Western Riverside Council of Governments
Technical Advisory Committee

AGENDA

Thursday, July 21, 2016
9:30 a.m.

County of Riverside
Administrative Center
4080 Lemon Street
5th Floor, Conference Room C
Riverside, CA 92501

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the WRCOG Technical Advisory Committee meeting, please contact WRCOG at (951) 955-8320. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

The WRCOG Technical Advisory Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

1. CALL TO ORDER (Grant Yates, Chair)

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

At this time members of the public can address the WRCOG Technical Advisory Committee regarding any items with the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agendized items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

5. SELECTION OF WRCOG TECHNICAL ADVISORY COMMITTEE CHAIR, VICE-CHAIR, AND 2nd VICE-CHAIR FOR FISCAL YEAR 2016/2017

Requested Action: *1. Select WRCOG Technical Advisory Committee Chair, Vice-Chair, and 2nd Vice-Chair positions for Fiscal Year 2016/2017.*

6. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Committee, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Committee request specific items be removed from the Consent Calendar.

A. Summary Minutes from the May 19, 2016, WRCOG Technical Advisory Committee meeting are available for consideration. **P. 1**

Requested Action: *1. Approve Summary Minutes from the May 19, 2016, WRCOG Technical Advisory Committee meeting.*

B. WRCOG Financial Report Summary through May 2016 ***Ernie Reyna*** **P. 13**

Requested Action: *1. Receive and file.*

C. WRCOG Finance Department Activities Update ***Ernie Reyna*** **P. 19**

Requested Action: *1. Receive and file.*

D. WRCOG Environmental Department Activities Update ***Dolores Sanchez Badillo*** **P. 21**

Requested Action: *1. Receive and file.*

E. Western Riverside Energy Leader Partnership Update ***Tyler Masters*** **P. 25**

Requested Action: *1. Receive and file.*

F. Community Choice Aggregation Program Activities Update ***Barbara Spoonhour*** **P. 29**

Requested Action: *1. Receive and file.*

G. International City / County Management Association Activities Update ***AJ Wilson, California Senior Advisor*** **P. 33**

Requested Action: *1. Receive and file.*

H. WRCOG Clean Cities Coalition Activities Update ***Christopher Gray*** **P. 35**

Requested Action: *1. Receive and file.*

I. BEYOND Framework Fund Program ***Andrea Howard*** **P. 37**

Requested Action: *1. Receive and file.*

J. WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016 ***Ernie Reyna*** **P. 47**

Requested Action: *1. Recommend that the WRCOG Executive Committee approve the WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016.*

K.	**Single Signature Authority Report**	***Ernie Reyna***	**P. 71**

<u>Requested Action</u>: *1. Receive and file.*

7. REPORTS/DISCUSSION

A.	**Report from the League of California Cities**	***Erin Sasse, League of California Cities***	**P. 77**

<u>Requested Action</u>: *1. Receive and file.*

B.	**County-wide Broadband Initiative**	***Steve Reneker, County of Riverside***	**P. 79**

<u>Requested Action</u>: *1. Receive and file.*

C.	**HERO Program Activities Update**	***Crystal Adams, WRCOG***	**P. 93**

<u>Requested Action</u>: *1. Receive and file.*

D.	**WRCOG Transportation Activities Update**	***Christopher Gray, WRCOG***	**P. 105**

<u>Requested Action</u>: *1. Receive and file.*

E.	**Regional Streetlight Program Activities Update**	***Tyler Masters, WRCOG***	**P. 121**

<u>Requested Action</u>: *1. Receive and file.*

F.	**Appointment to the Emergency Medical Care Committee**	***Rick Bishop, WRCOG***	**P. 127**

<u>Requested Action</u>: *1. Appoint two members of the WRCOG Technical Advisory Committee as the WRCOG representatives to the Emergency Medical Care Committee.*

8. REPORT FROM THE WRCOG EXECUTIVE DIRECTOR — *Rick Bishop*

9. ITEMS FOR FUTURE AGENDAS — Members

Members are invited to suggest additional items to be brought forward for discussion at future WRCOG Technical Advisory Committee meetings.

10. GENERAL ANNOUNCEMENTS — Members

Members are invited to announce items/activities which may be of general interest to the WRCOG Technical Advisory Committee.

