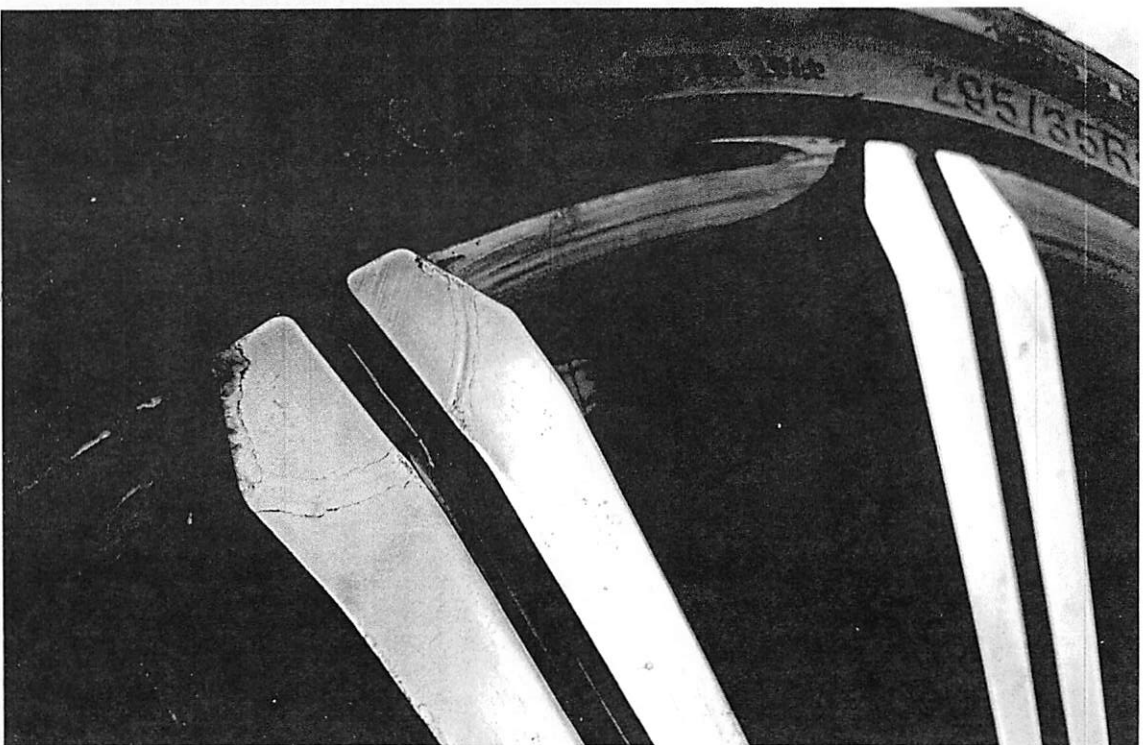
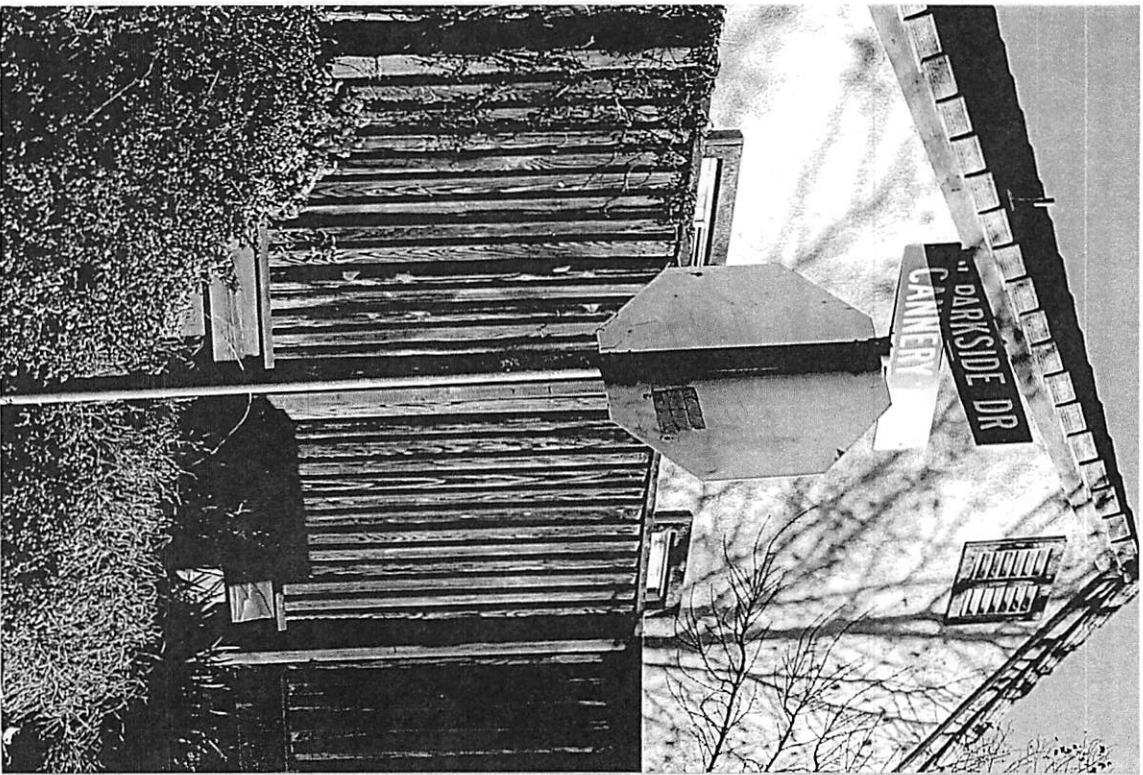
Wheels & Tires

7935 Brentwood Blvd. • Brentwood, CA 94513

Phone: (925) 634-0818 • (925) 634-4281

NAME CUSTIS Perry Martin		DATE 12/27/16	
ADDRESS 3323 Blythe Dr		PHONE	
CITY Anitaiah		STATE CA	
CAR MAKE & MODEL 2002 GMC Yukon Denali		MILEAGE 94509	
LICENSE NO.		Red	
QTY	DESCRIPTION	AMOUNT	
(1)	295-35-24winrun	150	-
	+ mount		
	+ balance		
	+ install		
paid full			
Tighten lugnuts after first 25 miles No warrantee on Wire Wheels	Warrantee	☐	SUB-TOTAL
	Road Hazard Warrantee	NO	SALES TAX
	Treadwear Warrantee	☐	LABOR
	NO Warrantee	☐	TOTAL \$
			DEPOSIT
		BALANCE	150 -
CUSTOMER SIGNATURE: <i>Custis Perry</i>			





CLAIM PRESENTED TO THE CITY OF PITTSBURG

FORM 4.1

Please read the instructions on the back before completing.

1. Claimant's Name: (Please Print) <u>David Hennigan</u>		Reserved for Filing Stamp CITY CLERK RECEIVED JAN 17 2017 JAN 18 2017
Claimant's Address: <u>1057 MacArthur Bl #204</u>		
City, State, Zip: <u>San Leandro, CA, 94577</u>		
Day Phone: (<u>510</u>) <u>334-2122</u> Eve: () _____		
2. When did the damage or injury occur? Month: <u>October</u> Day: <u>21</u> Year: <u>2016</u> Time: <u>6:30</u> ^{Approx} a.m. or <u>(p.m.)</u>		City Claim No.:
3. At which location did the damage or injury occur? <u>1 Quercus Lane, Pittsburg</u>		Police Report No.: <u>PP16-7328</u>
4. a. What happened and why is the City responsible? <u>Fire Hydrant on Buchanan at top of Quercus Lane released large amount of water which flooded #1 Quercus</u>		
b. Name and position of responsible City Employee(s), if known:		
5. What damage or injury occurred? <u>Home was flooded. Required removal flooring, sheetrock, cabinets, All had to be replaced and painted.</u>		
6. Claim amount (only if less than \$10,000): <u>\$5000</u> If the amount exceeds \$10,000, please check the court for appropriate jurisdiction: _____ Municipal Court (claims up to \$25,000) _____ Superior Court (claims over \$25,000)		
7. How did you arrive at the amount claimed? Please attach documentation. <u>This \$5000 was my deductible on insurance. Farmers Insur covered the rest</u>		
8. I declare under penalty of perjury under the laws of the State of California that the following information is true and correct, and that this declaration was executed on <u>1-12</u> , 20 <u>17</u> , at <u>San Leandro</u> CA. <u>David Hennigan</u> Signature of Claimant or Representative		
9. Official Notices and Correspondence If represented by an insurance company or an attorney, please provide the information requested below: Name and Capacity: (please print) _____ Address: _____ City, State, Zip: _____ Daytime Phone: _____ Evening: _____		

PRESENTING A CLAIM TO THE CITY OF PITTSBURG

- ⇒ PLEASE TYPE OR PRINT CLEARLY ALL OF THE INFORMATION REQUESTED ON THE CLAIM FORM.
- ⇒ YOU MUST COMPLETE EACH SECTION OR YOUR CLAIM MAY BE RETURNED TO YOU AS INSUFFICIENT.
- ⇒ THE FOLLOWING PROVIDES SPECIFIC INSTRUCTIONS FOR COMPLETING EACH SECTION OF THE CLAIM FORM.

1. **NAME AND MAILING ADDRESS OF CLAIMANT** – State the full name and mailing address of the person(s) claiming damage or injury. Please include a daytime and evening telephone number.
2. **WHEN DID THE DAMAGE OR INJURY OCCUR?** – State the exact month, date, year, and approximate time (if known) of the incident which caused the alleged damage/injury.

Under State law, claims relating to causes of action for personal injury, wrongful death, property damage, and crop damage must be presented to the City of Pittsburg no later than six months after the incident date. Please note that evidence of “**presentation**” includes a clear postmark date on an envelope, or a certification of personal service, or service by mail.

When filing a claim beyond the six-month period, you must explain the reason the claim was not filed within the six-month period. This explanation is called “**application for leave to present a late claim**”. In considering your claim, the City will first decide whether the late claim application should be granted or denied. (See Government Code Section 911.4 for the legally acceptable reasons a claim may be filed late.) Only if your late claim application is granted will the City then consider the merits of your claim.

Claims relating to any cause of action other than personal injury, wrongful death, property damage, and crop damage must be presented no later than one year after the incident date. (See Government Code Section 911.2).

3. **AT WHICH LOCATION DID THE DAMAGE OR INJURY OCCUR?** – Please include street address, city, county, intersection, etc. If possible, also include the Police Report number.
4. **WHAT HAPPENED AND WHY IS THE CITY RESPONSIBLE?** – Please explain the circumstances that led to the alleged damage or injury. State all facts which support your claim with the City and why you believe the City is responsible for the alleged damage or injury. If known, identify the name of the City Department(s) and/or City employee(s) that allegedly caused the damage or injury.
5. **WHAT DAMAGE OR INJURY OCCURRED?** – Provide in full a detailed description of the damage/injury that allegedly resulted from the incident. (What specific damage or injury do you claim resulted from the alleged actions?)
6. **CLAIM AMOUNT:** – State the specific total dollar amount you are claiming as result of the alleged damage/injury. If damage/injury is continuing or is anticipated in the future, indicate with a “+” following the dollar figure if \$10,000 or under. If the total dollar amount is unspecified or exceeds \$10,000, designate the appropriate court jurisdiction for the claim.
7. **HOW DID YOU ARRIVE AT THE AMOUNT CLAIMED?** – Provide a breakdown of how the total amount that you are claiming was computed. You may declare expenses incurred and/or future anticipated expenses. If you have supporting documentation (i.e., bills, payment receipts, cost estimates) please attach copies of them to your claim.
8. **SIGNATURE:** – The claim must be signed by the claimant or by the attorney/representative of the claimant. The City will not accept the claim without a property signature. Government Code Section 910.2 provides: “The claim shall be signed by the claimant or by some person on his/her behalf.”
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⇒ You will receive a letter from the Risk Management Office indicating your claim has been received and is being investigated. You will receive an explanation of the investigation results within 45 days in most instances.

If, after reading these instructions, you have questions or need additional information regarding the filing of a claim with the City Clerk of Pittsburg, please contact the City Clerk’s staff at (925) 252-4850.

Please return this claim form to: Office of the City Clerk, Attn: Alice Evenson, City of Pittsburg, 65 Civic Avenue, Pittsburg, CA 94565.

