



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Thursday, February 21, 2013 6:00 PM

ADJOURNED REGULAR MEETING ADVISORY BODY INTERVIEWS AND APPOINTMENTS

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

CALL TO ORDER Downstairs Conference Center

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

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DISCUSSION

1. Advisory Body Interviews & Appointments Supplemental Tax Oversight Committee

J. Throop, Administrative Services Director

Council determined that a sales tax oversight committee should be formed to meet twice annually to review use of the supplemental tax. The committee will be comprised of seven (7) members serving overlapping three (3) year terms, with a committee termination date twelve (12) years after implementation of the tax. The committee appointments would be open to city residents and non-city residents alike, with three (3) members to be selected via City Council majority vote and four (4) members (one each) to be recommended from community organizations.

Mayor Picanco briefly confirmed the numerical scoring process to be used for all candidates scheduled on both evenings (2/21/13 and 2/28/13) as a one (1) through ten (10) rating, with ten (10) being the best. Also noted was the goal to seek five (5) top finalists from each of the interview evenings who would then all be asked back for final interviews at a third City Council meeting (date to be determined). The Council briefly discussed the potential to modify the Supplemental Tax Oversight Committee Bylaws to expand the committee from seven (7) to nine (9) members, allowing for Council appointment of five (5) members at large instead of three (3). The following candidates were interviewed:

- Mary Wootten
- Alexandra Irving
- Frederick Brandt
- ~~William Coles~~ *withdrew*

- Thomas Tringham
- William Faye
- Cody Ferguson
- Eugene Foose
- Nick Gilman
- Rick Goree
- Kathleen Hall
- Thomas Hardwick
- Brian Hawley
- Richard Holmes

At the conclusion of interviews, the rankings of each Councilmember were tallied, resulting in an averaged score for each candidate (scoring matrix attached). There were two candidates whose numerical scores were tied for the fifth spot. Therefore, the following were the top six (6) candidates from this interview group:

- Alexandra Irving
- Cody Ferguson
- Eugene Foose
- Nick Gilman
- Thomas Hardwick
- Thomas Tringham

Council will interview the remaining 14 candidates at a meeting set for February 28, 2013.

ADJOURNMENT AT 9:45PM TO:

- RIVER TRAIL RIBBON CUTTING AND SCULPTURE UNVEILING – 10:00AM ON SATURDAY, FEBRUARY 23, 2013. MEET AT SOUTH RIVER ROAD AND UNION.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. MONDAY, FEBRUARY 25, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ADVISORY BODY INTERVIEWS & APPOINTMENTS: SUPPLEMENTAL TAX OVERSIGHT COMMITTEE – 6:00 PM. THURSDAY, FEBRUARY 28, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, March 5, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THESE MINUTES ARE NOT OFFICAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A REGULAR MEETING.

February 21, 2013 Ballot Results

	<u>Picanco</u>	<u>Strong</u>	<u>Hamon</u>	<u>Steinbeck</u>	<u>Martin</u>	<u>Total</u>
Nick Gilman	8	10	10	10	10	48
Eugene Foose	8	9	10	9	9	45
Thomas Tringham	7	8	10	9	7	41
Thomas Hardwick	7	8	8	6	8	37
Alexandra Irving	7	8	5	8	7	35
Cody Ferguson	7	5	7	7	9	35
Richard Holmes	6	7	7	6	7	33
Frederick Brandt	6	7	4	7	8	32
Rick Goree	6	7	5	6	8	32
Brian Hawley	6	6	5	4	8	29
Kathleen Hall	6	6	4	2	10	28
William Faye	5	6	3	7	6	27
Mary Wootten	6	5	3	2	5	21



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SUPPLEMENTAL TAX OVERSIGHT COMMITTEE

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

CALL TO ORER Downstairs Conference Center

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

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DISCUSSION

1. Advisory Body Interviews & Appointments (Session 2)

Supplemental Tax Oversight Committee

J. Throop, Administrative Services Director

Council determined that a sales tax oversight committee should be formed to meet twice annually to review use of the supplemental tax. Per the existing Bylaws the committee will be comprised of seven (7) members serving overlapping three (3) year terms, with a committee termination date twelve (12) years after implementation of the tax. The committee appointments would be open to city residents and non-city residents alike, with three (3) members to be selected via City Council majority vote and four (4) members (one each) to be recommended from community organizations. 13 candidates were interviewed on Thursday, February 21, 2013 and five (5) of those were chosen as finalists for a second round of interviews.

Mayor Picanco reaffirmed the numerical scoring process to be used for all candidates as a one (1) through ten (10) rating, with ten (10) being the best. Also noted was the goal to seek five (5) top finalists from the interviews this evening who would become part of the top ten (10) to be interviewed at a subsequent date. The following candidates were interviewed:

- Jake Hudson
- Katherine Barnett
- Jerry Jones
- Linda Midkiff
- Frank Miccoli
- Gary Pederson
- Kandi Quick

- Edwin Railsback
- Joseph Rosilez
- ~~Lawrence Schiffer~~ *withdrew*
- George Dimundo
- George White
- ~~Paul Allen~~ *withdrew*
- Larry Matthews

At the conclusion of interviews, the rankings of each Councilmember were tallied, resulting in an averaged score for each candidate (scoring matrix attached). The following were the top (5) candidates from this interview group:

- Jake Hudson
- Katherine Barnett
- Jerry Jones
- Edwin Railsback
- George Dimundo

At the conclusion of the interviews the City Council discussed the benefits of expanding the size of the Oversight Committee. A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to direct staff to bring back an amendment to the existing Supplemental Sales Tax Oversight Committee Bylaws to expand the Oversight Committee from seven (7) to nine (9) members. On a voice vote, the motion passed unanimously.