11. NEXT MEETING:

The next WRCOG Technical Advisory Committee meeting is scheduled for Thursday, August 18, 2016, at 9:30 a.m., in the County of Riverside Administrative Center, 5th Floor, Conference Room C.

12. ADJOURNMENT

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Technical Advisory Committee **Item 6.A**
May 19, 2016
Summary Minutes

1. CALL TO ORDER

The meeting of the WRCOG Technical Advisory Committee was called to order at 9:33 a.m. by Chairman Grant Yates at the County of Riverside Administrative Center, 5th Floor, Conference Room C.

2. ROLL CALL

Members present:
Michael Rock, City of Banning (9:35 a.m. arrival)
Bonnie Johnson, City of Calimesa
Michele Nissen, City of Eastvale
Alex Meyerhoff, City of Hemet
Gary Thompson, City of Jurupa Valley
Grant Yates, City of Lake Elsinore (Chairman)
Tom DeSantis, City of Moreno Valley (9:35 a.m. arrival)
Kim Summers, City of Murrieta
Clara Miramontes, City of Perris
John Russo, City of Riverside (10:19 a.m. departure)
Greg Butler, City of Temecula
Gary Nordquist, City of Wildomar
Danielle Coats, Eastern Municipal Water District
Michelle McKinney, Western Municipal Water District (9:36 a.m. arrival)
Micheal Milhiser, Morongo Band of Mission Indians (11:23 a.m. departure)

Staff present:

Steve DeBaun, Legal Counsel
Rick Bishop, Executive Director (10:50 a.m. departure)
Ernie Reyna, Chief Financial Officer
Barbara Spoonhour, Director of Energy and Environmental Programs
Jennifer Ward, Director of Government Relations
Christopher Gray, Director of Transportation
Donna Dean, Program Manager
Tyler Masters, Program Manager
Andrew Ruiz, Program Manager
Daniel Ramirez-Cornejo, Staff Analyst
Crystal Adams, Staff Analyst
Jesus Gonzalez, Staff Analyst
Andrea Howard, Staff Analyst
Rebekah Manning, Staff Analyst
Anthony Segura, Staff Analyst
Dolores Sanchez Badillo, Staff Analyst
Lupe Lotman, Executive Assistant
Janis Leonard, Executive Assistant (10:30 a.m. departure)

Guests present:

Amer Jalcher, City of Beaumont
Raul Arevalo, City of Corona
Joe Indrawan, City of Eastvale
Jonathan Smith, City of Menifee
Moises Lopes, City of Riverside
Adrian Barragan, Eastern Municipal Water District

AJ Wilson, International City / County Management Association
Erin Sasse, League of California Cities
David Garcia, Riverside County Flood Control and Water Conservation District
Arnold San Miguel, Southern California Association of Governments

3. PLEDGE OF ALLEGIANCE

Kim Summers, City of Murrieta, led the members and guests in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Arnold San Miguel, Southern California Association of Governments (SCAG), announced that SCAG is holding its 27th Annual Demographic Workshop on June 13, 2016. This year's theme is "Continued Rise of the Millennials." The California Housing Summit is scheduled for October 11, 2016. The Mt. Baldy Chapter of the Building Industry Association is holding a Housing Summit on June 17, 2016.

5. CONSENT CALENDAR *M/S/A (Meyerhoff/Yates) 13-0-0; Items 5.A – 5.L were approved by a unanimous vote of those members present. The Cities of Banning, Canyon Lake, Corona, Menifee, Moreno Valley, Norco, and San Jacinto, the County of Riverside, and the March Joint Powers Authority were not present. Item 5.I was pulled for discussion.*

A. Summary Minutes from the February 18, 2016, WRCOG Technical Advisory Committee meeting.

Action: 1. *Approved Summary Minutes from the February 18, 2016, WRCOG Technical Advisory Committee meeting.*

B. WRCOG Financial Report Summary through March 2016

Action: 1. *Received and filed.*

C. WRCOG Finance Department Activities Update

Action: 1. *Received and filed.*

D. WRCOG Environmental Department Activities Update

Action: 1. *Received and filed.*

E. Western Riverside Energy Leader Partnership Update

Action: 1. *Received and filed.*

F. Healthy Communities Activities Update

Action: 1. *Received and filed.*

G. Southern California Association of Governments Activities Update

Action: 1. *Received and filed.*

H. Community Choice Aggregation Program Update

Action: 1. *Received and filed.*

I. International City / County Management Association Activities Update

This item was pulled for discussion by AJ Wilson, who indicated that if anyone is planning to attend the International City / County Management Association Annual meeting in September, registration opens June 2, 2016. The event sells out quickly, so register as soon as possible.