THANK YOU!



OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565

DATE: 1/17/2017

TO: Chair and Agency Members

FROM: Joe Sbranti, Executive Director

SUBJECT: Adoption of a Pittsburg Power Company Resolution to Authorize the Executive Director to Extend the Term of the Full Load Service Contract with Western Area Power Administration

MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

The Pittsburg Power Company (PPC) and the Western Area Power Administration (WAPA) are parties to the Full Load Service (FLS) Contract for Western to furnish supplemental power and portfolio management services. In order for WAPA to purchase long-term supplemental power for its full load service customers, WAPA requested an extension to the term of the FLS Contract from September 30, 2020 to December 31, 2024.

FISCAL IMPACT

There is no fiscal impact to the City of Pittsburg's General Fund. The cost of supplemental power purchase and associated expenses are addressed in Island Energy's annual rate case.

RECOMMENDATION

PPC Board adopts the resolution authorizing the Executive Director to extend the term of the Full Load Service Contract with Western Area Power Administration from (current date) to December 31, 2024.

BACKGROUND

The Pittsburg Power Company (PPC) and the Western Area Power Administration (WAPA) are parties to a series of power procurement and delivery contracts. These contracts include the Full Load Service (FLS) Contract 04-SNR-00688, the Base Resource Contract (00-SNR-00340, the Scheduling Coordinator Services Contract (04-SNR-00089) and the Interconnections, Transmission and Distribution Contract (04-SNR-00808). These Contracts

and their exhibits have been amended from time to time to incorporate regulatory and operational changes to the utility practice on Mare Island.

SUBCOMMITTEE FINDINGS

Staff reviewed the request from WAPA with the Power Company Subcommittee at its meeting on January 19, 2017, and noted its recommendation that it be approved.

STAFF ANALYSIS

On November 20, 2000, the PPC Board approved Resolution 00-042 authorizing an extension to the end date of the Base Resources Contract to December 31, 2024. The Base Resource Contract allocates a fixed percentage of hydro-electricity generation from the Federal Central Valley Project. The sequential Scheduling Coordinator Service Contract to schedule and deliver base resource power to Mare Island and the Full Load Services Contract to purchase and deliver supplemental power to serve load on Mare Island complete the Base Resource Contract.

The current Full Load Service Contract is scheduled to terminate on September 30, 2020. The FLS Contract provides for Western to furnish supplemental power and portfolio management services to the Pittsburg Power Company.

In order for WAPA to purchase long-term supplemental power for its full load service customers for the period extending beyond September 30, 2020, they must have commitments from all full load service customers in advance. PPC wishes to continue to subscribe full load service from WAPA beyond September 30, 2020; therefore, staff recommends extending the Full Load Service Contract to December 31, 2024.

ATTACHMENTS: Resolution 17-
WAPA Full Load Service Contract Extension-Amendment 3

Report Prepared By: Vanessa Xie, Senior Financial Analyst

BEFORE THE PITTSBURG POWER COMPANY OF THE CITY OF PITTSBURG

In the Matter of:

Resolution Authorizing the Executive Director)
to Extend the Term of the Full Load Service)
Contract with Western Area Power Administration) RESOLUTION NO.17-

The Pittsburgh Power Company DOES RESOLVE as follows:

WHEREAS, the Pittsburgh Power Company (PPC) and the Western Area Power Administration (WAPA) are parties to a series of power procurement and delivery contracts; and

WHEREAS, these contracts include the Full Load Service (FLS) Contract (04-SNR-00688), the Base Resource Contract (00-SNR-00340), the Scheduling Coordinator Services Contract (04-SNR-00089) and the Interconnections, Transmission and Distribution Contract (04-SNR-00808); and

WHEREAS, these Contracts and their exhibits have been amended from time to time to incorporate regulatory and operational changes to the utility practice on Mare Island; and

WHEREAS, on November 20, 2000, the PPC Board approved Resolution 00-042 approving an extension to the Base Resources Contract to December 31, 2024; and

WHEREAS, the current Full Load Service Contract is scheduled to terminate on September 30, 2020; and

WHEREAS, in order for WAPA to purchase long-term supplemental power for its full load service customers for the period extending beyond September 30, 2020, it must have commitments from these customers in place; and

WHEREAS, PPC wishes to continue to subscribe full load service from WAPA beyond September 30, 2020; therefore, Staff recommends extending the Full Load Service Contract to December 31, 2024.

NOW, THEREFORE, the Pittsburgh Power Company Board of Directors finds and determines as follows:

Section 1. The above recitals are true and correct and have served as the basis, in part, for the findings and actions of the Pittsburgh Power Company set forth below.

Section 2. The Executive Director is hereby authorized to extend the terms of the Full Load Service Contract between Western Area Power Administration and Pittsburgh Power Company to December 31, 2024.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Pittsburg Power Company Board of Directors at a regular meeting on the 6th day of February 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Chair

ATTEST:

Alice Evenson, City Clerk

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION
SIERRA NEVADA REGION

AMENDMENT 3
(Extension / Portfolio Management Services)

TO THE
CUSTOM PRODUCT CONTRACT
FOR
FULL LOAD SERVICE
WITH

PITTSBURG POWER COMPANY

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION
SIERRA NEVADA REGION

AMENDMENT 3
(Extension / Portfolio Management Services)

TO THE
CUSTOM PRODUCT CONTRACT
FOR
FULL LOAD SERVICE

WITH
PITTSBURG POWER COMPANY

<u>Section</u>	<u>Table of Contents</u>	<u>Page</u>
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3.	Agreement	2
4.	Term of Amendment	2
5.	Modification of Section 4 (Effective Date and Term of Contract) of the FLS Contract	2
6.	FLS Contract to Remain in Effect	3
7.	Authority to Execute	4

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION
SIERRA NEVADA REGION

AMENDMENT 3
(Extension / Portfolio Management Services)

TO THE
CUSTOM PRODUCT CONTRACT
FOR
FULL LOAD SERVICE

WITH
PITTSBURG POWER COMPANY

1. PREAMBLE:

This Amendment 3 to Contract 04-SNR-00688 (FLS Contract) is made this _____ day of _____, 2017, between the UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION (WAPA) and the PITTSBURG POWER COMPANY (PPC), also hereinafter referred to individually as Party and together as Parties, pursuant to the same authorities as the FLS Contract.

2. EXPLANATORY RECITALS:

2.1 The Parties entered into the FLS Contract on August 12, 2004. Under the FLS Contract, WAPA provides Supplemental Power and Portfolio Management Services to PPC.

///

///

1 2.2 The Parties entered into Amendment 1 to the FLS Contract on October 2,
2 2007. This, among other things, extended the termination date of the FLS
3 Contract to September 30, 2015.

4
5 2.3 The Parties entered into Amendment 2 to the FLS Contract on
6 September 28, 2011. This, among other things, extended the termination date of
7 the FLS Contract to September 30, 2020.

8
9 2.4 WAPA is considering making Supplemental Power purchases extending
10 beyond September 30, 2020, which is the current term of the FLS Contract.

11
12 2.5 In order to provide Supplemental Power from purchases extending
13 beyond the FLS Contract termination date to PPC, the Parties must agree to
14 extend the term of the FLS Contract.

15
16 **3. AGREEMENT:**

17 The Parties agree to the terms and conditions set forth herein.

18
19 **4. TERM OF AMENDMENT:**

20 This Amendment shall become effective upon execution and shall remain in effect
21 concurrently with the FLS Contract.

22
23 **5. MODIFICATION OF SECTION 4 (EFFECTIVE DATE AND TERM OF**
24 **CONTRACT) OF THE FLS CONTRACT:**

25 The following subsection of Section 4 of the FLS Contract is hereby modified as shown
26 below:

4.1 This Contract shall become effective upon execution by the Parties
and shall remain in effect through December 31, 2024; except as
otherwise provided for herein.

6. FLS CONTRACT TO REMAIN IN EFFECT:

Except as expressly modified by this Amendment, said FLS Contract shall remain in full
force and effect, and this Amendment shall be subject to all provisions of the FLS
Contract, except as herein amended.

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1 **7. AUTHORITY TO EXECUTE:**

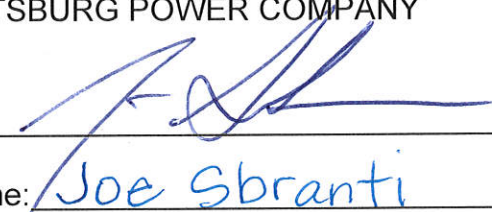
2 Each individual signing this Amendment certifies that the Party represented has duly
3 authorized such individual to execute this Amendment that binds and obligates the
4 Party.

5
6 **IN WITNESS WHEREOF**, the Parties have caused this Amendment to be
7 executed the day and year first above written.

8
9 **WESTERN AREA POWER ADMINISTRATION**

10 By: _____
11 Sonja A. Anderson
12 Title: Vice President of Power Marketing for
13 Sierra Nevada Region
14 Address: 114 Parkshore Drive
Folsom, California 95630

15
16 **PITTSBURG POWER COMPANY**

17 By:  _____
18 Name: Joe Sbranti
19 Title: Executive Director

20 (Attest)

21 By: R. Nichols-Patogue Address: 65 Civic Ave
22 Title: Executive Assistant Pittsburg CA 94565
23
24
25
26
27
28

PITTSBURG POWER COMPANY

RESOLUTION



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/19/2017

TO: Mayor/Chair and Council/Agency Members

FROM: Joe Sbranti, City Manager/Executive Director

SUBJECT: Adoption of City Council and Power Company Resolutions to Approve Termination of the Joint Power Agreement between the City of Pittsburg and the Pittsburg Power Company and Dissolution of Bay Area Power Link

MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

The Bay Area Power Link (BAPL) is a joint powers authority between the City of Pittsburg and the Pittsburg Power Company formed to own and operate the Trans Bay Cable (TBC) project assets. As the result of previously approved agreements, BAPL never took ownership of the TBC assets, has no projects under development or consideration and staff recommends the BAPL be dissolved.

FISCAL IMPACT

The BAPL has no assets, liabilities or ongoing expenses. There is no fiscal impact.

RECOMMENDATION

City Council and Pittsburg Power Company approve the respective resolutions approving dissolution of the BAPL and authorizing the City Manager/Executive Director to execute the Mutual Agreement to Terminate the JPA and take any other actions required for the BAPL's dissolution.

BACKGROUND

On November 2, 2009, the City Council approved Resolution 09-11325 and the Pittsburg Power Company 09-215 approving a joint powers agreement to between the City and the Pittsburg Power Company to form the Bay Area Power Link. The plan at the time of its creation was for BAPL to own and operate the TBC project's assets. Following the completion of the TBC project an agreement was reached with the TBC project developers for them to retain ownership of project assets.

SUBCOMMITTEE FINDINGS

At its October 20, 2016 meeting, the Pittsburgh Power Company Subcommittee supported staff's recommendation to dissolve the BAPL.

STAFF ANALYSIS

The BAPL has no assets or activities and no projects under development or consideration. City staff recommends dissolving the BAPL.

ATTACHMENTS: CC Resolution
PPC Resolution
Mutual Agreement to Terminate JPA

Report Prepared By: Peter Guadagni, Power Company Manager

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

A Resolution Approving the Termination)
of a Joint Powers Agreement with the) RESOLUTION NO.17-
Pittsburg Power Company and the)
Dissolution of the Bay Area Power Link)

The Pittsburg City Council DOES RESOLVE as follows:

WHEREAS, On November 2, 2009, the City Council approved Resolution 09-11325 approving a joint powers agreement with the Pittsburg Power Company forming the Bay Area Power Link (BAPL); and

WHEREAS, the BAPL has no assets, activities or projects under development or consideration; and

WHEREAS, the staff of Pittsburg recommends the BAPL be dissolved.

NOW, THEREFORE, the City Council finds and determines as follows:

Section 1. The termination of the joint powers agreement with the Pittsburg Power Company and the dissolution of the Bay Area Power Link is approved.