A motion was made by Councilman Strong to modify the Oversight Committee Bylaws to include Alternate Members. The motion died for lack of a second.

The City Council calendared Thursday, March 14, 2013 as the date for interviews of the top ten (10) final candidates.

ADJOURNMENT AT 9:15PM TO:

- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, MARCH 5, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. MONDAY, MARCH 12, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ADVISORY BODY INTERVIEWS & APPOINTMENTS: SUPPLEMENTAL TAX OVERSIGHT COMMITTEE- 6:00 PM. THURSDAY, MARCH 14, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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February 28, 2013 Ballot Results

	<u>Picanco</u>	<u>Strong</u>	<u>Hamon</u>	<u>Steinbeck</u>	<u>Martin</u>	<u>Total</u>
Jake Hudson	7	9	10	10	9	45
Katherine Barnett	9	8	10	9	9	45
Edwin Railsback	8	7	10	9	6	40
Jerry Jones	8	7	9	8	7	39
George Dimundo	7	9	8	8	7	39
Larry Matthews	7	4	10	6	7	34
Joesph Rosilez	7	8	5	6	7	33
Linda Midkiff	6	4	6	7	8	31
Kandi Quick	6	4	6	7	8	31
Frank Miccoli	6	4	8	6	6	30
Gary Pederson	7	5	6	7	5	30
George White	6	3	4	7	6	26



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 5, 2013 7:30 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and
Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

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- Cameron Holt reported Youth Commission activities.
- Joseph Brenner suggested the use of City facilities conduct CERT Training.
- Sheila Healy spoke about the requirement of the Climate Action Plan and submitted written materials for distribution to Council (attached to the minutes as Exhibit A).
- Montgomery Norton spoke about the Paso Robles Food and Community Center "A cooperative food Market for Community abundance" and left a flyer.

AGENDA ITEMS TO BE DEFERRED (NONE)

PRESENTATIONS (NONE)

PUBLIC HEARING (NONE)

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. **INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

1. [Approve City Council Minutes from February 7, February 12, and February 19, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 107869-107964 \(2/08/13\), 107965-108105 \(2/22/13\), and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Promotions Coordinating Committee Minutes from January 8, 2013
Library Board Minutes from January 10, 2013
4. [Receive and file the Annual Development Impact Fee Report to the City Council for the Fiscal Year ended June 30, 2012.](#)
J. Throop, Administrative Services Director
5. [Adopt Resolution No. 13-028 establishing a Labor Compliance Program geared to monitor and enforce contractors' compliance with California labor and apprenticeship laws for its Public Works construction projects financed in any part by Proposition 84. RES 13-028](#)
D. Monn, Public Works Director
6. [Set Thursday, April 18, 2013 AND Thursday May 2, 2013 at 7:00 p.m. to interview applicants for the Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and Senior Citizen Advisory Committee.](#)
J. Dahlen, Library and Recreation Services Director
7. [Adopt Resolution No. 13-029 ASSIGNING A GL# TO THE PREVIOUSLY AUTHORIZED PURCHASE OF THE FOUR NEW VEHICLES. RES 13-029](#)
J. Throop, Administrative Services Director
8. [Read by title only and adopt Ordinance No. 990 N.S. amending Section 2.20.010 of the Municipal Code to change the date of expiration of Planning Commissioners' terms. ORD 990 N.S.](#)
E. Gallagher, Community Development Director

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett, who expressed her gratitude to Councilman Strong for his report detailing his trip to Washington DC. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar items 1 thru 8 were approved on a single motion by Councilman Martin and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco
NOES:
ABSTAIN:
ABSENT

DISCUSSION

9. [125th Anniversary Celebrations – New City Park Events](#)
J. Dahlen, Library and Recreation Services Director

For the City Council to consider three new events in City Park in honor of Paso Robles' 125th Anniversary in 2014.

Motion by Councilman Hamon, seconded by Councilman Strong to adopt [Resolution No. 13-030](#), authorizing the use of City Park for three new events commemorating the 125th anniversary of the incorporation of Paso Robles as a City: Kick-off event on December 31, 2013, "Happy Anniversary Paso Robles" on March 11, 2014 and culminating celebration on December 31, 2014.

Mayor Picanco opened the public discussion. Speaking from the public was Tom Hardwick. There were no other comments, either written or oral, and the public discussion was closed.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

10. Street Maintenance Plan

D. Monn, Public Works Director

For City Council to consider a multi-year Street Maintenance Plan.

Mayor Picanco opened the public discussion. Speaking from the public were:

- Jerry Jones, in favor of Option A;
- Karl Hansen, in favor of a maintenance plan, and suggested the City ballot the citizens for another ½ cent sales tax in 2014.
- Tom Hardwick spoke about financing options;
- Gene Foose spoke about pavement repair as a former Caltrans professional;
- John Frost voiced his concern about the north end Airport Road. He asked that it be placed on the list for repairs;
- Kathy Barnett spoke in favor of using the Engineers study suggested in option A4;
- Jeff Bower spoke in favor of an engineering study but would prefer that the City begin road work while doing the study.

There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

Mayor Picanco abstained due to a conflict regarding Lana Street. City Council, minus Picanco, voted 4-0 to include Lana on both lists A&B. Picanco then returned for the Roll Call Vote.

