

SOLANO City-County Coordinating Council SPECIAL MEETING

AGENDA | April 27, 2022 ZOOM Meeting Connection Information:

Click **HERE** to join the Zoom Meeting on a phone, computer or tablet device Meeting ID: 825 1685 9428 / Passcode: 814734 AND/OR Call (408) 638-0968, Meeting ID: 825 1685 9428 / Passcode: 814734

*** 6:00 P.M. start time ***

Within accordance with Assembly Bill 361 and Government Code section 54953(e) of the Ralph M. Brown Act, this meeting will be held by teleconference. Remote public participation is allowed in the following ways:

By email / postal:

If you wish to address any item listed on the CCCCs agenda by written comment, please submit comments in writing to Matthew A. Davis, Senior Management Analyst / Public Communications Officer by U.S. Mail or by email. Written comments must be received no later than 5:00 P.M. on the Wednesday prior to the meeting. The email address for Mr. Davis is MADavis@SolanoCounty.com. The mailing address is Matthew A. Davis, County Administrator's Office, 675 Texas Street, Suite 6500, Fairfield, CA 94533. Copies of comments received will be provided to the CCCCs members and will become a part of the official record but will not be read aloud at the meeting.

By telephone:

To submit comments verbally from your phone during the meeting, you may do so by dialing (408) 638-0968, Meeting ID number 825 1685 9428. Once entered, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

PURPOSE STATEMENT – City County Coordinating Council

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

ITEM

I.	CALL TO ORDER
	Roll Call

Matthew A. Davis Solano County Administrator's Office

Daryl Halls Solano Transportation Authority

Aaron Busch City of Vacaville

II. APPROVAL OF AGENDA

III. WELCOME NEW CHAIR AND VICE CHAIR FOR 2022

Per the CCCC Bylaws, the Chair and Vice Chair are appointed by the respective organization whose turn it is to serve as Chair and Vice Chair of the CCCC. It is still the County's turn to serve as Chair for the remainder of calendar year 2022, before rotating back to the Cities in 2023. Accordingly, the County has changed its appointments to CCCC leadership since the November 18, 2021 meeting. The Solano County Board of Supervisors has selected District 5 Supervisor, Mitch Mashburn to serve as Chair for the remainder of the term. Additionally,

ACTION ITEM

MEMBERS

Mitch Mashburn Chair Supervisor. Solano County, District 5

Robert McConnell Vice-Chair Mayor, City of Vallejo

Steve Young Mayor, City of Benicia

Steve Bird Mayor, City of Dixon

Harry Price Mayor, City of Fairfield

Ronald Kott Mayor, City of Rio Vista

Alma Hernandez Mayor Pro-Tem, City of Suisun City

Ron Rowlett Mayor, City of Vacaville

Erin Hannigan Supervisor, Solano County, District 1

Monica Brown Supervisor, Solano County, District 2

Jim Spering Supervisor, Solano

County, District 3

John M. Vasquez Supervisor, Solano County, District 4

SUPPORT STAFF

Bill Emlen Solano County Administrator's Office the City Selection Committee has selected Vallejo City Mayor, Robert McConnell as the Vice-Chair to serve for the remainder of the term.

IV. CONFIRMATION OF VIRTUAL MEETING

(1) Discussion: Consider adopting a resolution of the City-County Coordinating Council authorizing remote teleconference meetings for the period April 27, 2022 through May 26, 2022 as a result of the continuing COVID-19 pandemic state of emergency.

V. OPPORTUNITY FOR PUBLIC COMMENT

This is the public's opportunity to address the Committee on a matter not listed on the agenda but under the subject matter jurisdiction of the Committee.

VI. CONSENT CALENDAR

ACTION ITEM

ACTION ITEM

ACTION ITEM

1. Approval of Minutes for November 18, 2021

VII. REGULAR CALENDAR ITEM

(1) Discussion: Consider holding City-County Coordinating Council meetings virtually for the remainder of calendar year 2022, so long as the requirements of Government Code section 54953(e) are met.

Presenter: Bill Emlen, County Administrator, Solano County

VIII. INFORMATIONAL ITEMS

(1) Presentation: Receive a presentation from the Solano Economic Development Corporation (Solano EDC) on Moving Solano Forward III.