Section 2. The City Manager is hereby authorized to sign the Mutual Agreement to Terminate JPA on the City's behalf and is given the authority to take other actions that may be necessary to dissolve the BAPL including accepting minor changes in the Mutual Agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Pittsburg at a regular meeting on the 6th day of February 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Mayor

ATTEST:

Alice E. Evenson, City Clerk

Mutual Agreement to Terminate JPA

In a Joint Powers Agreement dated November 2, 2009, the City of Pittsburg and the Pittsburg Power Company formed the Bay Area Power Link. This letter acknowledges and memorializes the Parties' mutual agreement to terminate the Bay Area Power Link, effective immediately up execution of this agreement by the Parties. The Effective Date of the Termination of the Bay Area Power Link is February 6, 2017.

CITY OF PITTSBURG:

PITTSBURG POWER COMPANY:

Joe Sbranti
City Manager

Joe Sbranti
Executive Director

Attest:

Attest:

Alice Evenson
City Clerk

Alice Evenson
Secretary

Approved as to form:

Ruthann Ziegler
City Attorney

BEFORE THE PITTSBURG POWER COMPANY OF THE CITY OF PITTSBURG

In the Matter of:

A Resolution Approving the Termination)
of a Joint Powers Agreement with the)
City of Pittsburgh and the Dissolution of)
the Bay Area Power Link)

RESOLUTION NO. 17-

The Board of Directors of the Pittsburgh Power Company (PPC), a Joint Powers Authority, DOES RESOLVE as follows:

WHEREAS, On November 2, 2009, the Board approved Resolution 09-215 approving a joint powers agreement with the City of Pittsburgh forming the Bay Area Power Link (BAPL); and

WHEREAS, the BAPL has no assets, activities or projects under development or consideration; and

WHEREAS, the staff of Pittsburgh recommends the BAPL be dissolved.

NOW, THEREFORE, the Board of Directors finds and determines as follows:

Section 1. The termination of the joint powers agreement with the City of Pittsburgh and the dissolution of the Bay Area Power Link is approved.

Section 2. The Executive Director is hereby authorized to sign the Mutual Agreement to Terminate JPA on the PPC's behalf and is given the authority to take other actions that may be necessary to dissolve the BAPL including accepting minor changes in the Mutual Agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Pittsburgh Power Company at a regular meeting on the 6th day of February 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Chair

ATTEST:

Alice E. Evenson, Secretary



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/17/2017
TO: Mayor and Council Members
FROM: Joe Sbranti, City Manager
SUBJECT: Receive and File the Single Audit Report for the Year Ended June 30, 2016
MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

The Single Audit is required for all recipients of federal financial assistance programs and focuses on compliance with federal funding guidelines described in the OMB Circular A-133 Compliance Supplement.

The City of Pittsburg ("City") completed its Single audit in December 2016. The Housing Choice Voucher program (HCV) was audited in FY 2015-16.

The City received an unqualified or "clean opinion" from the City's audit firm, Maze and Associates, Certified Public Accountants ("Maze") in January 2016. The FY 2015-16 Single Audit did not find any material weakness or significant deficiency.

FISCAL IMPACT

There is no fiscal impact to accept the Single Audit Report for the fiscal year ended June 30, 2016.

RECOMMENDATION

Staff recommends that the City Council receive and file the Single Audit for Fiscal Year Ended June 30, 2016.

BACKGROUND

The City completed its annual audit in December 2016. The Single Audit is required for all recipients of federal financial assistance programs and focuses on compliance with federal funding guidelines. The Single Audit was concluded on November 30, 2016 for HCV program.

The auditor, Maze, issued the Single Audit report in January 2017. The Single Audit Report for FY2015-16 did not identify any material weakness or significant deficiency.

City has contracted Maze to audit the City's financial statements for the year ended June 30, 2016, and to provide a report on internal control over financial reporting and compliance with laws and regulations and other matters.

In its audit of the City's consolidated financial statements, Maze concluded that the consolidated financial statements was fairly presented, in all material respects, and is conformed with U.S. Generally Accepted Accounting Principles.

SUBCOMMITTEE FINDINGS

Not Applicable.

STAFF ANALYSIS

Maze has conducted a compliance audit according to the OMB Circular A-133 supplement that could have a direct and material effect on each of the City's major federal programs for the year ended June 30, 2016.

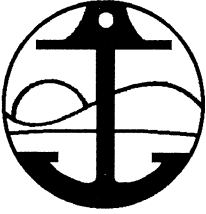
The audit concluded that the City complied, in all material respects, with the compliance requirements in accordance with the auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133.

The Department of Housing and Urban Development – Housing Choice Voucher program was audited in FY 2015-16.

Please note that the audit report did identify one instance of non-compliance with requirement to follow up with an inspection to ensure corrections were made within one of the housing units. Corrective actions have been taken to prevent this from occurring again.

ATTACHMENTS: Single Audit Report for Year Ended June 30, 2016.

Report Prepared By: Karen Chang, Finance Reporting Manager
Brad Farmer, Finance Director



City of Pittsburg Housing Authority

916 Cumberland Street, Pittsburg, CA 94565

Tel: (925) 252-4830 FAX (925) 427-2715 TTY: (925) 427-7950

SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2016

CORRECTIVE ACTION PLAN

FEDERAL AWARD FINDINGS - CURRENT YEAR

Finding Reference Number: 2016-001

- Name(s) of the contact person: Sharon Jackson
- Corrective Action Plan: The City of Pittsburg Housing Authority currently has policies and procedures in place to address the HUD required inspection process. Although the HUD requirement is 95% review of the inspection criteria, to ensure all inspections are in compliance, the Housing Authority will increase the quality control reviews to 100% to ensure inspection responses are timely on all units requiring inspection or reinspection. Monitoring will be conducted on a routine basis by management to ensure no inspections, reinspections or abatements are overlooked.
- Anticipated Completion Date: Implemented in Fiscal Year 2016-17.

CITY OF PITTSBURG
SINGLE AUDIT REPORT
FOR THE YEAR ENDED JUNE 30, 2016

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CITY OF PITTSBURG
SINGLE AUDIT REPORT
For The Year Ended June 30, 2016

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CITY OF PITTSBURG

SCHEDULE OF FINDINGS AND QUESTIONED COSTS
For The Year Ended June 30, 2016

SECTION I—SUMMARY OF AUDITOR'S RESULTS

Financial Statements

Type of auditor's report issued on whether the financial statements were prepared in accordance with GAAP:

Unmodified

Internal control over financial reporting:

- Material weakness(es) identified? ☐ Yes ☒ No
- Significant deficiency(ies) identified? ☐ Yes ☒ None Reported

Noncompliance material to financial statements noted?

☐ Yes ☒ No

Federal Awards

Type of auditor's report issued on compliance for major programs:

Unmodified

Internal control over major programs:

- Material weakness(es) identified? ☐ Yes ☒ No
- Significant deficiency(ies) identified? ☐ Yes ☒ None Reported

Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)?

☒ Yes ☐ No

Identification of major programs:

CFDA#(s)	Name of Federal Program or Cluster
14.871	Housing Choice Vouchers – Section 8 Voucher Program/VASH

Dollar threshold used to distinguish between type A and type B programs: \$750,000

Auditee qualified as low-risk auditee? ☒ Yes ☐ No

SECTION II – FINANCIAL STATEMENT FINDINGS

Our audit did not disclose any significant deficiencies, material weaknesses, or instances of noncompliance material to the basic financial statements. We have issued a separate Memorandum on Internal Control dated November 29, 2016 which is an integral part of our audits and should be read in conjunction with this report.

SECTION III – FEDERAL AWARD FINDINGS AND QUESTIONED COSTS

Our audit disclosed the following finding and questioned costs required to be reported in accordance with Uniform Guidance.

Finding SA 2016-001: *Verification of Corrective Action for Non-Life Threatening Deficiencies*

CFDA number: 14.871

CFDA Title: Department of Housing and Urban Development Section 8 Housing Choice Vouchers

Name of Federal Agency: Department of Housing and Urban Development

Criteria: 24 CFR sections 982.158(d) and 982.404, and the City of Pittsburgh Housing Authority's inspection policies, require that for any units under the Housing Assistance Payments (HAP) contract that fail to meet Housing Quality Standard (HQS), the Housing Authority must require the owner to correct any life threatening HQS deficiencies within 24 hours after the inspection, and all other HQS deficiencies within 30 calendar days or within the time specified in a Housing Authority-approved extension. If the owner does not correct the cited HQS deficiencies within the specified correction period, the Authority must stop (abate) the HAPs beginning no later than the first of the month following the specified correction period or must terminate the HAP contract.

Condition: We tested twenty-five failed inspections that resulted in an HQS deficiency, and noted that for one of the selections, no re-inspection was ever scheduled or performed.

Effect: The Housing Authority is not in compliance with 24 CFR sections 982.158(d) and 982.404 or the Authority's inspection policy.

Cause: This was due to a staff oversight for this failed inspection.

Recommendation: The Housing Authority staff should review tenant files, including the quality inspections status, on a regular basis to ensure that all reinspections have been performed within the time required, and abate the HAPs for any owners that remain out of compliance.

View of Responsible Officials and Planned Corrective Actions: Please see Corrective Action Plan separately prepared by the City.

CITY OF PITTSBURG

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

For the Fiscal Year Ended June 30, 2016

Federal Grantor/ Pass-Through Grantor/Program or Cluster Title	Federal CFDA Number	Pass-Through Identifying Number	Pass-Through To Subrecipients	Federal Expenditures
US Dept of Housing & Urban Development Direct Programs:				
Community Development Block Grants/Entitlement Grants	14.218			\$519,286
Program Expenditures				
Subgrants			\$205,736	205,736
Subtotal Community Development Block Grants/Entitlement Grants				725,022
Housing Choice Vouchers - Section 8 Voucher Program/VASH	14.871			13,249,725
Subtotal Housing Choice Vouchers - Section 8 Voucher Program/VASH				13,249,725
Total Department of Housing and Urban Development			205,736	13,974,747
Department of Justice Pass-Through Programs From:				
Office of Contra Costa County Office of the Sheriff				
Edward Byrne Memorial Formula Grant Program	16.738	2012DJBX0217		11,851
COPS Hiring Recovery Program (CHRP)	16.710	2015UMWX0009		125,000
Total Department of Justice				136,851
Department of Transportation Pass-Through Programs From:				
California Department of Transportation				
Highway Planning and Construction (Federal-Aid Highway Program)				
Highway Bridge Program	20.205	STPLZ-5127(024)		106,414
One Bay Area Grants (OBAG) Program	20.205	CML-5127(030)		187,495
Roadway Rehabilitation	20.205	STPL-5127(028)		299,000
Subtotal California Department of Transportation Pass-Through Programs				592,909
State of California-Office of Traffic Safety				
Selective Traffic Enforcement Program	20.600	PT1586		42,949
Selective Traffic Enforcement Program	20.600	PT1676		41,591
Subtotal State of California-Office of Traffic Safety Pass-Through Programs				84,540
State of California - Office of Traffic Safety				
Alcohol Beverage Control Enforcement Program	20.608	AL1521		16,458
Subtotal State of California-Office of Traffic Safety Pass-Through Programs				16,458
University of California, Berkeley				
Alcohol Beverage Control Enforcement Program	20.608	15G-LA23		41,720
Subtotal University of California, Berkeley Pass-Through Programs				41,720
Subtotal for Alcohol Beverage Control Enforcement Program				58,178
Total Department of Transportation				735,627
Department of Labor Employment and Training Administration Pass-Through Program From:				
Contra Costa County Employment and Human Services				
Workforce Investment Act of 1998 (WIA) Adult Program	17.258	18-380-0; 18-290-04 & 05		234,992
Subtotal Contra Costa County Pass-Through Programs				234,992
Total Expenditures of Federal Awards			\$205,736	\$15,082,217

See Accompanying Notes to Schedule of Expenditures of Federal Awards

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CITY OF PITTSBURG

NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS For the Year Ended June 30, 2016

NOTE 1-REPORTING ENTITY

The Schedule of Expenditure of Federal Awards (the Schedule) includes expenditures of federal awards for the City of Pittsburg, California (City), and its component units as disclosed in the notes to the Basic Financial Statements.

The City was incorporated under the General Laws of the State of California and enjoys all the rights and privileges pertaining to such "General Law" cities. The City uses the Council/Manager form of government. The financial reporting entity consists of (a) the primary government, the City, (b) organizations for which the primary government is financially accountable, and (c) other organizations for which the primary government is not accountable, but for which the nature and significance of their relationship with the primary government are such that exclusion would cause the reporting entity's financial statements to be misleading or incomplete.