A motion was made by Councilman Steinbeck, seconded by Councilman Martin to adopt [Resolution No. 13-031](#) to implement Plan B of the staff report.

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to “use funds as Collected” and to establish the *½ Cent Sales Tax Revenue Fund* (Budget No. 103-910-5452-334) to track costs.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

3rd Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to direct staff to engage the services of Pavement Engineering Inc. to collect field data deflection testing and coring for a not-to-exceed fee of \$136,145 with a \$13,855 contingency for a total of \$150,000.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck,

NOES: Hamon, Picanco

ABSTAIN:

ABSENT:

11. 21st Street Improvement Project Change Order to Include Vine Street to Spring Street

D. Monn, Public Works Director

For City Council to consider a change order to the construction contract for the 21st Street Improvement Project to extend improvements west to Vine Street.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett who questioned the need to do this now rather than waiting until new sales tax money is collected. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adopt [Resolution No.13-032](#) authorizing:

- 1) Allocation of \$538,205 to Budget No. 101.910.5452.688 as follows:

Sales Tax revenue	\$ 454,315
Sewer Enterprise Fund	78,260
Water Enterprise Fund	<u>5,630</u>
Total	\$ 538,205

- 2) Execution of a contract change order to Raminha Construction in the amount of \$498,205 for the work between Vine Street and Spring Street.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

12. Spring Street / Downtown Accessibility, Contract Change Order

D. Monn, Public Works Director

For City Council to consider a change order to Rockwood General Contractors in the not-to-exceed amount of \$95,000 for the repair of bricks on 12th Street alongside Downtown Park which are uplifting, typically around the sidewalk trees.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett and Stephen King, who both spoke in favor. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Hamon, seconded by Councilman Steinbeck to adopt [Resolution No. 13-033](#) authorizing a contract change order to Rockwood General Contractors in the not-to-exceed amount of \$95,000.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

13. Charolais Trail – Neighbor's Fence Attention Request

D. Monn, Public Works Director

For City Council to consider a neighbor's request to modify (raise the height) the block wall on the north side of this trail.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was passed by Councilman Martin and seconded by Councilman Hamon to deny the request to extend the block wall.

Motion passed by the following roll call vote:

AYES: Martin, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

14. Oak Park Redevelopment: Deferral of Development Impact Fees for Phase 2

E. Gallagher, Community Development Director

For the City Council to consider a request to amend Resolution 12-122 to extend the deadline for obtaining a building permit as a condition of approval of a deferral of City Fees for Phase Two of the Redevelopment of Oak Park Public Housing.

Mayor Picanco opened the public discussion. Speaking from the public was Starla Warren of the Monterey County Housing Authority, who spoke in favor. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Hamon, seconded by Councilman Strong to adopt [Resolution No. 13-034](#) to approve a deferral of City Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase Two of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 30 years with a compounded annual average interest rate of 3.75%; the loan agreement shall be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

15. Summer Youth Ride Free Program

J. Throop, Administrative Services Director

For the City Council to provide direction on participation in the *Summer Youth Ride Free* program.

Mayor Picanco opened the public discussion. Speaking from the public was Karl Hansen, who spoke in favor of the program and suggested a year round Youth ride free program. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Hamon to authorize participation in the Summer Youth Free-Ride program.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

16. Water Treatment Plant Membrane Procurement

D. Monn, Public Works Director

For the City Council to consider a Water Treatment Plant Membrane Filtration System contract to Pall Corporation.

Mayor Picanco opened the public discussion. Speaking from the public was Karl Hansen, who expressed his support and suggested the construction of a bigger plant. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adopt [Resolution No. 13-035](#) authorizing the City Manager to enter into a contract with Pall Corp for \$1.585M and to authorize assignment of the Stage II Work to the general contractor at the time of such award. Sufficient funds have been appropriated from the Nacimiento Water Fund to the Nacimiento Water Treatment plant fund account number 226.910.5452.544 to cover the costs of this contract. The total cash balance of \$18.6M for all Water Funds includes the \$12.4M in Fund 606 Nacimiento Water Fund.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

17. Sewer Upgrades, Oak Park to Riverside Contract Award

D. Monn, Public Works Director

For City Council to consider a construction contract to upgrade sewers that serve the Oak Park Housing Project.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Martin to adopt [Resolution No. 13-036](#) awarding a contract to upgrade sewer lines at Oak Park (DPW No. 12-11) to Cooks and Son, Inc. in the amount of \$107,792, and authorize the City Manager to execute the contract.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMUNICATION

18. Citizen's Tax Oversight Committee – Final Interviews

J. App, City Manager

For the City Council to consider scheduling final interviews with the top ten applicants for the Citizen's Tax Oversight Committee (March 14, 21, or 28th).

A motion was made by Councilman Martin and seconded by Councilman Strong to set March 21, 2013, as the date for second interviews of the top eleven applicants for the Supplemental Tax Oversight Committee.

Motion passed by the following voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

AGENDA ADDENDUM ITEMS

DISCUSSION

19. Immediate Action Required - Government Code section 54954.2(b)(2)

J. App, City Manager

For Council to determine that immediate action is required for the proceeding agenda item, and the need for action came to the attention of the city after the regular agenda was posted.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion to approve immediate action was passed by the following voice vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

20. Additional Fixed-Route Transit Service

J. Throop, Administrative Services Director

For the City Council to provide direction on a Transit Service Agreement for additional local fixed-route transit service.