Presenter: Chris Rico, President and CEO, Solano County EDC

(2) Presentation: Receive a presentation from the Solano Transportation Authority (STA) on the Plan Bay Area 2050 strategy overview

Presenters: Robert Guerrero, Director of Planning, STA

(3) Presentation: Receive an update from the Solano Transportation Authority on the County Collaborative on Housing update

<u>Presenter:</u> Robert Guerrero, Director of Planning, STA and Jennifer Gastelum, Placeworks

IX. APPROVAL, 2022 CCCCs MEETING SCHEDULE ACTION ITEM

- (1) Wednesday, May 25, 2022 starting at 6 p.m.
- (2) Wednesday, August 24, 2022 starting at 6 p.m.
- (3) Wednesday, November 16, 2022 starting at 6 p.m.

X. ANNOUNCEMENTS

XI. CCCC CLOSING COMMENTS

ADJOURNMENT

A RESOLUTION OF THE CITY-COUNTY COORDINATING COUNCIL OF THE COUNTY OF SOLANO AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF APRIL 27, 2022 THROUGH MAY 26, 2022 AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and,

WHEREAS, the proclaimed state of emergency remains in effect; and,

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Ralph M. Brown Act ("Brown Act") may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, California Department of Public Health ("CDPH") and the federal Centers for Disease Control and Prevention ("CDC") caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html); and,

WHEREAS, the CDC has established a "Community Transmission" metric with 4 tiers designed to reflect a community's COVID-19 case rate and percent positivity; and,

WHEREAS, Solano County currently has a Community Transmission metric of "high" which is the most serious of the tiers; and,

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, this committee deems it necessary to find that meeting in person would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing provided that all teleconferenced meetings are conducted in such a manner that protects the statutory and constitutional rights of the parties and the public appearing before this legislative body;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The recitals set forth above are true and correct.
- 2. This committee finds that meeting in person would present imminent risks to the health or safety of attendees and therefore, shall conduct its meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act.
- 3. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) April 25, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which this committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED this 27th day of April 2022, by the following vote:

AYES: NOES: ABSENT:

> Mitch Mashburn, Chair Solano County Board of Supervisors City-County Coordinating Council

ATTEST:

Clerk of the Board

By: _

Deputy

SPECIAL MEETING OF THE CITY-COUNTY COORDINATING COUNCIL November 18, 2021 Action Meeting Minutes

The November 18, 2021 special meeting of the Solano City-County Coordinating Council was held via ZOOM teleconference due to COVID-19 considerations.

Roll and Call to Order Members Present				
John Vasquez, Chair	Solano County Board of Supervisors (District 4)			
Lori Wilson, Vice Chair	Mayor, City of Suisun City			
Steve Young	Mayor, City of Benicia			
Steve Bird	Mayor, City of Dixon			
Harry Price	Mayor, City of Fairfield			
Ronald Kott	Mayor, City of Rio Vista			
Robert McConnell	Mayor, City of Vallejo			
Erin Hannigan	Solano County Board of Supervisors (District 1)			
Monica Brown	Solano County Board of Supervisors (District 2)			
Jim Spering	Solano County Board of Supervisors (District 3)			
Mitch Mashburn	Solano County Board of Supervisors (District 5)			
Members Absent				
Ron Rowlett	Mayor, City of Vacaville			
Staff to the City-County Coo	ordinating Council Present:			
Birgitta Corsello	County Administrator, Solano County			
Bill Emlen	Assistant County Administrator, Solano County			
Michelle Heppner	Legislative Officer, CAO, Solano County			
Matthew Davis	Senior Management Analyst/PCO, Solano County			
Daryl Halls	Executive Director, STA			
Robert Guerrero	Director of Planning, STA			
Guest Speakers and Other Staff Present				
Matt Walsh Principal Planner, Solano County, Dent of Resou				

Matt WalshPrincipal Planner, Solano County, Dept of Resource
ManagementAndrea HowardAssociate, PlaceWorks
Chief Partnership Officer, All Home
Chief Strategy Officer, All Home
Interim President/CEO, Solano EDC

I. Meeting Called to Order

The meeting of the City-County Coordinating Council was called to order at 6:30 pm.

II. Approval of Agenda

A motion to approve the Agenda was made by Mayor Price and seconded by Supervisor Hannigan. Agenda approved by 11-0 vote.

III. Confirmation of Virtual Meeting

A motion to approve the Virtual Meeting was made by Supervisor Brown and seconded by Supervisor Hannigan. Virtual Meeting approved by 11-0 vote

SPECIAL CITY-COUNTY COORDINATING COUNCIL November 18, 2021 Action Meeting Minutes

Supervisor Vasquez requested reordering the agenda for this meeting, moving Items IV, Opportunity for Public Comment and V, Consent Calendar to follow item VII, Informational Items.