Component units are legally separate organizations for which the elected officials of the primary government are financially accountable. In addition, component units can be other organizations for which the primary government's exclusion would cause the reporting entity's financial statements to be misleading or incomplete.

The following component units are included in the basic financial statements of the City:

- Housing Authority
- Public Infrastructure Financing Authority
- Pittsburg Power Company
- Pittsburg Arts & Community Foundation

NOTE 2-SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of accounting refers to *when* revenues and expenditures or expenses are recognized in the accounts and reported in the financial statements, regardless of the measurement focus applied. All governmental funds and agency funds are accounted for using the modified accrual basis of accounting. All proprietary funds are accounted for using the accrual basis of accounting. Expenditures of Federal Awards reported on the Schedule are recognized when incurred.

NOTE 3 – INDIRECT COST ELECTION

The City has elected not to use the 10% de minimis indirect cost rate allowed under the Uniform Guidance.

NOTE 4 – LOAN AND/OR LOAN GUARANTEE PROGRAM

The following loan programs balances and transactions relating to these programs are included in the City's basic financial statements. Loans outstanding at the beginning of the year and loans made during the year are included in the federal expenditures presented in the Schedule. The balance of loans outstanding at June 30, 2016 consists of the following:

CFDA Number	Program Name	Outstanding Balance at June 30, 2016
14.218	Community Development Block Grants/Entitlement Grants	\$263,844

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**INDEPENDENT AUDITOR'S REPORT ON
INTERNAL CONTROL OVER FINANCIAL REPORTING
AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN
AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH *GOVERNMENT AUDITING STANDARDS***

To the Honorable Members of the City Council
City of Pittsburg, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the basic financial statements of the City of Pittsburg, California (City), as of and for the year ended June 30, 2016, and the related notes to the financial statements, and have issued our report thereon dated November 29, 2016. Our report included an emphasis of a matter paragraph disclosing the implementation of a new accounting principle.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered City's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of City's internal control. Accordingly, we do not express an opinion on the effectiveness of City's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the City's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the City's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

We have also issued a separate Memorandum on Internal Control dated November 29, 2016 which is an integral part of our audit and should be read in conjunction with this report.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the result of that testing, and not to provide an opinion on the effectiveness of the City's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Maze & Associates

Pleasant Hill, California
November 29, 2016

**INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR EACH MAJOR
FEDERAL PROGRAM; REPORT ON INTERNAL CONTROL OVER COMPLIANCE;
AND REPORT ON THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
REQUIRED BY THE UNIFORM GUIDANCE**

To the Honorable Members of the City Council
City of Pittsburg, California

Report on Compliance for Each Major Federal Program

We have audited the City of Pittsburg's compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of the City's major federal programs for the year ended June 30, 2016. The City's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with the requirements of laws, regulations, contracts, and grants applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of the City's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of *Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the City's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of the City's compliance.

Opinion on Each Major Federal Program

In our opinion, the City complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2016.

Other Matters

The results of our auditing procedures disclosed instances of noncompliance, which are required to be reported in accordance with the Uniform Guidance and which are described in the accompanying schedule of findings and questioned costs as item 2016-001. Our opinion on each major federal program is not modified with respect to these matters.

City's Response to Findings

The City's response to the noncompliance findings identified in our audit are described in the accompanying schedule of findings and questioned costs. The City's response was not subjected to the auditing procedures applied in the audit of compliance and, accordingly, we express no opinion on the response.

Report on Internal Control Over Compliance

Management is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered the City's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the City's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. *A material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. *A significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City as of and for the year ended June 30, 2016, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. We issued our report thereon dated November 29, 2016 which contained unmodified opinions on those financial statements. Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by the Uniform Guidance and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the schedule of expenditures of federal awards is fairly stated in all material respects in relation to the basic financial statements as a whole.

Mare & Associates

Pleasant Hill, California
January 5, 2017

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**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/20/2017
TO: Mayor and Council Members
FROM: Joe Sbranti, City Manager
SUBJECT: Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2017
MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

Section 17.44.070 of the Pittsburg Municipal Code (PMC), limits the number of apartments that can be converted annually to condominiums to an amount established by the City Council at the beginning of each calendar year. If approved by Council, the proposed resolution would establish the maximum number of condominium conversions for the year 2017.

FISCAL IMPACT

There is no fiscal impact associated with the establishment of the maximum number of condominium conversions for the year 2017.

RECOMMENDATION

City Council adopt the attached resolution allowing a maximum of 470 apartment units to be converted to condominiums in 2017.

BACKGROUND

In 1986, the City Council adopted Ordinance No. 86-897 amending the subdivision ordinance (PMC Title 17) to limit the number of rental units that may be converted annually to individually owned condominiums. Pursuant to that ordinance and current PMC section 17.44.070, the number of units eligible for conversion shall be established by the City Council at the beginning of each calendar year.

On January 22, 2013, the City Council adopted Resolution No. 12-11759 allowing conversion of a maximum of 457 units (10 percent of the City's rental housing stock) from rental to for sale units. This number was derived by calculating the total number of

multifamily rental units in the City in buildings with two or more residential units (4,614), and subtracting the total number of rental units with existing, approved condominium maps (Delta Hawaii Senior Apartments with 24 units, and La Almenara with 20 units), resulting in a net total of 4,570 rental units.

Between 2013 and 2015, no new multi-family developments were constructed or demolished. In 2016, 132 new multi-family units were constructed (San Marco Villas II) and none were demolished; therefore, the total number of multifamily rental units eligible to be converted to condominiums is at 4,702.

SUBCOMMITTEE FINDINGS

Not applicable.

STAFF ANALYSIS

Staff recommends a continued policy of allowing up to 10 percent of rental units without pre-existing final or tentative condominium maps to be converted to condominiums in any one year. This will allow a maximum of 470 rental units to be converted to condominium units during the 2017 calendar year.

ATTACHMENTS: Resolution

Report Prepared By: Celina Palmer, Planning Technician

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

Adoption of a City Council Resolution to)
Establish the Maximum Number of)
Condominium Conversions for Calendar) RESOLUTION NO. 17-
Year 2017, in Accordance with Section)
17.44.070 of the Pittsburgh Municipal Code)

The Pittsburgh City Council DOES RESOLVE as follows:

WHEREAS, Pittsburgh Municipal Code section 17.44.070 provides in part that the maximum number of apartment units that may be approved for condominium conversion in any one calendar year shall be limited to a number established by City Council resolution at the beginning of that same calendar year; and,

WHEREAS, based on the above, the City Council wishes to establish the maximum number of units that may be approved for conversion to condominiums during the 2017calendar year; and,

WHEREAS, City staff has determined that as of January 1, 2017, there are 4,702 rental units in buildings of two or more units in the City that are not covered by pre-existing final condominium maps.

NOW, THEREFORE, the City Council finds and determines as follows:

Section 1. The recitals set forth above are true and correct statements and are hereby incorporated.

Section 2. In accordance with section 17.44.070 of the Pittsburgh Municipal Code, the maximum number of apartment units that may be approved for conversion to condominiums during the 2017calendar year shall be limited to 470 units.

Section. 3. This resolution shall take effect immediately.

PASSED AND ADOPTED by the City Council of the City of Pittsburgh at a regular meeting on the 6th day of February 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Mayor

ATTEST:

Alice E. Evenson, City Clerk



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/24/2017

TO: Mayor and Council Members

FROM: Joe Sbranti, City Manager

SUBJECT: Adoption of a City Council Resolution to Authorize Application for Grant Funds from the California Division of Boating and Waterways for Central Harbor Park Restrooms

MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

The Central Harbor Park restrooms and related public amenities are in need of major repairs and ADA upgrades. The project is eligible for a grant from the California Division of Boating and Waterways.

FISCAL IMPACT

The cost of the project, including demolition of the current restrooms, design and construction of the new facilities, is estimated to be \$400,000. If approved, the grant will cover up to \$350,000 of these expenses, leaving approximately \$50,000 to be paid for with City Waterfront funds. As in the case of the existing restrooms, the City will also be responsible for ongoing maintenance of the new facility. If approved and awarded, funding will be provided as a reimbursement grant in fiscal year 2018-2019.

RECOMMENDATION

City Council adopt the Resolution approving the project and authorizing the application for grant funds.

BACKGROUND

In 2002, the City built public restrooms in Central Harbor Park for boaters and park visitors. Photographs of the current setup are attached to this report as Attachment B. Staff has received public complaints about the condition of the restrooms, which are showing signs of heavy wear and are reaching the end of their useful life.

SUBCOMMITTEE FINDINGS

The Economic Development/Waterfront Subcommittee discussed this opportunity at the January 23, 2017 meeting.

STAFF ANALYSIS

Staff has identified several significant issues that affect the accessibility and functionality of the rest room facilities at Central Harbor Park, and recommends their replacement. If approved, the resolution would approve the construction project and authorize staff to prepare the application for grant funds through the California State Parks, Division of Boating and Waterways. If the grant is awarded, per grant requirements, staff will return to the City Council for authorization of a Funding Agreement with the Department of Boating and Waterways and consideration of an allocation of additional funds from the Waterfront Division for project costs to be refunded by the grant in fiscal year 2018-2019.

ATTACHMENTS: Resolution
Estimated Project Budget
Grant Announcement

Report Prepared By: Sara Aliotti, Administrative Analyst

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

Adoption of a Resolution Authorizing)
Application for Grant Funds from the Division) RESOLUTION NO. 17-
of Boating and Waterways for the Central)
Harbor Park Restrooms)

The City Council of the City of Pittsburg DOES RESOLVE as follows:

WHEREAS, the City of Pittsburg is requesting a \$350,000 grant from the State of California, Department of Parks and Recreation, Division of Boating and Waterways; and

WHEREAS, the City of Pittsburg desires to rebuild the Central Harbor Park Restrooms to meet the needs of watercraft users and provide other public amenities to those utilizing the facility.

NOW, THEREFORE, the City Council finds and determines as follows:

Section 1.

All the recitals above are true and correct and incorporated herein.

Section 2.

Staff is hereby directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

Section 3.

The City Council hereby adopts this Resolution and authorizes the application for grant funds.

Section 4.

The City Manager is hereby authorized to execute any and all documents and take such further actions as may be necessary or appropriate to carry out the City Council's direction pursuant to this Resolution.

Section 5.

The City Clerk shall certify to the adoption of this Resolution.

Section 6.

This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Pittsburg at a regular meeting on the 6th day of February, 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Mayor

ATTEST:

Alice E. Evenson, City Clerk

Central Harbor Park Restrooms – Estimated Project Budget

Project Funding:	Boating Facilities Grant from the Dept. of Boating & Waterways	\$350,000
	Funding Total	\$350,000

Project Expenditures:

Miscellaneous:	Advertising	\$1,000
	Subtotal	\$1,000

Design & Construction	Design & Construction Contract	\$350,000
	Subtotal	\$350,000

Staff Time:	Demolition	\$38,000
	Subtotal	\$38,000

Admin:	Project Management	\$11,000
		\$0
	Subtotal	\$11,000

Expenditures Total **\$400,000**

Grant Announcement

CA0396 Recreational Boating Facilities Grants and Loans - FY 2019

Grant: CA0396 Recreational Boating Facilities Grants and Loans - FY 2019

Type: California
Agency: CA Resources Agency
Office: Department of Parks and Recreation
Division of Boating and Waterways
Multipart Grant: No
Next Due: 02/01/2017 (Application)
Solicitation Date: Unknown
Match Required: Recommended
Actual Funds: Unspecified

The purpose of this program is to provide safe and convenient access to the state's waterways by providing grants and loans to assist in the development and improvement of marinas and boat launching facilities. Grants are provided to qualifying public agencies to support facilities including boat launching ramps, boarding floats, and associated parking areas, restrooms, and lighting for the use of motorized boaters. Loans are provided to qualifying public and private entities to support marina improvements. For the current fiscal year, applications for private loans, local assistance loans, and boat launching facilities (BLF) grants will be considered.