Mayor Picanco opened the public discussion. Speaking from the public were Starla Warren of the Monterey County Housing Authority, who provided details regarding this request, and Tom Hardwick, who inquired about the use of General Funds. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Hamon and seconded by Councilman Strong to adopt Resolution No. 13-037 to approve Transit Service Agreement with Paso Robles LLC to provide additional fixed-route service and direct transit staff to implement the service for the cost of \$72,500 per year.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER (NONE)

COUNCIL COMMUNICATION

- Councilman Hamon requested that Public Works explore the possible use of “line conditioners”. Public Work Director Doug Monn responded stating that he will look into this issue

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT AT 10:12PM TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING: GOAL SETTING WORKSHOP ON SATURDAY, MARCH 9, 2013 AT 9:00 AM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, MARCH 12, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 19, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GROUNDBREAKING: 21ST STREET PROJECT ON FRIDAY, MARCH 22, 2013.

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Received 3/5/13 @
City Council from
Sheila Healy
during public comment.
Distribution to all
city Council members.



According to the California Scoping Plan *Moving Beyond 2020

- A Clean Energy Future

Getting to the 2020 goal is not the end of the State's effort.

According to climate scientists, California and the rest of the developed world will have to cut emissions by 80 percent from today's levels to stabilize the amount of carbon dioxide in the atmosphere and prevent the most severe effects of global climate change.

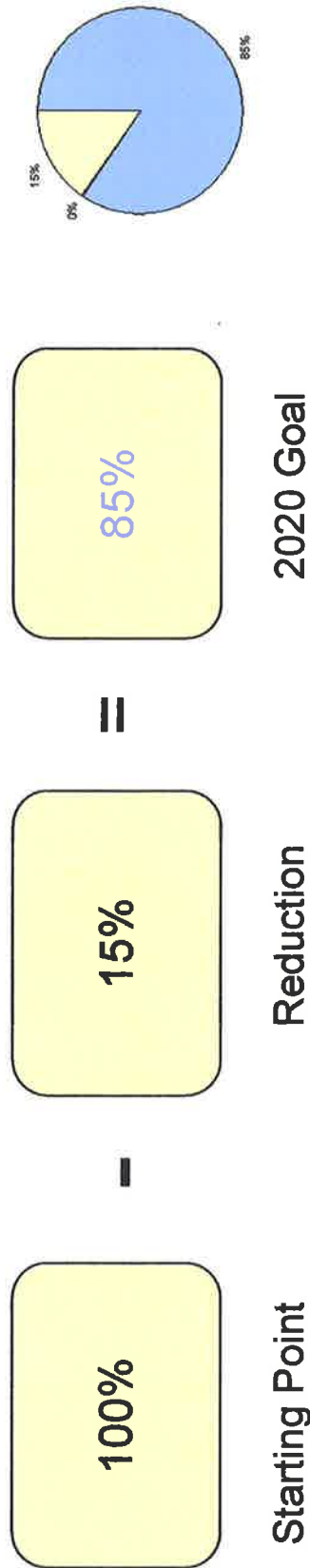
This long range goal is reflected in
California Executive Order S-3-05 ←
That requires an 80 percent reduction
of greenhouse gases
from 1990 levels by 2050.
(page ES-2)

March 5, 2013

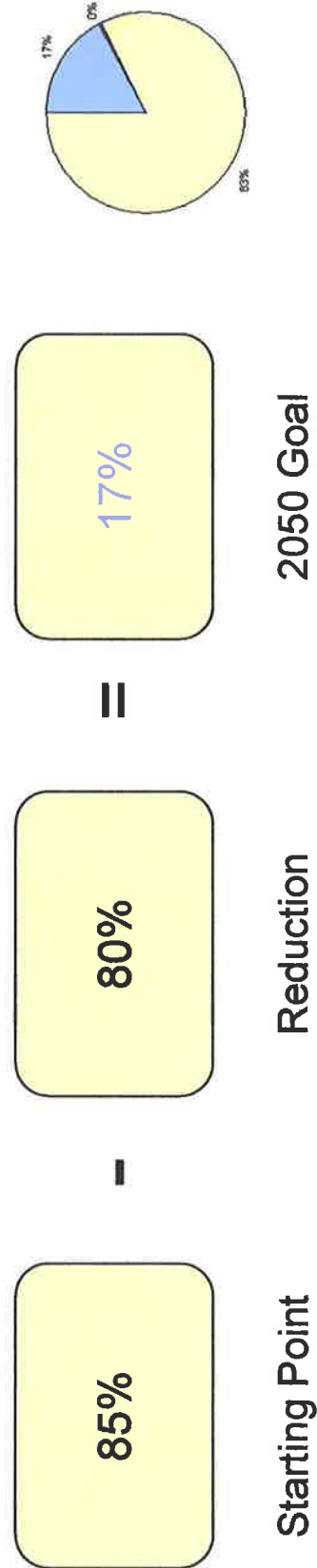
City Council Minutes

Exhibit A

2020 GHG Emission Reduction Goals (AB 32)



2050 GHG Emission Reduction Goals (S 3-05)



- 77,000 work loss days will be avoided

In addition to the quantified health benefits, our analysis also indicates that implementation of the measures in the plan will deliver a range of other public health benefits. These include health benefits associated with local and regional transportation-related greenhouse gas targets that will facilitate greater use of alternative modes of transportation such as walking and bicycling. These types of moderate physical activities reduce many serious health risks including coronary heart disease, diabetes, hypertension and obesity.¹² Furthermore, as specific measures are developed, ARB and public health experts will work together to ensure that they are designed with an eye toward capturing a broad range of public health co-benefits.