Action: *1. Received and filed.*

J. WRCOG Clean Cities Coalition Activities Update

Action: *1. Received and filed.*

K. South Coast Air Quality Management District Activities Update

Action: *1. Received and filed.*

L. BEYOND Framework Fund Program

Action: *1. Received and filed.*

6. REPORTS/DISCUSSION

A. WRCOG Draft Budget for Fiscal Year 2016/2017

Ernie Reyna reported that the four Departments include General Fund, Energy, Environment, and Transportation. Mr. Reyna listed the Programs housed within each Department.

The General Fund has a balanced budget. Anticipated revenues are $3.9 million; anticipated expenditures are $2.6 million.

The Energy Department has a balanced budget. Anticipated revenues are $15.9 million; anticipated expenditures are also $15.9 million.

The Environment Department has a balanced budget. Anticipated revenues are $333,000; anticipated expenditures are $332,000.

The Transportation Department has a balanced budget. Anticipated revenues are $41.3 million; anticipated expenditures are $41 million.

The overall Agency revenues are anticipated to be $61.5 million; anticipated expenditures are $59.9 million, and the budget is balanced.

Carryover revenue in the Administration Program (General Fund) has been reduced from $1.2 million down to $442,932 to reflect newly created Programs and the hiring of two new employees, and the remaining balance is to be used to create a reserve fund for the agency.

Pending approval from the WRCOG Executive Committee, $25,000 will be added to expenditures of the Administration Program to cover a new Employee Education Reimbursement Policy.

Mr. Reyna reviewed the schedule of Budget presentations with the Committee structure.

Michael Milhiser asked what the current General Fund reserve is.

Mr. Reyna responded that it is currently $442,000; the goal is to have $1 million in reserves.

Michael Rock asked if the Fellowship Program is in the budget.

Mr. Reyna responded that that item will be discussed in the next presentation.

Action: *1. Recommended that the WRCOG Executive Committee approve the WRCOG Draft Budget for Fiscal Year 2016/2017 substantially as to form.*

M/S/A (Rock/Milhiser) 15-0-0; Item 6.A was approved by a unanimous vote of those members present. The Cities of Canyon Lake, Corona, Menifee, Norco, and San Jacinto, the County of Riverside, and the March Joint Powers Authority were not present.

B. Allocation of Fiscal Year 2015/2016 Agency Carryover Funds

Jennifer Ward reported that $400,000 was allocated from Fiscal Year (FY) 2014/2015 carryover funds for the WRCOG Public Service Fellowship – Round I. This amount would cover a Fellow for each of WRCOG's member jurisdictions, including each of the Supervisorial Districts. Because this is a pilot year, and the Program was launched to the Universities relatively late in the school year, the pool of qualified candidates was smaller than anticipated, and all funding was not used.

Fellows will be matched with member jurisdictions based upon survey feedback provided by each member jurisdiction. Member jurisdictions are welcome to participate in the interview process. Fellows will be brought on as temporary employees of WRCOG.

It is anticipated that Fellows will begin working in July 2016, and will be allowed to work up to 32 hours per week, and 960 hours within a fiscal year. One day a week, most likely a Friday, all the Fellows will meet for training and guest presentations.

BEYOND Framework Fund – Round I has been proven to be very successful; most member jurisdictions have at least one project underway / planned. It is anticipated that Round II will be funded with this year's carryover funding.

Potential options for FY 2015/2016 carryover funds include the continued building of Agency reserves, BEYOND Framework Fund – Round II, Healthy Communities Activities support, Agency activities, and a regional project. Total carryover funds are anticipated to be approximately $4.2 million.

The BEYOND project includes an additional $200,000 in funding to be used as a collaboration incentive for those member jurisdictions pursuing a multi-jurisdictional project.

WRCOG's Health Subcommittee has been actively meeting over the last couple of years. Funding is available for member jurisdictions which would like to implement Healthy Communities initiatives / activities.

Agency activities support includes, for example, the Streetlight Program, Community Choice Aggregation Program, as well as any other new initiatives, such as grant writing assistance.