IV. Opportunity for Public Comment

Moved to Item VIII.

V. Consent Calendar

Moved to Item IX.

VI. Discussion Calendar

1. Consideration and adoption of a resolution to approve the final Solano Subregional Housing Needs Allocation Plan for the 7 cities and the unincorporated Solano County

Matt Walsh, Principal Planner, Solano County, Dept of Resource Management gave a brief overview of the RHNA subregion approval process changes to date noting the appeal period had ended November 8, 2021 with no appeals.

PowerPoint on file.

Action: A motion to adopt a resolution to approve the final Solano Subregional Housing Needs Allocation Plan for the seven cities and unincorporated County was made by Mayor Price and seconded by Supervisor Brown. Motion approved by 11-0 vote.

VII. Informational Items

1. Receive a presentation from the Regional Impact Council on the Regional Action Plan

Ken Kirkey, Chief Partnership Officer, All Home, and Gail Gilman, Chief Strategy Officer, All Home, presented information on All Home, a Bay Area organization advancing regional solutions that disrupt the cycle of poverty and homelessness and the plan to reduce unsheltered homelessness in the Bay Area by 75% by 2024. Mr. Kirkey discussed the Regional Impact Council (RIC) and their multi-phase Regional Action Plan, including goals and the 1-2-4 Framework. Ms. Gilman discussed implementing the 1-2-4 Framework which includes eviction prevention, homelessness prevention and homelessness diversion, and working with the individual counties to best utilize existing resources and advocate for new resources.

Powerpoint on file

2. Receive an update from the Solano Transportation Authority on the County Collaborative on Housing

Robert Guerrero, Director of Planning, Solano Transportation Authority, presented information on the Solano Transportation Authority on the County Collaborative on Housing, including background, updates on the SolHIP and SubHIP programs, work on the RHNA housing elements, and assisting in

obtaining future State REAP 2.0 funding and leveraging One Bay Area Grant (OBAG) funding.

Powerpoint on file

3. Receive a presentation from the Solano Economic Development Corporation on Moving Solano Forward III.

Sean Quinn, Interim President/CEO of Solano EDC gave and update on Moving Solano Forward III, including funding, their two-phased approach including Covid-19 pandemic job triage and long-term job resiliency, contracting with Newmark Global Corporate Services, hiring Manuel Munoz, data collection and analytics specialist, and eligibility for current and future grants.

Powerpoint on file

VIII. Opportunity for Public Comment

No public comments were received.

IX. Consent Calendar

A motion to approve the September 16, 2021 Minutes was made by Mayor Wilson and seconded by Mayor Price. Minutes approved by vote of 11 – 0.

X. Announcements

Birgitta Corsello, County Administrator, Solano County, announced that the CCCC Steering Committee would be meeting to discuss the 2022 calendar.

XI. CCCC Closing Comments

There were no closing comments.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m. The next meeting is TBD. Due to COVID-19 concerns, the meeting may be held via teleconference.



SOLANO

City-County Coordinating Council Staff Report

Meeting of: April 27, 2022

Agenda Item No. VIII.1

Staff / Agency: Chris Rico Executive Director, Solano Economic Development Corporation

TITLE / SUBJECT

Solano Economic Development Corporation (EDC) update on Moving Solano Forward III

DISCUSSION

Chris Rico, Executive Director of the Solano Economic Development Corporation (EDC) will give an update on economic development outreach in Solano County, including the Moving Solano Forward III program. See attached PowerPoint presentation.

RECOMMENDATION

For informational purposes, only.



SOLANO

City-County Coordinating Council Staff Report

Meeting of April 27, 2022

Agenda Item No. VIII.2

Staff / Agency: Robert Guerrero, Director of Planning, Solano Transportation Authority

TITLE / SUBJECT

Plan Bay Area 2050 Implementation Strategies

BACKGROUND

The Metropolitan Transportation Commission (MTC) completed the Bay Area's long-range transportation and land use planning document in 2021 and called it "Plan Bay Area 2050" (PBA 2050). The plan is an integral part of MTC and the Association of Bay Area Governments (ABAG) decision making process for allocating state and federal planning and capital funds related to transportation and housing. The plan is statutorily required to address the State's goal of reducing greenhouse gas (GHG) emission by 19% or more for light-duty vehicles by 2035, while planning for enough housing at all income levels. This requirement was difficult to achieve, and it took MTC almost 3 years of public outreach, technical meetings and consensus building to develop the strategies to meet this mandate.