The results of both the economic and public health analyses are clear: guiding California toward a clean energy future with reduced dependence on fossil fuels will grow our economy, improve public health, protect the environment and create a more secure future built on clean and sustainable technologies.

State Leadership

California is committed to once again lead and support a pioneering effort to protect the environment and improve public health while maintaining a vibrant economy. Every agency, department and division will bring climate change considerations into its policies, planning and analysis, building and expanding current efforts to green its fleet and buildings, and managing its water, natural resources, and infrastructure to reduce greenhouse gas emissions.

In all these efforts, California is exercising a leadership role in global action to address climate change. It is also exemplifying the essential role states play as the laboratories of innovation for the nation. As California has done in the past in addressing emissions that caused smog, the State will continue to develop innovative programs that benefit public health and improve our environment and quality of life.



Moving Beyond 2020

AB 32 requires a return to 1990 emission levels by 2020. The Scoping Plan is designed to achieve that goal. However, 2020 is by no means the end of California's journey to a clean energy future. In fact, that is when many of the strategies laid out in this plan will just be kicking into high gear.

Take, for example, the regional transportation-related greenhouse gas emissions targets. In order to achieve the deep cuts in greenhouse gas emissions we will need beyond 2020 it will be necessary to significantly change California's current land use and transportation planning policies. Although these changes will take time, getting started now will help put California

¹² Appendix H contains a reference list of studies documenting the public health benefits of alternative transportation.

on course to cut statewide greenhouse gas emissions by 80 percent in 2050 as called for by Governor Schwarzenegger.

Similarly, measures like the cap-and-trade program, energy efficiency programs, the California clean car standards, and the renewables portfolio standard will all play central roles in helping California meet its 2020 reduction requirements. Yet, these strategies will also figure prominently in California's efforts beyond 2020. Some of these measures, like energy efficiency programs and the renewables portfolio standard, have already delivered greenhouse gas emissions reduction benefits that will expand over time. Others, like the cap-and-trade program, will put in place a foundation on which to build well into the future. All of these measures, and many others in the plan, will ensure that California meets its 2020 target and is positioned to continue its international role as leader in the fight against global warming to 2050 and beyond.

A Shared Challenge

Californians are already responding to the challenge of reducing greenhouse gas emissions. Over 120 California cities and counties have signed on to the U.S. Conference of Mayors Climate Protection Agreement¹³ and many have established offices of climate change and are developing comprehensive plans to reduce their carbon footprint. Well over 300 companies, municipalities, organizations and corporations are members of the California Climate Action Registry, reporting their greenhouse gas emissions on an annual basis. Many other businesses and corporations are making climate change part of their fiscal and strategic planning. ARB encourages these initial efforts and has set in place a policy to support and encourage other voluntary early reductions.

Successful implementation of AB 32 will depend on a growing commitment by a majority of companies to include climate change as an integral part of their planning and operations. Individuals and households throughout the state will also have to take steps to consider climate change at home, at work and in their recreational activities. To support this effort, this plan includes a comprehensive statewide outreach program to provide businesses and individuals with the widest range of information so they can make informed decisions about reducing their carbon footprints.

Californians will not have to wait for decades to see the benefits of a low carbon economy. New homes can achieve a near zero-carbon footprint with better building techniques and existing technologies, such as solar arrays and solar water heaters. Many older homes can be retrofitted to use far less energy than at present. A new generation of vehicles, including plug-in hybrids, is poised to appear in dealers' showrooms, and the development of the infrastructure to support hydrogen fuel cell cars continues. Cities and new developments will be more walkable, public transport will improve, and high-speed rail will give travelers a new clean transportation option.

¹³ Mayors Climate Protection Center. *List of Participating Mayors*.
<http://www.usmayors.org/climateprotection/list.asp> (accessed October 12, 2008)

If markets were perfect, such a cap and trade system would bring enough new technologies into the market and stimulate the necessary industrial RD&D to solve the climate change challenge in a cost effective manner. As the Market Advisory Committee notes, however, placing a price on GHG emissions addresses only one of many market failures that impede solutions to climate change. Additional market barriers and co-benefits would not be addressed if a cap and trade system were the only state policy employed to implement AB 32. Complementary policies will be needed to spur innovation, overcome traditional market barriers (e.g., lack of information available to energy consumers, different incentives for landlords and tenants to conserve energy, different costs of investment financing between individuals, corporations and the state government, etc.) and address distributional impacts from possible higher prices for goods and services in a carbon-constrained world.¹⁸

The Environmental Justice Advisory Committee (EJAC) also supports an approach that includes a price on carbon along with complementary measures. Although the EJAC recommends that the carbon price be established through a carbon fee rather than through a cap-and-trade program, they recognize the importance of mutually supportive policies:

California should establish a three-pronged approach for addressing greenhouse gases: (1) adopting standards and regulations; (2) providing incentives; and (3) putting a price on carbon via a carbon fee. The three pieces support one another and no single prong can work without equally robust support from the others.¹⁹

In keeping with the rationale outlined above, ARB finds that it is critically important to include complementary measures directed at emission sources that are included in the cap-and-trade program. These measures are designed to achieve cost-effective emissions reductions while accelerating the necessary transition to the low-carbon economy required to meet the 2050 target: ←