Examples of a regional project could be a sustainability center, an economic development plan and branding effort for Western Riverside County, subregional economic development strategies, etc. Staff have discussed the potential of creating a regional sustainability center; a demonstration and innovation center. The space could be used by community members in hosting events and workshops. For example, local contractors could showcase the innovative technologies being used to achieve energy and water efficiencies. It could include a walking path. There are many possibilities.

The WRCOG Administration & Finance Committee recommended the formation of an ad-hoc subcommittee to flush out a regional project concept.

John Russo asked if the carryover funds have to be spent. If not, why not just hold on to it for a while? Mr. Russo expressed concern about creating a sustainability center with one-time revenues when it will require ongoing funding. A subregional branding effort is a good idea.

Chairman Yates indicated that the Administration & Finance Committee discussed this matter and recommended the formation of an ad-hoc subcommittee consisting of some of its members as well as members of this Committee.

Gary Thompson indicated that carryover funding is theoretically one-time funding and may not be available next year. Perhaps the full amount of reserves can be established with this funding all at once, instead of over the next few years. Are there any initiatives with regard to transportation on the horizon?

Christopher Gray responded that there are many grants available for transportation-related projects. There is a pressing need to contract with a successful grant writer.

Tom DeSantis asked if WRCOG is moving to another location.

Rick Bishop responded that that option is being reviewed. The current office space is no longer sufficient spacing. A couple of different companies have provided office reconfiguration options, but given the lack of additional square footage, it is not very cost effective to perform another office reconfiguration. One of several options includes space in a building across the street which would provide more square footage.

Mr. DeSantis asked Chairman Yates to forward this Committee's concerns expressed today to the Administration & Finance Committee.

Chairman Yates asked legal counsel if two or three members of this Committee, the Chairman and one or two other members, participate in the ad-hoc subcommittee, as technical advisory members, as recommended by the Administration & Finance Committee.

Steve DeBaun indicated that the technical advisory members could not be from the same jurisdiction as the elected officials serving on the ad-hoc subcommittee, as that would create a violation of the Brown Act.

Actions:

1. *Approved presented topics to be pursued utilizing FY 2014/2015 carryover funds.*
2. *Appointed the following individuals to the ad-hoc subcommittee: Michele Nissen and the TAC Chair.*

M/S/A (DeSantis/Thompson) 15-0-0; Item 6.B was approved by a unanimous vote of those members present. The Cities of Canyon Lake, Corona, Menifee, Norco, and San Jacinto, the County of Riverside, and the March Joint Powers Authority were not present.

C. Report from the League of California Cities

Erin Sasse reported that the Governor released the May Budget Revise; revenues are down from January. Money has been set aside for housing for homeless. Affordable housing seems to still be a priority for the Governor; however, the League has concerns with ways the Governor is trying to achieve it, such as removing a lot of public engagement throughout the process.

AB 2220 (as introduced, Cooper. Elections in cities: by or from district.) would allow cities with a population of 100,000 or more to move to district elections by ordinance. This is a positive tool for local government.

The League opposes SB 1102 (as amended, McGuire. Transient occupancy taxes: hosting platforms.), which is currently in suspense. The League is encouraging letters of opposition be sent in.

The League opposes AB 2693 (as amended, Dababneh. Financing requirements: property improvements.), which is moving forward.

A U.S. Community Summit is scheduled for May 24, 2016, in Rancho Cucamonga. Discussions will cover sustainable purchasing practices.

The League, in partnership with the California State Association of Counties and other transportation coalition group members, are holding a rally today to push for transportation funding.

The League opposes SB 1387 (as amended, De León. Nonvehicular air pollution: market-based incentive programs: South Coast Air Quality Management District board.), which would add three statewide representatives to the South Coast Air Quality Management District (AQMD) Board. This would weaken the local voice.

John Russo asked at what level at the League was the decision made to oppose SB 1387?

Ms. Sasse responded that the Division opposed it, because it is a local issue. All of the Divisions within the AQMD jurisdiction opposed it. And because all of the Divisions oppose it, the statewide League sent in a letter of opposition. Ms. Sasse indicated that she would send a sample letter of opposition to local jurisdictions.

Mr. Russo indicated that if SB 1387 may pass anyway, why antagonize the Head of the Senate?

Mr. Sasse responded that because it weakens local control.