Eligible costs include:

- Boat launch ramps
- Parking area development, expansion, and/or improvement
- Restrooms
- Paths of travel
- Boarding floats
- Gangways
- Boat launching facility breakwater protection
- Security lighting
- Slope protection
- Dredging as part of the development of a new ramp or improvements to an existing ramp
- Accessibility improvements
- Project permitting
- Mitigation
- Landscaping
- Fish cleaning stations

- Pay kiosk/stations
- Simple message boards and signage



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/24/2017

TO: Mayor and Council Members

FROM: Joe Sbranti, City Manager

SUBJECT: Adoption of a City Council Resolution to Authorize an Application for Grant Funds from the California Department of Water Resources for an Aquatic Adventure Camp

MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

If approved, the resolution would authorize staff to submit an application to the California Department of Water Resources for a \$7,000 grant to support an Aquatic Adventure Camp recreation program.

FISCAL IMPACT

This resolution will authorize staff to apply for a grant. If the grant is awarded, the Recreation Department will apply the \$7,000 in additional revenues to its FY 2017-18 and 2018 -19 budgets for aquatic programs (Fund 110). The remaining funds needed to run the program will come from the current budget. No new funds are requested.

RECOMMENDATION

City Council adopt the attached resolution authorizing staff to submit an application for the Aquatic Adventure Camp grant from the State of California Department of Water Resources.

BACKGROUND

If approved, the Aquatic Adventure Camp program will be run primarily at Buchanan Swim Center, and will allow the City's lifeguards to partner with the California Department of Water Resources to teach water safety to children that live near State Water Project reservoirs. This program would be offered at no cost to approximately 100 children that would otherwise be unable to afford water safety classes.

SUBCOMMITTEE FINDINGS

N/A

STAFF ANALYSIS

If the grant from the State Department of Water Resources is approved, two one-week camps will be held for children ages 9 to 12 from Pittsburg. The first four days of the program will be spent at Buchanan Swim Center and will cover water safety skills, swimming skills and lifejacket awareness. The final day of the program will take place at Del Valle Regional Park in Livermore, the nearest state water project reservoir. Instruction at the reservoir will cover kayak and boat safety as well as water safety at open water facilities.

If approved, grant funding will cover lifeguard wages associated with running the program. Any additional expenses, which are expected to be minimal, will be covered by the department's FY 2017-18 and FY 2018-19 operating budget.

ATTACHMENTS: Resolution

Report Prepared By: Don Buchanan, Director of Recreation and Maintenance Services

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

Authorization to File Grant Application)
To California Department of Water)
Resources for Aquatic Adventure Camp)

RESOLUTION NO. 17-

The Pittsburg City Council DOES RESOLVE as follows:

WHEREAS, the City of Pittsburg desires to deliver the highest quality of lifeguarding and program instruction for the safety of park visitors engaged in aquatic activities; and

WHEREAS, the City aims to provide recreational activities that will add to the enjoyment and quality of life by establishing programs to assist individuals and groups; and

WHEREAS, the State of California Department of Water Resources and the State Water Project Recreation Coordinating Committee has expressed concern about the number of drowning incidents at the State's Water Parks and Reservoirs.

NOW, THEREFORE, the City Council finds and determines as follows:

- Section 1. The Department of Water Resources has partnered with California State youth organizations to provide funds, to develop and offer an Aquatic Adventure Camp to youth that is designed to reduce the number of drowning incidents.
- Section 2. If the grant is awarded, the City will enter into a contract with the State of California Department of Water Resources to conduct an Aquatic Adventure Camp.
- Section 3. The City certifies that it will have or will sufficiently develop, staff and operate the Aquatic Adventure Camp.
- Section 4. The City will review, understand and agree to the General Provisions contained in the contract from the Department of Water Resources; and certifies that the Aquatic Adventure Camp conforms to the recreation element of any applicable city or county general plan.
- Section 5. The City Manager or his designee is hereby authorized to execute the contract and to take such further actions as may be necessary or appropriate to carry out the City's obligations pursuant to the grant program.
- Section 6. The procedures established by the Department of Water Resources requires that the City Council certifies by resolution the approval of the Application before submission of said Application to the State.

PASSED AND ADOPTED by the City Council of the City of Pittsburgh at a regular meeting on the 6th day of February, 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Mayor

ATTEST:

Alice E. Evenson, City Clerk



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/26/2017
TO: Mayor and Council Members
FROM: Joe Sbranti, City Manager
SUBJECT: Adoption of a Minute Order to Authorize Letter in Support of SB1 (Beall) and AB1 (Frazier) Transportation Funding and Reform Package
MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

Staff is seeking authorization to send a letter to the State Legislature in support of Minute Order to Authorize Letter in Support of SB1 (Beall) and AB1 (Frazier) Transportation Funding and Reform Package, which would increase certain state revenues and provide funds to local agencies for road maintenance along with other transportation projects.

FISCAL IMPACT

None from this action.

RECOMMENDATION

By Minute Order, authorize the City Manager to send a letter of support for AB1 (Frazier) and SB 1 (Beall) on behalf of the City Council.

BACKGROUND

On December 5, 2016, State Assembly member Jim Frazier (D-Oakley) and State Senator Jim Beall (D-San Jose) introduced AB 1 and SB1, respectively, to propose a comprehensive program of transportation funding for the state.

The League of California Cities has voiced its support for both bills, which are working their way through California Legislature.

SUBCOMMITTEE FINDINGS

N/A

STAFF ANALYSIS

The City currently has an unmet need of \$65 million in deferred road maintenance, with no reliable means of funding projects to repair, maintain or replace deteriorating streets.

According to the League of California Cities, the bills represent a comprehensive proposal of reforms and modest increases to existing revenue sources such as gas tax and vehicle registration fees, to fund infrastructure investments. With \$73 billion in unmet funding needs for local streets and roads, and a \$72 billion backlog to state highways, bill proponents are aiming to get a program approved in early 2017.

AB1 and SB1 would raise revenue over a variety of sources, such as a 12 cent increase to the gas tax to restore some of its purchasing power, ending the Board of Equalization's "true up" process on the price based excise tax on gas, a \$38 increase to the vehicle registration fee, a \$100 vehicle registration fee on zero emission vehicles, a 20 cent increase to the diesel excise tax, \$300 million from existing cap and trade funds, and returning \$500 million in vehicle weight fees phased in over five years.

In addition to raising revenue, the proposals include a series of reforms to improve efficiency, transparency, and accountability, such as restoring independence to the California Transportation Commission, creating the Office of the Transportation Inspection General with audit and investigation authority over the state's transportation spending, and establishing local reporting requirements on local transportation spending.

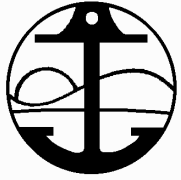
To streamline roadwork, the bill permanently extends and expands on the limited exemptions to California's Environmental Quality Act (CEQA) for repair, maintenance, and minor alteration projects on existing roadways to cities and counties with populations greater than 100,000 and state roadways. The proposal also creates an advanced mitigation program which authorizes the Natural Resources Agency to establish state and regional transportation mitigation plans and mitigation banks to allow transportation projects to fulfill their environmental requirements in advance.

When fully phased in, the proposed measures would generate an additional \$6 billion annually to provide desperately needed funding for the state and local transportation network. To repair and maintain existing transportation infrastructure, the proposal would generate up to \$2.4 billion and \$2.2 billion annually for the state's highway system and local streets and roads, respectively. The bills also provide nearly \$600 million for freight and the state's trade corridors, over a half billion for transit and intercity rail, and up to \$150 million to support active transportation programs throughout the state.

Staff recommends the City Council authorize the City Manager to send a letter of support to the authors of AB1 and SB1.

ATTACHMENTS: Letter of Support for AB1 (Frazier)
Letter of Support for SB1 (Beall)
Local Funding by City and County
CSAC Analysis AB1-SBI

Report Prepared By: Jill Hecht, Assistant to the City Manager



City of Pittsburg

65 Civic Avenue
Pittsburg, CA 94565-3814

February 7, 2017

The Honorable Jim Frazier
Chair, Assembly Transportation Committee
State Capitol, Room 3091
Sacramento, CA 95814

**Re: AB 1 (Frazier) – Transportation Funding and Reform Package
As introduced on December 5, 2016 – SUPPORT**

Dear Assembly Member Frazier,

The City of Pittsburg is writing today in strong support of your AB 1, which will go a long way to address California's tremendous transportation infrastructure needs and keep our economy moving.

AB 1 would provide much-needed new statewide investment to maintain and improve local streets and roads and state highways, ensure existing revenues meant for transportation projects are redirected to transportation, and implement a number of reforms to improve project delivery while still protecting the environment.

AB 1 would result in approximately \$2.4 billion in returned and new on-going revenue at full implementation of the package for investments into local streets. The bill includes road maintenance and rehabilitation, safety projects, and complete street components such as pedestrian and bike safety projects and transit facilities, as well as drainage and storm water capture projects when built in conjunction with other eligible projects. Funding from the bill could also be used as matching funds for state and federal funding programs.

Outside of the revenue provisions, AB 1 includes strong accountability measures, including a local maintenance of effort requirement and project-level reporting to the California Transportation Commission. The bill would also expand an existing CEQA exemption available to small cities and counties for maintenance, rehabilitation and safety projects in the existing right-of-way to all local jurisdictions and the state, streamlining the project delivery process.

In Pittsburg, we face an un-met need of \$65 million in deferred maintenance on our local streets. Statewide, local governments have identified ten-year unmet needs of \$73 billion on the local streets and roads system. As roads deteriorate, they become increasingly expensive to repair. **As such, research by CSAC, the League of California Cities and California's regional transportation agencies shows that failure to invest additional funds toward local system maintenance today will only increase maintenance needs in the future (the statewide backlog will grow by \$11 billion in just five years and \$21 billion in a decade).** AB 1 will make investments significant enough to improve California's local streets and roads and reduce future burdens on taxpayers.

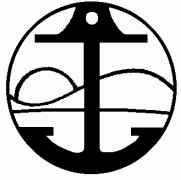
Investing in our roads and highways, active transportation facilities, transit and key freight corridors through targeted and balanced increases in revenue will improve California's transportation facilities today and save taxpayers money for the upkeep of this infrastructure tomorrow—not to mention the savings individual drivers will realize from smoother and safer roads that reduce wear and tear on vehicles.

The Pittsburg City Council looks forward to working with you and the legislature and the Governor to advance a meaningful transportation reform and funding package early in the 2017 legislative session.

Sincerely,

Joe Sbranti, City Manager

cc: State Sen. Steven Glazer
State Assembly Member Timothy Grayson
Sam Caygill, Regional Manager, League of California Cities, scaygill@cacities.org
Meg Desmond, League of California Cities, mdesmond@cacities.org



City of Pittsburg

65 Civic Avenue
Pittsburg, CA 94565-3814

February 7, 2017

The Honorable Jim Beall
Chair, Senate Transportation Committee
California State Capitol, Room 2082
Sacramento, CA 95814

**Re: SB 1 (Beall) – Transportation Funding and Reform Package
As introduced on December 5, 2016 – SUPPORT**

Dear Senator Beall,

The City of Pittsburg is writing today in strong support of your SB 1, which will go a long way to address California's tremendous transportation infrastructure needs and keep our economy moving.

SB1 represents a transportation funding and reform proposal that takes elements of your concepts, Republican ideas on revenues and reforms, aspects of the Governor's transportation plan, and responds to input from other legislators and stakeholders to form a comprehensive and robust bi-partisan solution.

SB 1 would provide much-needed new statewide investment to maintain and improve local streets and roads and state highways, ensure existing revenues meant for transportation projects are redirected to transportation, and implement a number of reforms to improve project delivery while still protecting the environment.

SB 1 would result in approximately \$2.4 billion in returned existing and new on-going revenue at full implementation of the package for multi-modal investments into the local street and road system. The bill includes as eligible projects road maintenance and rehabilitation, safety projects, railroad grade separations, and complete street components—including active transportation, pedestrian and bike safety projects, and transit facilities – and drainage and storm water capture projects built in conjunction with any other allowable project. Funding from the bill could also be used as matching funds for state and federal funding programs.

Outside of the revenue provisions, SB 1 includes strong accountability measures, including a local maintenance of effort requirement and project-level reporting to the California Transportation Commission. In terms of local project streamlining, the bill would expand an existing CEQA exemption available to small cities and counties for maintenance, rehabilitation and safety projects in the existing right-of-way to all local jurisdictions and the state, and create a transportation advanced mitigation program.