- The already adopted Light-Duty Vehicle Greenhouse Gas Standards are designed to accelerate the introduction of low-greenhouse gas emitting vehicles, reduce emissions and save consumers money at the pump.
- The Low Carbon Fuel Standard (LCFS) is a flexible performance standard designed to accelerate the availability and diversity of low-carbon fuels by taking into consideration the full life-cycle of greenhouse gas emissions. The LCFS will reduce emissions and make our economy more resilient to future petroleum price volatility.
- The Regional Transportation-Related Greenhouse Gas Targets provide incentives for channeling investment into integrated development patterns and transportation

¹⁸ Recommendations of the Economic and Technical Advancement Advisory Committee (ETAAC), Final Report. *Technologies and Policies to Consider for Reducing Greenhouse Gas Emissions in California*. February 14, 2008. pp. 1-4 <http://www.arb.ca.gov/cc/etaac/ETAACFinalReport2-11-08.pdf> (accessed October 12, 2008)

¹⁹ Recommendations and Comments of the Environmental Justice Advisory Committee on the Implementation of the Global Warming Solutions Act of 2006 (AB32) on the Draft Scoping Plan. October 2008. p. 10. http://www.arb.ca.gov/cc/ejac/ejac_comments_final.pdf (accessed October 12, 2008)

EXECUTIVE SUMMARY

On September 27, 2006, Governor Schwarzenegger signed Assembly Bill 32, the Global Warming Solutions Act of 2006 (Núñez, Chapter 488, Statutes of 2006). The event marked a watershed moment in California's history. By requiring in law a reduction of greenhouse gas (GHG) emissions to 1990 levels by 2020, California set the stage for its transition to a sustainable, clean energy future. This historic step also helped put climate change on the national agenda, and has spurred action by many other states.

The California Air Resources Board (ARB or Board) is the lead agency for implementing AB 32, which set the major milestones for establishing the program. ARB met the first milestones in 2007: developing a list of discrete early actions to begin reducing greenhouse gas emissions, assembling an inventory of historic emissions, establishing greenhouse gas emission reporting requirements, and setting the 2020 emissions limit.

ARB must develop a Scoping Plan outlining the State's strategy to achieve the 2020 greenhouse gas emissions limit. This Scoping Plan, developed by ARB in coordination with the Climate Action Team (CAT), proposes a comprehensive set of actions designed to reduce overall greenhouse gas emissions in California, improve our environment, reduce our dependence on oil, diversify our energy sources, save energy, create new jobs, and enhance public health.

This "Approved Scoping Plan" was adopted by the Board at its December 11, 2008 meeting. The measures in this Scoping Plan will be developed over the next two years and be in place by 2012.

Reduction Goals

This plan calls for an ambitious but achievable reduction in California's carbon footprint. Reducing greenhouse gas emissions to 1990 levels means cutting approximately 30 percent from business-as-usual emission levels projected for 2020, or about 15 percent from today's levels. On a per-capita basis, that means reducing our annual emissions of 14 tons of carbon dioxide equivalent for every man, woman and child in California down to about 10 tons per person by 2020. This challenge also presents a magnificent opportunity to transform California's economy into one that runs on clean and sustainable technologies, so that all Californians are able to enjoy their rights in the future to clean air, clean water, and a healthy and safe environment.

Significant progress can be made toward the 2020 goal relying on existing technologies and improving the efficiency of energy use. A number of solutions are "off the shelf," and many – especially investments in energy conservation and efficiency – have proven economic benefits. Other solutions involve improving our state's infrastructure, transitioning

to cleaner and more secure sources of energy, and adopting 21st century land use planning and development practices.

A Clean Energy Future

Getting to the 2020 goal is not the end of the State's effort. According to climate scientists, California and the rest of the developed world will have to cut emissions by 80 percent from today's levels to stabilize the amount of carbon dioxide in the atmosphere and prevent the most severe effects of global climate change. This long range goal is reflected in California
→ Executive Order S-3-05 that requires an 80 percent reduction of greenhouse gases from 1990 levels by 2050.

Reducing our greenhouse gas emissions by 80 percent will require California to develop new technologies that dramatically reduce dependence on fossil fuels, and shift into a landscape of new ideas, clean energy, and green technology. The measures and approaches in this plan are designed to accelerate this necessary transition, promote the rapid development of a cleaner, low carbon economy, create vibrant livable communities, and improve the ways we travel and move goods throughout the state. This transition will require close coordination of California's climate change and energy policies, and represents a concerted and deliberate shift away from fossil fuels toward a more secure and sustainable future. This is the firm commitment that California is making to the world, to its children and to future generations.

Making the transition to a clean energy future brings with it great opportunities. With these opportunities, however, also come challenges. As the State moves ahead with the development and implementation of policies to spur this transition, it will be necessary to ensure that they are crafted to not just cut greenhouse gas emissions and move toward cleaner energy sources, but also to ensure that the economic and employment benefits that will accompany the transition are realized in California. This means that particular attention must be paid to fostering an economic environment that promotes and rewards California-based investment and development of new technologies and that adequate resources are devoted to building and maintaining a California-based workforce equipped to help make the transition.

A Public Process

Addressing climate change presents California with a challenge of unprecedented scale and scope. Success will require the support of Californians up and down the state. At every step of the way, we have endeavored to engage the public in the development of this plan and our efforts to turn the tide in the fight against global warming.