As a result of their efforts, MTC created 35 Implementation Strategies for PBA 2050 that were included in the following four categories: 1) Transportation, 2) Housing, 3) Economy and 4) Environment. These strategies had to be bold and innovative in order to collectively address the State's ambitious GHG reduction requirement. It was clear early on that not one of the four quadrants alone could achieve this and is indicative of the partnerships needed at the region and county level to implement the plan.

Attachment A includes the list of PBA 2050 Implementation Strategies. STA staff will provide a brief overview of each categories and status of the progress being made within Solano County by either STA or another agency or agencies.

RECOMMENDATION

Informational

Attachment: A. Plan Bay Area 2050 Implementation Strategies



Plan Bay Area 2050 35 Implementation Strategies

TRANSPORTATION STRATEGIES	HOUSING STRATEGIES	E C O N O M I C S T R A T E G I E S	E N V I R O N M E N T A L S T R A T E G I E S
 Restore, operate, and maintain the existing system Support community-led transportation enhancements in Equity Priority Communities Enable a seamless mobility experience Reform regional transit fare policy Implement per-mile tolling on congested freeways with transit alternatives Improve interchanges and address highway bottlenecks Advance other regional programs and local priorities Build a Complete Streets network Advance regional Vision Zero policy through street design and reduced speeds Enhance local transit frequency, capacity and reliability Expand and modernize the regional rail network Build an integrated regional express lanes and express bus network 	 Further strengthen renter protections beyond state law Preserve existing affordable housing Allow a greater mixing of housing densities and types in growth geographies Build adequate affordable housing to ensure homes for all Integrate affordable housing into all major housing projects Transform existing malls and office parks into neighborhoods Provide targeted mortgage, rental, and small business assistance to equity priority communities Accelerate reuse of public and community owned land for mixed- income housing and essential services 	 Implement a statewide universal basic income Expand job training and incubator programs Invest in high-speed internet in underserved, low-income communities Allow greater commercial densities in Growth Geographies Provide incentives to employers to shift jobs to housing-rich areas well served by transit Retain and invest in key industrial lands 	 Adapt to sea level rise Provide means-based financial support to retrofit existing residential buildings Fund energy upgrades to enable carbon neutrality in all existing commercial and public buildings Maintain urban growth boundaries Protect and manage high- value conservation lands Modernize and expand parks, trails and recreation facilities Expand commute trip reduction programs at major employers Expand clean vehicle initiatives Expand transportation demand management
			initiatives



SOLANO

City-County Coordinating Council Staff Report

Meeting of April 27, 2022

Agenda Item No. VIII.3

Staff / Agency:

Robert Guerrero, Director of Planning, Solano Transportation Authority Jennifer Gastelum, Placeworks

TITLE / SUBJECT

County Collaborative on Housing Update

BACKGROUND

In March 2021, the County Board of Supervisors designated the Solano Housing Investment Partnership (SolHIP) as the Association of Bay Area Governments (ABAG) County Collaborative on Housing and authorized the Solano Transportation Authority to serve as the fiscal agent for the administration of Regional Early Action Planning (REAP) funds for countywide housing opportunities. This action was the result of coordination efforts by the STA, the County of Solano and the seven cities to further link transportation and land use planning in 2018 as the Bay Area region began developing the Housing CASA compact and the State began to develop funding programs to address the State housing crisis.

The STA formed the SolHIP in 2019 by providing transportation planning funds to match planning fund contributions from the local agencies as part of the State's SB 2 and Local Early Action Planning (LEAP) grant funds for housing. The funds provided technical assistance for each jurisdiction to identify potential housing projects to advance, particularly affordable housing located in Priority Development Areas (PDA) near regional and local transit services.

The SolHIP was recognized by MTC/ABAG and the State Housing and Community Development (HCD) as a model for other counties given our collaborative planning process and technical assistance provided to each agency. In 2020, the STA, with strong support from MTC Commissioner and County Board of Supervisor Jim Spering, was successful in developing the Suburban Housing Incentive Pool (SubHIP) pilot program with MTC to leverage transportation funding for affordable housing developments within PDAs. The SubHIP pilot program ultimately provided \$4 million to advance affordable housing projects near the Fairfield Vacaville Hannigan Station and the Vacaville Transportation Center that will result in over 320 affordable housing units which were not initially planned to be implemented as part of market rate housing developments. The City of Vacaville City Council recently approved the affordable housing developer and is anticipated to advance the project to construction in the coming year. The affordable housing project located in Fairfield is currently under construction.