As you know, local governments have identified ten-year unmet needs of \$73 billion on the local streets and roads system in addition to \$59 billion in deferred maintenance on the state highway system. In Pittsburg, we face an un-met need of \$65 million in deferred maintenance on our local streets. As roads deteriorate, they become increasingly expensive to repair. In fact, rebuilding a road completely can cost as much as twenty times more than routine maintenance that would have extended the service life of the same infrastructure. **As such, research by CSAC, the League of California Cities and California's regional transportation agencies shows that failure to invest additional funds toward local system maintenance today will only increase maintenance needs in the future (the backlog will grow by \$11 billion in just five years and \$21 billion in a decade).** SB 1 will make investments significant enough to improve California's local streets and roads, and reduce future burdens on taxpayers.

Investing in our roads and highways, active transportation facilities, transit and key freight corridors through targeted and balanced increases in revenue will improve California's transportation facilities today, and save taxpayers money for the upkeep of this infrastructure tomorrow—not to mention the savings individual drivers will realize from smoother and safer roads that reduce wear and tear on vehicles.

We look forward to working with you and legislative leadership and the administration on their promise to successfully advance a meaningful transportation reform and funding package early in the 2017 legislative session.

For more information on our position, please do not hesitate contact me.

Sincerely,

Joe Sbranti, City Manager

cc: State Sen. Steven Glazer
State Assembly Member Timothy Grayson
Sam Caygill, Regional Manager, League of California Cities, scaygill@cacities.org
Meg Desmond, League of California Cities, mdesmond@cacities.org

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Estimated 15 December 2016

	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
ALAMEDA COUNTY	34,432,526	5,459,572
ALAMEDA	2,636,402	418,024
ALBANY	638,649	101,263
BERKELEY	4,086,116	647,889
DUBLIN	1,921,073	304,603
EMERYVILLE	363,616	57,654
FREMONT	7,793,515	1,235,729
HAYWARD	5,259,490	833,937
LIVERMORE	2,958,117	469,035
NEWARK	1,520,649	241,112
OAKLAND	14,125,035	2,239,645
PIEDMONT	382,295	60,616
PLEASANTON	2,574,893	408,271
SAN LEANDRO	3,042,433	482,404
UNION CITY	2,502,445	396,784
ALPINE COUNTY	662,483	105,042
AMADOR COUNTY	3,159,103	500,903
AMADOR	6,364	1,009
IONE	272,385	43,189
JACKSON	159,998	25,369
PLYMOUTH	34,573	5,482
SUTTER CREEK	86,036	13,642
BUTTE COUNTY	11,267,838	1,786,612
BIGGS	60,064	9,524
CHICO	3,083,473	488,911
GRIDLEY	233,237	36,982
OROVILLE	557,188	88,347
PARADISE	902,503	143,100
CALAVERAS COUNTY	4,822,368	764,628
ANGELS CAMP	131,961	20,924
COLUSA COUNTY	3,783,569	599,917
COLUSA	212,975	33,769
WILLIAMS	182,874	28,996
CONTRA COSTA COUNTY	28,753,944	4,559,184
ANTIOCH	3,725,528	590,714
BRENTWOOD	1,943,399	308,143
CLAYTON	388,315	61,571
CONCORD	4,336,863	687,647
DANVILLE	1,503,001	238,314
EL CERRITO	835,524	132,480
HERCULES	852,278	135,136
LAFAYETTE	865,315	137,203
MARTINEZ	1,286,036	203,912
MORAGA	566,442	89,814
OAKLEY	1,334,369	211,576
ORINDA	640,266	101,520
PINOLE	651,756	103,341
PITTSBURG	2,326,451	368,879
PLEASANT HILL	1,175,197	186,338
RICHMOND	3,692,779	585,522
SAN PABLO	1,022,733	162,163
SAN RAMON	2,702,554	428,513
WALNUT CREEK	2,300,307	364,733

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
DEL NORTE COUNTY	1,968,330	312,096
CRESCENT CITY	262,925	41,689
EL DORADO COUNTY	10,158,020	1,610,641
PLACERVILLE	367,159	58,216
SOUTH LAKE TAHOE	747,803	118,571
FRESNO COUNTY	34,518,947	5,473,275
CLOVIS	3,589,336	569,120
COALINGA	568,609	90,158
FIREBAUGH	267,603	42,431
FOWLER	204,925	32,493
FRESNO	17,893,839	2,837,221
HURON	234,510	37,184
KERMAN	492,412	78,076
KINGSBURG	402,867	63,878
MENDOTA	385,666	61,151
ORANGE COVE	321,922	51,043
PARLIER	519,279	82,336
REEDLEY	876,805	139,025
SANGER	864,421	137,061
SAN JOAQUIN	139,013	22,042
SELMA	822,590	130,429
GLENN COUNTY	4,592,133	728,122
ORLAND	268,807	42,622
WILLOWS	213,491	33,851
HUMBOLDT COUNTY	8,961,385	1,420,904
ARCATA	615,704	97,625
BLUE LAKE	43,345	6,873
EUREKA	935,390	148,314
FERNDALE	47,163	7,478
FORTUNA	413,909	65,629
RIO DELL	115,999	18,393
TRINIDAD	12,625	2,002
IMPERIAL COUNTY	15,599,193	2,473,386
BRAWLEY	903,810	143,307
CALEXICO	1,411,564	223,816
CALIPATRIA	265,057	42,027
EL CENTRO	1,542,769	244,619
HOLTVILLE	214,867	34,069
IMPERIAL	600,155	95,160
WESTMORLAND	80,257	12,725
INYO COUNTY	5,534,386	877,524
BISHOP	133,509	21,169
KERN COUNTY	32,486,391	5,150,995
ARVIN	691,901	109,707
BAKERSFIELD	12,711,235	2,015,475
CALIFORNIA CITY	485,738	77,018
DELANO	1,824,648	289,314
MARICOPA	40,214	6,376
MCFARLAND	482,883	76,565
RIDGECREST	977,634	155,012
SHAFTER	618,181	98,018
TAFT	325,293	51,578
TEHACHAPI	495,852	78,622
WASCO	898,891	142,527

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
KINGS COUNTY	6,804,802	1,078,960
AVENAL	533,383	84,572
CORCORAN	853,585	135,343
HANFORD	1,919,697	304,384
LEMOORE	871,198	138,136
LAKE COUNTY	4,814,242	763,339
CLEARLAKE	524,611	83,182
LAKEPORT	163,507	25,925
LASSEN COUNTY	4,680,750	742,173
SUSANVILLE	617,390	97,892
LOS ANGELES COUNTY	208,045,885	32,987,456
AGOURA HILLS	714,400	113,274
ALHAMBRA	2,942,809	466,608
ARCADIA	1,987,019	315,059
ARTESIA	579,618	91,903
AVALON	132,099	20,945
AZUSA	1,700,255	269,590
BALDWIN PARK	2,650,472	420,255
BELL	1,243,070	197,099
BELLFLOWER	2,686,902	426,031
BELL GARDENS	1,474,930	233,863
BEVERLY HILLS	1,198,280	189,998
BRADBURY	37,394	5,929
BURBANK	3,649,365	578,638
CALABASAS	832,910	132,065
CARSON	3,204,357	508,078
CERRITOS	1,718,935	272,552
CLAREMONT	1,248,127	197,901
COMMERCE	449,273	71,236
COMPTON	3,388,676	537,304
COVINA	1,681,369	266,595
CUDAHY	834,905	132,381
CULVER CITY	1,368,219	216,943
DIAMOND BAR	1,949,419	309,097
DOWNEY	3,918,241	621,271
DUARTE	751,277	119,121
EL MONTE	3,982,708	631,492
EL SEGUNDO	584,812	92,727
GARDENA	2,078,285	329,530
GLENDALE	6,852,002	1,086,444
GLENORA	1,770,364	280,706
HAWAIIAN GARDENS	500,358	79,336
HAWTHORNE	3,015,463	478,127
HERMOSA BEACH	680,171	107,847
HIDDEN HILLS	65,396	10,369
HUNTINGTON PARK	2,040,375	323,519
INDUSTRY	15,136	2,400
INGLEWOOD	3,864,335	612,723
IRWINDALE	50,672	8,035
LA CANADA FLINTRIDGE	708,379	112,320
LA HABRA HEIGHTS	187,105	29,667
LAKEWOOD	2,807,132	445,095

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Annual at full Phase-in
One-time Loan Repay

Estimated 15 December 2016

\$2.2 Billion*

\$352 Million

LA MIRADA	1,703,558	270,114
LANCASTER	5,531,084	877,001
LA PUENTE	1,399,765	221,945
LA VERNE	1,136,668	180,228
LAWDALE	1,149,087	182,198
LOMITA	713,230	113,089
LONG BEACH	16,263,934	2,578,786
LOS ANGELES	136,124,370	21,583,684
LYNWOOD	2,455,557	389,350
MALIBU	444,973	70,554
MANHATTAN BEACH	1,230,273	195,070
MAYWOOD	959,229	152,094
MONROVIA	1,286,793	204,032
MONTEBELLO	2,205,223	349,657
MONTEREY PARK	2,135,011	338,524
NORWALK	3,686,587	584,540
PALMDALE	5,401,221	856,410
PALOS VERDES ESTATES	472,322	74,891
PARAMOUNT	1,902,428	301,646
PASADENA	4,868,045	771,870
PICO RIVERA	2,207,906	350,082
POMONA	5,243,322	831,374
RANCHO PALOS VERDES	1,464,232	232,166
REDONDO BEACH	2,342,516	371,426
ROLLING HILLS ⁽²⁾		
ROLLING HILLS ESTATES	282,877	44,853
ROSEMEAD	1,892,624	300,092
SAN DIMAS	1,194,152	189,343
SAN FERNANDO	844,813	133,952
SAN GABRIEL	1,393,814	221,001
SAN MARINO	461,451	73,167
SANTA CLARITA	7,335,298	1,163,074
SANTA FE SPRINGS	606,381	96,147
SANTA MONICA	3,209,002	508,815
SIERRA MADRE	382,983	60,725
SIGNAL HILL	398,532	63,191
SOUTH EL MONTE	716,945	113,678
SOUTH GATE	3,321,285	526,618
SOUTH PASADENA	900,404	142,767
TEMPLE CITY	1,247,886	197,863
TORRANCE	5,105,994	809,599
VERNON	4,231	671
WALNUT	1,040,862	165,038
WEST COVINA	3,729,071	591,276
WEST HOLLYWOOD	1,232,405	195,408
WESTLAKE VILLAGE	289,757	45,943
WHITTIER	2,991,073	474,260

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
MADERA COUNTY	9,865,041	1,564,187
CHOWCHILLA	643,981	102,109
MADERA	2,200,304	348,877
MARIN COUNTY	7,817,857	1,239,588
BELVEDERE	72,964	11,569
CORTE MADERA	326,497	51,769
FAIRFAX	262,615	41,640
LARKSPUR	424,746	67,347
MILL VALLEY	496,712	78,758
NOVATO	1,843,018	292,226
ROSS	85,761	13,598
SAN ANSELMO	435,857	69,109
SAN RAFAEL	2,037,004	322,984
SAUSALITO	251,125	39,818
TIBURON	316,487	50,182
MARIPOSA COUNTY	3,087,484	489,547
MENDOCINO COUNTY	7,211,969	1,143,519
FORT BRAGG	252,604	40,053
POINT ARENA	15,480	2,455
UKIAH	552,991	87,682
WILLITS	168,632	26,738
MERCED COUNTY	13,041,370	2,067,821
ATWATER	998,412	158,307
DOS PALOS	172,795	27,398
GUSTINE	193,263	30,644
LIVINGSTON	472,494	74,918
LOS BANOS	1,277,814	202,608
MERCED	2,811,295	445,755
MODOC COUNTY	4,521,308	716,892
ALTURAS	97,251	15,420
MONO COUNTY	3,348,365	530,912
MAMMOTH LAKES	289,310	45,873
MONTEREY COUNTY	14,225,669	2,255,602
CARMEL-BY-THE-SEA	128,899	20,438
DEL REY OAKS	57,105	9,055
GONZALES	287,487	45,583
GREENFIELD	580,340	92,018
KING CITY	461,554	73,183
MARINA	775,805	123,010
MONTEREY	968,827	153,616
PACIFIC GROVE	529,358	83,934
SALINAS	5,322,478	843,924
SAND CITY	12,453	1,975
SEASIDE	1,158,341	183,665
SOLEDAD	885,405	140,389
NAPA COUNTY	5,506,018	873,026
AMERICAN CANYON	693,140	109,903
CALISTOGA	180,982	28,696
NAPA	2,716,659	430,749
SAINT HELENA	208,640	33,082
YOUNTVILLE	103,787	16,456