In preparing the Draft Scoping Plan, ARB and CAT subgroups held dozens of workshops, workgroups, and meetings on specific technical issues and policy measures. Since the release of the draft plan in late June, we have continued our extensive outreach with workshops and webcasts throughout the state. Hundreds of Californians showed up to share their thoughts about the draft plan, and gave us their suggestions for improving it. We've received thousands of postcards, form letters, emails, and over 1,000 unique comments

CITY OF PASO ROBLES

Community-Wide and Government Operations

2005 Baseline Greenhouse Gas Emissions Inventory

Prepared for:



**AIR POLLUTION
CONTROL DISTRICT**
COUNTY OF SAN LUIS OBISPO

SAN LUIS OBISPO COUNTY AIR POLLUTION CONTROL DISTRICT
ON BEHALF OF THE CITY OF PASO ROBLES



Prepared by:

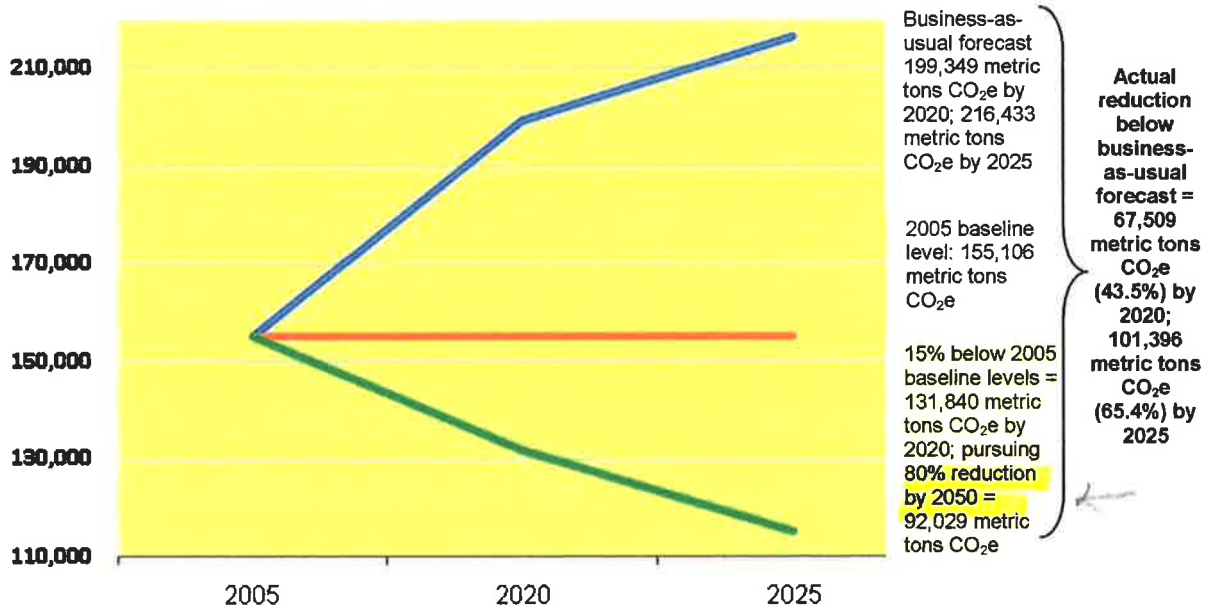
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SAN LUIS OBISPO, CA 93401-2725

August 2010

COMMUNITY-WIDE AND GOVERNMENT OPERATIONS 2005

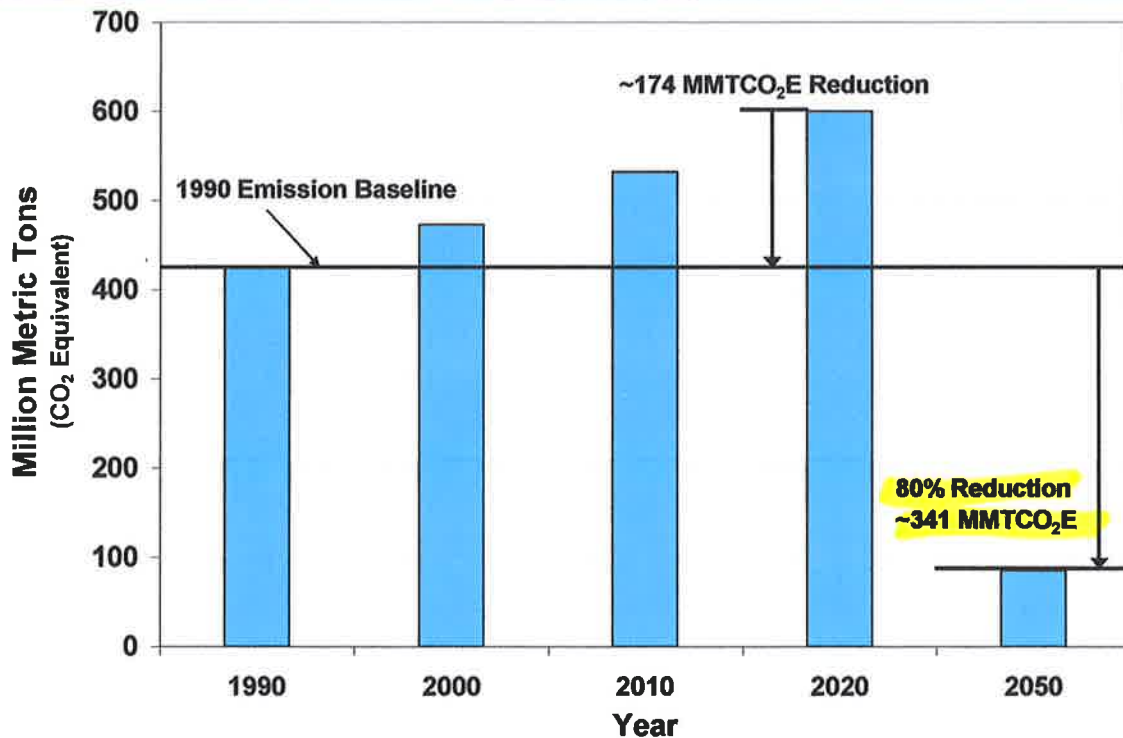
**FIGURE ES-5: BUSINESS-AS-USUAL FORECAST IN RELATION TO
STATE-RECOMMENDED REDUCTION TARGETS**