Building on the success of the STA's SolHIP and the SubHIP efforts, the County Board of Supervisors' action for the County Collaborative on Housing enabled the STA to coordinate with ABAG on the use of State REAP funding to assist in funding the current Regional Housing Needs Allocation effort and the update of



the cities and the County of Solano's Housing Elements. The cities of Benicia, Dixon, Rio Vista, Suisun City, Vacaville and Vallejo and the County of Solano opted to participate with STA in obtaining the necessary consultant support and leveraging the REAP 1.0 funding to update the seven agencies' housing elements. The City of Fairfield opted not to participate in the Housing Element Partnership because they had already selected a separate consultant to complete their General Plan Update and their Housing Element; however, they will still get the benefit of the collaborative through information/data collection and sharing.

County Collaborative on Housing Status Update:

STA staff assisted the County of Solano in administering the RHNA process by managing the selected consultant contract (Placeworks) and coordinating planning staff discussions at meetings of the Solano County Planning Directors group. Solano County was the only county in the Bay Area that opted to proactively undergo the RHNA Sub-delegation Process whereby the County and the cities developed a housing allocation methodology consistent with the State and Region's goals for housing production. This effort was completed in December 2021 with the State's Housing and Community Development officially concluding their review and approving Solano's RHNA Allocation Plan. During this timeframe, the County Collaborative began the Housing Element Updates in coordination with the participating cities and county.

Since December 2021, the County Collaborative has held a series of two countywide virtual workshops with the first set of workshops held on January 26th and 27th to kick off the effort and allow for input on the overall process and schedule. The second countywide virtual workshop was held on March 30th in the afternoon and in the evening to focus on the progress made and on the Housing Needs Assessment requirement for the Housing Element Update. A third round of public workshops is planned for late May/early June to discuss the Fair Housing section of the Housing Elements. In addition to the countywide virtual workshops, Placeworks, the consultant, has been active with each city and the County by providing individual study sessions and other community specific meetings. A list of past meetings held is included as Attachment A to this report.

The STA's role with regard to the Housing Element Updates is to administer the funding and consultant contract for the participating agencies and to report back to MTC/ABAG on the progress of the collaboration. It was a substantial effort at the staff level to coordinate with each participant in establishing budgets, selecting a consultant, developing funding agreements and organizing kick off meetings for each participating city and county. This effort results in cost savings for portions of the Housing Elements that require the same data and reporting, and it provides a countywide standard for reporting the information. In addition, the County Collaborative was proactive by initiating the consultant procurement process early at a time when consultant services are in high demand for Housing Element updates statewide. Solano County is much further ahead in this process as a result and is on track to have all eight local agencies complete their Housing Element Updates by HCD's deadline of January 2023.

Next Steps:

Through the SolHIP and County Collaborative, the STA will continue to coordinate with MTC/ABAG to identify and obtain additional funding resources to assist in the implementation of housing projects in Solano County, particularly affordable housing projects located in PDAs adjacent to regional and local transit services. This includes coordinating on the next round of State REAP 2.0 funding and potentially



leveraging One Bay Area Grant (OBAG) funding for transportation infrastructure projects with development projects planned in PDAs as part of a continuation of the previous SubHIP pilot program.

RECOMMENDATION

Informational

Attachment: A. Completed Housing Element Community Events

Completed Housing Element Community Events

Regional Meetings

Solano Countywide Workshop to kick of Housing Element Update Process January 26th and 27th Solano Countywide Workshop on Housing Needs Assessment March 30 at 11:30-1 pm and 6-8 pm

Benicia Meetings

Benicia Joint PC/CC Study Session Jan 25th Benicia Virtual Housing Element Workshop March 2nd Benicia City Council Study Session March 22nd Benicia Virtual Housing Element Open House March 31st Benicia In-person Housing Element Workshop April 6th Benicia Virtual Planning Commission Meeting April 7th

Dixon Meetings

Dixon PC Study Sessions March 8th Dixon CC Study Session March 15th

Rio Vista Meetings

Rio Vista Joint PC/CC Study Session January 25th

Suisun City Meetings

Suisun City CC Study Session Jan 11th

Solano County Meetings

Solano County BOS Study Session March 8th

Vacaville Meetings

Vacaville Joint PC/CC Study Session March 29th

Vallejo Meetings

Vallejo Joint PC/CC Study Session April 18th