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Annual at full Phase-in
One-time Loan Repay

Estimated 15 December 2016

	\$2.2 Billion*	\$352 Million
NEVADA COUNTY	5,638,726	894,068
GRASS VALLEY	444,629	70,500
NEVADA CITY	109,876	17,422
TRUCKEE	557,670	88,423
ORANGE COUNTY	71,040,027	11,264,004
ALISO VIEJO	1,727,053	273,839
ANAHEIM	12,089,545	1,916,901
BREA	1,490,514	236,334
BUENA PARK	2,847,244	451,455
COSTA MESA	3,902,933	618,843
CYPRESS	1,691,965	268,275
DANA POINT	1,176,780	186,588
FOUNTAIN VALLEY	1,961,563	311,023
FULLERTON	4,851,945	769,317
GARDEN GROVE	6,012,350	953,310
HUNTINGTON BEACH	6,824,723	1,082,118
IRVINE	8,613,388	1,365,726
LAGUNA BEACH	803,429	127,390
LAGUNA HILLS	1,066,216	169,058
LAGUNA NIGUEL	2,230,404	353,650
LAGUNA WOODS	572,841	90,829
LA HABRA	2,135,562	338,612
LAKE FOREST	2,754,465	436,744
LA PALMA	549,207	87,082
LOS ALAMITOS	405,206	64,249
MISSION VIEJO	3,324,898	527,191
NEWPORT BEACH	3,001,428	475,902
ORANGE	4,819,333	764,147
PLACENTIA	1,803,526	285,964
RANCHO SANTA MARGARITA	1,689,935	267,954
SAN CLEMENTE	2,249,772	356,721
SAN JUAN CAPISTRANO	1,246,097	197,579
SANTA ANA	11,533,320	1,828,707
SEAL BEACH	849,147	134,640
STANTON	1,349,161	213,921
TUSTIN	2,738,331	434,186
VILLA PARK	205,028	32,509
WESTMINSTER	3,168,512	502,395
YORBA LINDA	2,329,582	369,375
PLACER COUNTY	14,642,375	2,321,674
AUBURN	475,349	75,371
COLFAX	68,595	10,876
LINCOLN	1,576,825	250,019
LOOMIS	227,836	36,125
ROCKLIN	2,072,712	328,646
ROSEVILLE	4,416,432	700,263

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Annual at full Phase-in
One-time Loan Repay

Estimated 15 December 2016

	\$2.2 Billion*	\$352 Million
PLUMAS COUNTY	3,719,520	589,762
PORTOLA	72,379	11,476
RIVERSIDE COUNTY	57,105,281	9,054,531
BANNING	1,048,912	166,314
BEAUMONT	1,461,377	231,714
BLYTHE	716,120	113,547
CALIMESA	287,349	45,562
CANYON LAKE	375,002	59,460
CATHEDRAL CITY	1,819,901	288,561
COACHELLA	1,510,776	239,546
CORONA	5,513,987	874,290
DESERT HOT SPRINGS	967,830	153,458
EASTVALE	2,085,818	330,724
HEMET	2,829,562	448,651
INDIAN WELLS	178,677	28,331
INDIO	2,896,574	459,277
JURUPA VALLEY	3,741,903	593,311
LAKE ELSINORE	2,009,896	318,686
LA QUINTA	1,365,502	216,512
MENIFEE	2,937,305	465,735
MORENO VALLEY	6,903,191	1,094,560
MURRIETA	3,690,474	585,156
NORCO	930,986	147,616
PALM DESERT	1,756,259	278,470
PALM SPRINGS	1,603,452	254,241
PERRIS	2,508,087	397,679
RANCHO MIRAGE	615,394	97,576
RIVERSIDE	10,915,586	1,730,760
SAN JACINTO	1,578,821	250,336
TEMECULA	3,746,925	594,107
WILDOMAR	1,174,715	186,261
SACRAMENTO COUNTY	42,468,255	6,733,705
CITRUS HEIGHTS	2,929,117	464,437
ELK GROVE	5,603,841	888,537
FOLSOM	2,576,923	408,593
GALT	846,498	134,220
ISLETON	28,209	4,473
RANCHO CORDOVA	2,377,502	376,973
SACRAMENTO	16,515,953	2,618,746
SAN BENITO COUNTY	3,192,214	506,153
HOLLISTER	1,283,319	203,481
SAN JUAN BAUTISTA	66,393	10,527

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
SAN BERNARDINO COUNTY	55,285,882	8,766,050
ADELANTO	1,138,113	180,458
APPLE VALLEY	2,456,073	389,431
BARSTOW	805,217	127,674
BIG BEAR LAKE	177,680	28,173
CHINO	2,905,656	460,717
CHINO HILLS	2,669,358	423,249
COLTON	1,836,448	291,184
FONTANA	7,028,478	1,114,425
GRAND TERRACE	424,918	67,374
HESPERIA	3,170,954	502,782
HIGHLAND	1,869,059	296,355
LOMA LINDA	817,051	129,550
MONTCLAIR	1,322,983	209,770
NEEDLES	169,940	26,945
ONTARIO	5,806,049	920,599
RANCHO CUCAMONGA	5,987,925	949,437
REDLANDS	2,421,741	383,988
RIALTO	3,512,037	556,864
SAN BERNARDINO	7,359,447	1,166,903
TWENTYNINE PALMS	889,121	140,978
UPLAND	2,607,127	413,382
VICTORVILLE	4,168,265	660,914
YUCAIPA	1,821,242	288,774
YUCCA VALLEY	734,627	116,481
SAN DIEGO COUNTY	79,580,992	12,618,247
CARLSBAD	3,806,542	603,560
CHULA VISTA	8,875,005	1,407,208
CORONADO	808,314	128,165
DEL MAR	145,790	23,116
EL CAJON	3,489,746	553,329
ENCINITAS	2,116,263	335,552
ESCONDIDO	5,067,018	803,419
IMPERIAL BEACH	920,597	145,969
LA MESA	2,023,209	320,797
LEMON GROVE	901,264	142,903
NATIONAL CITY	2,058,091	326,328
OCEANSIDE	5,905,983	936,444
POWAY	1,687,045	267,495
SAN DIEGO	47,062,271	7,462,126
SAN MARCOS	3,124,513	495,418
SANTEE	1,919,732	304,390
SOLANA BEACH	450,787	71,476
VISTA	3,316,676	525,887
SAN FRANCISCO COUNTY	16,187,073	2,566,599
SAN FRANCISCO	29,089,310	4,612,359
SAN JOAQUIN COUNTY	22,971,301	3,642,296
ESCALON	255,012	40,434
LATHROP	700,158	111,016
LODI	2,191,979	347,557
MANTECA	2,538,325	402,473
RIPON	513,327	81,392
STOCKTON	10,560,984	1,674,534
TRACY	2,934,243	465,249

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
SAN LUIS OBISPO COUNTY	13,226,386	2,097,157
ARROYO GRANDE	599,536	95,061
ATASCADERO	1,003,434	159,103
EL PASO DE ROBLES	1,049,978	166,483
GROVER BEACH	452,576	71,760
MORRO BAY	353,777	56,094
PISMO BEACH	265,264	42,060
SAN LUIS OBISPO	1,575,621	249,828
SAN MATEO COUNTY	19,335,542	3,065,816
ATHERTON	238,569	37,827
BELMONT	920,150	145,898
BRISBANE	156,214	24,769
BURLINGAME	1,028,237	163,036
COLMA	61,646	9,775
DALY CITY	3,639,939	577,144
EAST PALO ALTO	1,002,334	158,929
FOSTER CITY	1,114,239	176,672
HALF MOON BAY	414,563	65,733
HILLSBOROUGH	392,856	62,291
MENLO PARK	1,144,615	181,488
MILLBRAE	787,707	124,898
PACIFICA	1,326,182	210,277
PORTOLA VALLEY	155,732	24,693
REDWOOD CITY	2,815,285	446,388
SAN BRUNO	1,527,701	242,230
SAN CARLOS	1,013,067	160,630
SAN MATEO	3,489,230	553,247
SOUTH SAN FRANCISCO	2,277,086	361,052
WOODSIDE	190,546	30,213
SANTA BARBARA COUNTY	13,490,960	2,139,107
BUELLTON	169,630	26,896
CARPINTERIA	466,026	73,892
GOLETA	1,058,338	167,609
GUADALUPE	247,857	39,300
LOMPOC	1,495,709	237,157
SANTA BARBARA	3,133,492	496,842
SANTA MARIA	3,511,865	556,836
SOLVANG	188,826	29,940
SANTA CLARA COUNTY	43,257,742	6,858,885
CAMPBELL	1,439,911	228,310
CUPERTINO	2,055,649	325,941
GILROY	1,823,238	289,090
LOS ALTOS	1,033,260	163,832
LOS ALTOS HILLS	286,936	45,496
LOS GATOS	1,049,394	166,390
MILPITAS	2,497,698	396,031
MONTE SERENO	118,717	18,824
MORGAN HILL	1,437,227	227,885
MOUNTAIN VIEW	2,680,297	424,984
PALO ALTO	2,302,508	365,082
SAN JOSE	34,967,600	5,544,412
SANTA CLARA	4,161,557	659,851
SARATOGA	1,059,507	167,994
SUNNYVALE	5,092,268	807,423

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Annual at full Phase-in
One-time Loan Repay

Estimated 15 December 2016

	\$2.2 Billion*	\$352 Million
SANTA CRUZ COUNTY	8,919,499	1,414,263
CAPITOLA	345,796	54,829
SANTA CRUZ	2,194,387	347,939
SCOTTS VALLEY	410,332	65,062
WATSONVILLE	1,791,830	284,110
SHASTA COUNTY	10,413,161	1,651,096
ANDERSON	353,261	56,013
REDDING	3,134,249	496,962
SHASTA LAKE	349,649	55,440
SIERRA COUNTY	1,806,629	286,456
LOYALTON	26,454	4,195
SISKIYOU COUNTY	7,460,749	1,182,966
DORRIS	32,302	5,122
DUNSMUIR	56,761	9,000
ETNA	25,491	4,042
FORT JONES	28,862	4,576
MONTAGUE	49,640	7,871
MOUNT SHASTA	116,756	18,513
TULELAKE	34,848	5,525
WEED	102,067	16,184
YREKA	270,011	42,813
SOLANO COUNTY	12,505,632	1,982,875
BENICIA	952,521	151,030
DIXON	659,049	104,498
FAIRFIELD	3,849,130	610,312
RIO VISTA	281,845	44,689
SUISUN CITY	993,768	157,570
VACAVILLE	3,257,816	516,555
VALLEJO	4,117,180	652,814
SONOMA COUNTY	18,774,653	2,976,882
CLOVERDALE	299,561	47,498
COTATI	252,708	40,069
HEALDSBURG	402,041	63,747
PETALUMA	2,048,218	324,763
ROHNERT PARK	1,413,078	224,056
SANTA ROSA	5,953,765	944,020
SEBASTOPOL	258,246	40,947
SONOMA	376,103	59,634
WINDSOR	940,343	149,099
STANISLAUS COUNTY	18,456,241	2,926,395
CERES	1,616,455	256,303
HUGHSON	248,442	39,393
MODESTO	7,196,147	1,141,011
NEWMAN	369,911	58,653
OAKDALE	749,007	118,761
PATTERSON	725,649	115,058
RIVERBANK	807,901	128,100
TURLOCK	2,443,930	387,506
WATERFORD	298,805	47,378