It is likely that the city's emissions are already below the business-as-usual forecast due to sustainability efforts initiated by the City since 2005.

BASELINE GREENHOUSE GAS EMISSIONS INVENTORY

FIGURE 1-2: CALIFORNIA CLIMATE CHANGE GHG EMISSIONS AND TARGETS



In support of the AB 32 reduction targets, California adopted [Senate Bill \(SB\) 97](#) in August 2007, which formally acknowledges that climate change is an important environmental issue that requires analysis under the California Environmental Quality Act (CEQA). In response to SB 97, the [Governor's Office of Planning and Research \(OPR\)](#) submitted their proposed amendments to the CEQA Guidelines for greenhouse gas emissions in April 2009. The amendments provide guidance to public agencies regarding the analysis of mitigation and the effects of GHG emissions in CEQA documents. The Natural Resources Agency certified and adopted the amendments in December 2009.¹⁰

➔ Although EO S-3-05 and SB 97 have made California a national leader in climate change policy, there is much more to come. The California legislature passed numerous bills in recent years concerning energy use, land use, transportation, and other climate change topics. These bills

¹⁰ Governor's Office of Planning and Research (OPR). Proposed CEQA Guideline Amendments for Greenhouse Gas Emissions. April 2009.

1.2 CLIMATE CHANGE – LEGISLATIVE BACKGROUND

California continues to be a leader in addressing climate change in the United States and in the world. In June of 2005, Governor Schwarzenegger issued a landmark Executive Order establishing progressive greenhouse gas emissions targets for the entire state. Executive Order (EO) S-3-05 establishes the following goals:

- By 2010, reduce greenhouse gas emissions to 2000 levels;
- By 2020, reduce greenhouse gas emissions to 1990 levels;
- By 2050, reduce greenhouse gas emissions to 80% below 1990 levels.

To support these reduction targets, the California legislature adopted the California Global Warming Solutions Act of 2006, also known as Assembly Bill (AB) 32. The law requires the California Air Resources Board (CARB) to develop regulatory and market mechanisms that will reduce greenhouse gas emissions to 1990 levels by 2020 as shown in **Figure 1-2** below. To achieve this goal, CARB developed a set of early action measures in 2007 for priority implementation in 2010. These early action measures became part of the AB 32 implementation plan, or Scoping Plan, approved in December 2008. The Scoping Plan identifies a variety of GHG reduction activities including direct regulations, monetary and non-monetary incentives, voluntary actions, market-based mechanisms such as a cap-and-trade, and an implementation fee regulation to fund the program. The Scoping Plan also identifies local governments as "essential partners" and calls for cities and counties to adopt GHG reduction targets consistent with AB 32.

2. Community and Government Operations Inventory Methodology

The first step toward reducing greenhouse gas emissions is to identify baseline levels and sources of emissions in the city. This information can later inform the selection of a reduction target and possible reduction measures to be included in a climate action plan.

This section outlines the methodology used to calculate the community and City government operations¹¹ inventories, including the difference between the two inventories, and the data collection process, data sources, GHG emission scopes, data limitations, and means of calculation.

2.1 BASELINE AND FORECAST YEARS

The year 2005 was selected as the baseline year for the Inventory due to the availability of reliable data and consistency with other cities in San Luis Obispo County. The State of California uses 1990 as a reference year to remain consistent with the Kyoto Protocol and also because it has well-kept records of transportation trends and energy consumption in that year. However, cities and counties throughout California typically elect to use 2005 or 2006 as a baseline year because of the more reliable recordkeeping from those years and because of the large amount of growth that has occurred since 1990.

This Inventory uses a forecast year of 2020 to be consistent with the State of California GHG Inventory¹² forecast year and AB 32 target, both of which reference 2020. In addition, it is likely that any forecast beyond 2020 would have a significant margin of error because of unknown population growth rates and new technology. The business-as-usual forecast has also been extended to 2025 in consideration of the City's General Plan Horizon.

2.2 THE TWO INVENTORIES: COMMUNITY-WIDE AND CITY GOVERNMENT OPERATIONS

This Inventory is separated into two sections, community-wide and City government operations. Per ICLEI protocol, the City has completed an assessment of activities throughout the community and a more detailed analysis of City government operations including streetlights,

¹¹ In this report, the term "city" refers to the incorporated area (the jurisdictional boundary of the City of Paso Robles), whereas "City" refers to those activities that are under the operational control of City agencies. "Community-wide" or "community" refers to all activities within the city (as defined above), including those from businesses, industrial processes, residents, vehicles, and City government operations.

¹² California Greenhouse Gas Inventory, <http://www.arb.ca.gov/cc/inventory/inventory.htm>.