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in	One-time Loan Repay
<i>Estimated 15 December 2016</i>	\$2.2 Billion*	\$352 Million
SUTTER COUNTY	5,682,202	900,962
LIVE OAK	293,988	46,614
YUBA CITY	2,282,934	361,979
TEHAMA COUNTY	6,468,858	1,025,693
CORNING	263,613	41,798
RED BLUFF	490,554	77,782
TEHAMA	14,448	2,291
TRINITY COUNTY	3,464,085	549,260
TULARE COUNTY	22,396,312	3,551,127
DINUBA	824,447	130,723
EXETER	363,684	57,665
FARMERSVILLE	375,243	59,498
LINDSAY	436,132	69,152
PORTERVILLE	1,921,349	304,646
TULARE	2,145,332	340,161
VISALIA	4,497,996	713,196
WOODLAKE	264,954	42,011
TUOLUMNE COUNTY	4,525,459	717,550
SONORA	168,667	26,744
VENTURA COUNTY	21,817,445	3,459,343
CAMARILLO	2,310,145	366,293
FILLMORE	531,181	84,223
MOORPARK	1,229,034	194,874
OJAI	261,858	41,520
OXNARD	7,091,638	1,124,440
PORT HUENEME	783,235	124,189
SAN BUENAVENTURA	3,761,305	596,387
SANTA PAULA	1,051,148	166,669
SIMI VALLEY	4,351,105	689,905
THOUSAND OAKS	4,449,698	705,538
YOLO COUNTY	7,964,748	1,262,879
DAVIS	2,296,488	364,128
WEST SACRAMENTO	1,763,793	279,665
WINTERS	239,223	37,931
WOODLAND	1,978,901	313,772
YUBA COUNTY	4,530,673	718,377
MARYSVILLE	415,285	65,847
WHEATLAND	118,889	18,851
Total	\$ 1,110,000,000	\$ 176,000,000

*Includes \$770 million returned HUTA funds and \$1.45 billion new RMRA allocations to LSR at full implementation (Yr5)



**AB 1 (Frazier)/SB 1 (Beall): Transportation Funding/Reform
CSAC Revenue and Expenditure Analysis**

1100 K Street
Suite 101
Sacramento
California
95814

Telephone
916.327.7500
Facsimile
916.441.5507

All revenue and expenditure estimates are based on full implementation of these funding/reform packages which occurs in year five. If adopted in 2017, full implementation would occur in FY 2021-22.

REVENUES

New Revenues

Maintenance & Rehabilitation Investments - \$3.12 billion annually

- Gas tax increase of 12-cents, which generates \$1.8 billion annually
 - AB 1 levies the entire increase in year one
 - SB 1 levies the increase in increments over three years (6-cents in year one, 9-cents in year two, and 12-cents in year three)
 - Gas tax revenues deposited into the Road Maintenance and Rehabilitation Account (RMRA)
 - SB 1 would capture off-highway vehicle (OHV) increment from new gas tax for RMRA, whereas AB 1 maintains current practice of sending OHV related share to OHV accounts
 - Indexed for inflation every three years
- Vehicle registration fee (VRF) of \$38, which generates \$1.3 billion annually
 - Deposited into the RMRA
 - Indexed for inflation every three years
- Zero emission vehicle registration fee (ZVRF) of \$100 (SB 1) or \$165 (AB 1), which would generate approximately \$20 million annually
 - Deposited into the RMRA
 - Indexed for inflation every three years

Freight Investments - \$600 million annually

- 20-cent diesel excise tax, which generates \$600 million annually
 - Deposited into the Trade Corridors Improvement Fund (TCIF)
 - Indexed for inflation every three years

Transit Investments - \$563 million annually

- Up to a 4% increase in the sales tax on diesel, which generates approximately \$263 million annually
 - Deposited into the State Transit Assistance Account (STA)
 - Allocated via the Public Transportation Account (PTA) formula
 - AB 1 increases the rate by 3.5% all for the STA/PTA allocation
 - SB 1 increases the rate by 4%, 3.5% which benefits the STA/PTA formula and 0.5% benefits the Transit and Intercity Rail Corridor Program (TIRCP)
- Increase existing cap and trade expenditures, which generates approximately \$300 million annually
 - From 10% to 20% of total cap and trade auction proceeds for the TIRCP
 - From 5% to 10% of total cap and trade auction proceeds for the Low Carbon Transit Operations Program (LCTOP)

TOTAL NEW REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES:

\$4.28 BILLION

Restored/Returned Revenues

Maintenance & Rehabilitation Investments - \$1.81 billion annually

- \$500 million in truck weight fees
 - Directed to the Highway User Tax Account (HUTA)
 - Allocated via the 44 STIP/44 LSR/12 SHOPP split
 - AB 1 would phase in a specific dollar amount to be returned to transportation projects whereas SB 1 would phase in a certain percentage of weight fee revenue. AB 1 would cap the weight fee transfer to the General Fund to \$500 million in FY 2021-22 and SB 1 would cap the transfer to 50% of total weight fee revenue collected in FY 2021-22. Depending on how much weight fee revenue is collected in any given year one approach could return more back to transportation projects than another but it's difficult to predict.
- Eliminate the annual BOE adjustment of the price-based excise tax, reset the rate to 17.3-cents, which would generate \$1.125 billion over FY 2016-17 anticipated revenues
 - Directed to the HUTA
 - Allocated via the 44/44/12 split
- Return \$125 million in price-based revenues related to the sale of fuel for non-highway purposes (Off-Highway Vehicles)
 - Directed to the HUTA
 - Allocated via the 44/44/12 split
- Return \$60 million in miscellaneous transportation revenues
 - Directed to the RMRA
 - Allocated via the 50 state/50 local split after off-the top set-aside

TOTAL RESTORED/RETURNED REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES: \$1.81 BILLION

One-Time Revenues

Maintenance & Rehabilitation Investments

- \$703 million in transportation loans
 - Split 50/50 between the state/locals

TOTAL ONE-TIME REVENUES GENERATED FOR ALL INVESTMENT CATEGORIES: \$703 MILLION

TOTAL NEW REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES: \$4.28 BILLION

TOTAL RESTORED/RETURNED REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES: \$1.81 BILLION

GRAND TOTAL ON-GOING REVENUE FOR ALL INVESTMENT CATEGORIES: \$6.09 BILLION

EXPENDITURES BY ACCOUNT FOR ROAD PURPOSES

Road Maintenance and Rehabilitation Account (RMRA)

- Receives \$3.18 billion from new and returned/restored revenue annually:
 - \$3.12 billion from new revenues (gas tax, VRF, ZVRF)
 - \$60 million from returned revenues (miscellaneous revenues)
- Take-downs before formula allocation:
 - \$200 million annually for the State Local Partnership Program (SLPP)
 - \$80 million annually for the Active Transportation Program (ATP)
 - \$30 million annually for 4-years to establish the Advanced Mitigation Program (not reflected in calculations throughout analysis as this take-down will cease in year five/full implementation)
 - \$2-5 million annually for the CSU/UC transportation centers (SB 1 would allocated \$2 million for the UC system only whereas AB 1 would allocated \$2 million for the UC system and \$3 million for the CSU system)
- Remainder for formula allocation:
 - \$2.9 billion
 - Remainder split 50 state/50 local
 - \$1.45 for the SHOPP
 - \$1.45 billion for LSR

TOTAL GENERATED FOR RMRA:

\$3.18 BILLION

Highway User Tax Account (HUTA)

- Receives \$1.75 billion from returned/restores revenues annually:
 - \$1.125 billion from resetting the price-based excise tax rate
 - \$500 million in truck weight fees
 - \$125 million from OHV related price-based excise tax revenue
- Formula allocations:
 - 44% STIP/44% LSR/12% SHOPP
 - \$770 million for the STIP
 - \$770 million for LSR
 - \$21 million for the SHOPP

TOTAL GENERATED FOR HUTA:

\$1.75 BILLION

TOTAL GENERATED FOR RMRA:

\$3.18 BILLION

TOTAL GENERATED FOR HUTA:

\$1.75 BILLION

GRAND TOTAL ON-GOING REVENUE FOR ROAD PURPOSES CATEGORIES:

\$4.93 BILLION

EXPENDITURES BY SYSTEM FOR ROAD PURPOSES

Local Streets and Roads

- \$2.22 billion annually
 - \$1.45 billion annually from new/returned revenue from the RMRA
 - \$770 million annually from restores/returned revenue from the HUTA
- Potential LSR benefits from \$200 million SLPP and \$80 million ATP
- One time revenue of \$352 million from transportation loan repayment

State Highways Operations and Protection Program

- \$1.47 billion annually
 - \$1.45 billion annually from new/returned revenue from the RMRA
 - \$21 million annually from restores/returned revenue from the HUTA
- Potential State Highways benefits from \$200 million SLPP and \$80 million ATP
- One time revenue of \$352 million from transportation loan repayment

State Transportation Improvement Program

- \$770 million annually
- Potential State Highways benefits from \$200 million SLPP and \$80 million ATP



**OFFICE OF THE CITY MANAGER/EXECUTIVE DIRECTOR
65 Civic Avenue
Pittsburg, CA 94565**

DATE: 1/26/2017

TO: Mayor and Council Members

FROM: Joe Sbranti, City Manager

SUBJECT: ADOPTION OF A CITY COUNCIL RESOLUTION AUTHORIZING THE
ACCEPTANCE AND APPROPRIATION OF STATE OF CALIFORNIA
OFFICE OF TRAFFIC SAFETY GRANT FUNDS FOR SELECTIVE
TRAFFIC ENFORCEMENT

MEETING DATE: 2/6/2017

EXECUTIVE SUMMARY

The Pittsburg Police Department is seeking City Council authorization to accept and appropriate grant funds from the State of California Office of Traffic Safety (OTS).

FISCAL IMPACT

There will be no fiscal impact as the funds from the grant will reimburse the City for overtime costs associated with the program. The Pittsburg Police Department will receive a total reimbursement of \$70,000.00 to cover overtime costs for supervisors, uniformed officers and civilian staff to conduct (3) DUI Checkpoint operations, (9) DUI roving patrols, (4) distracted driving operations, (5) specialized traffic enforcement operations, (1) night-time seatbelt enforcement details, (1) Motorcycle Safety operation and (1) traffic safety education presentations. Federal funds allocated under this agreement shall not exceed \$70,000.00.

RECOMMENDATION

Staff recommends that the City Council approve the request of the Chief of Police to accept and appropriate funds from the Office of Traffic Safety.

BACKGROUND

The goal of the Selective Traffic Enforcement Program is to reduce the number of victims killed and injured in all automobile crashes. This includes alcohol related and all other primary collision factor incidents. The Pittsburg Police Department will conduct selective traffic enforcement operations, DUI roving patrols, and a motorcycle safety operation as well

as provide additional training related to DUI enforcement during a twelve month grant period to meet this goal.

SUBCOMMITTEE FINDINGS

N/A

STAFF ANALYSIS

The goal of the “Selective Traffic Enforcement Program” is prevention. The key to deterring impaired driving is highly visible enforcement in the form of roving patrols, traffic enforcement and sobriety checkpoints. These operations are very effective forms of enforcement; it increases the perception of the risk of arrest if they are adequately publicized and highly visible to the public.

ATTACHMENTS: Resolution

Report Prepared By: Sgt. Brian Mathews

BEFORE THE CITY COUNCIL OF THE CITY OF PITTSBURG

In the Matter of:

Authorizing Acceptance and Appropriation)
of California Office of Traffic Safety)
Grant Funds for Selective Traffic)
Enforcement)

RESOLUTION NO. 17-

The Pittsburg City Council DOES RESOLVE as follows:

WHEREAS, the Pittsburg Police Department has been awarded grant funds not to exceed \$70,000.00 for the Selective Traffic Enforcement Program allocated from the State of California Office of Traffic Safety; and,

WHEREAS, the grant funds are intended to pay the City's overtime costs for supervisors, uniformed officers and civilian staff to conduct selective traffic enforcement operations, warrant sweeps, DUI roving patrols, court stings, and DUI enforcement training during the one year grant period; and,

WHEREAS, staff recommends that the City accept these funds and authorize their use for local law enforcement actions as proposed in the grant application and in this resolution.

NOW, THEREFORE, the City Council finds and determines as follows:

Section 1. The City Council finds and determines that the above recitals are true and correct and are incorporated herein.

Section 2. The Pittsburg Police Department is authorized to accept and utilize the State of California Office of Traffic Safety Funds to pay overtime costs associated with conducting specialized enforcement, including DUI and traffic enforcement actions in an effort to reduce the number of victims killed and injured in automobile crashes.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Pittsburg at a regular meeting on the 6th day of February, 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Marilyn Craft, Mayor

ATTEST:

Alice E. Evenson, City Clerk