Chairman Yates indicated that at a recent League dinner, discussions occurred, and included the City of Wildomar Councilmember Ben Benoit, who also serves on the AQMD Board, on why this is a bad bill. AQMD has asked local government to participate in this issue.

<u>Action</u>: 1. *Received and filed.*

D. Santa Ana Municipal Separate Storm Sewer System (MS4) Permit Compliance Program Update

David Garcia reported that this update qualifies as a Management Steering Committee meeting, required by the Santa Ana Permit.

The Riverside County Flood Control and Water Conservation District (Flood Control) coordinates MS4 Permit Compliance studies and monitoring programs. Specific programs include Lake Elsinore / Canyon Lake, the Santa Ana River, and the Santa Margarita River / Lagoon.

The Lake Elsinore / Canyon Lake nutrient initiative monitors excessive nutrients. Alum treatment begins this week in Canyon Lake. The Santa Ana River has an excessive bacterial indicator and Stakeholder group, as well as a new wide watershed plan. The Santa Margarita River / Lagoon has a nutrient problem in Oceanside. Stakeholders are working with the Regional Board to protect the Lagoon.

The Santa Ana River MS4 Permit expired in January 2015; the Permit is currently working under an Administrative extension. The Santa Margarita Regional Permit and the Whitewater River Permit expires June 2018.

The Santa Margarita Permit was issued as a two-year Permit because it was amended to be included in this Region. Permits are typically 5-year permits. Three plans are underway: Jurisdictional Runoff Management Plan, Water Quality Improvement Plan, and a Best Management Plan Design Manual. The City of Menifee was added to participate in these Plans, even though the City is regulated by the Santa Ana Region.

The Water Quality Improvement Plan includes a review of the entire watershed, all the water bodies, all of the pollutants, and all of the impaired waters, and prepare a plan to prioritize what will be tackled first, as well as strategies and a schedule to address it.

A State Trash Policy was approved in January 2016. There are two tracks to choose from, and the municipalities will have to decide, by the end of the year, which track it will operate under. Track 1 is the installation of a network of full capture systems. Track 2 is a combination of controls proving Track 1 equivalency. The Policy also includes a 10-year requirement to address trash and evidence of 10% reduction in trash.

A fact sheet with preliminary mapping was prepared that shows existing land uses; this is very similar to the State requirement of mapped priority land uses to address trash. This information is posted on Flood Control's website at http://www.floodcontrol.co.riverside.ca.us/.

Chairman Yates asked if the City of Menifee is listed in both Riverside and San Diego Counties.

Mr. Garcia responded that it is, because the City has a small piece in the northern region of the Santa Margarita Watershed which drains into the Santa Margarita River. Hopefully, that piece is so small, that the City will not have any costs incurred.

Action: *1. Received and filed.*

E. HERO Program Activities Update

Barbara Spoonhour provided Program background information, and reported that as of today, 324 cities / counties participate in the California HERO Program. Through the end of April 2016, more than 116,000 applications have been submitted, and over 56,000 projects have been completed, totaling $1.2 billion in funding.

In April 2016, Samas Capital, the funding partner for the commercial portion of the Program, rebranded its Program to “Samas Commercial.” Renovate America, the residential funding partner, began the process of providing the HERO Program across the nation, will also be moving forward with a HERO Commercial Program nationwide. An agreement between the two funding partners has been prepared. The Program is anticipated to launch in August 2016.

HERO Program representatives continue to work with the Governmental Affairs Director for the Inland Valley, Inland Gateway, and California Desert realtor associations. A working group will be created to address consumer protections, marketing of the Program, and disclosure requirements.

A Property Assessed Clean Energy (PACE) Consumer Protection Policy was adopted by the WRCOG Executive Committee in December 2015. The goal is to create an industry standard for PACE Programs so everyone is on a level playing field. WRCOG's Policy includes 15 standard items ranging from risk, post-funding support, and contractors, to pricing, closing and funding, and project examination.

Some jurisdictions are allowing or considering other PACE providers to operate within their jurisdiction which have not adopted WRCOG's PACE Consumer Protections, or have protections that might be less stringent. WRCOG is asking other providers to adopt WRCOG's

Consumer Protections Policy, as well as to commit to an annual independent audit of operations as ways to create standardization and monitoring.

WRCOG is also working to convene an oversight committee comprised of PACE bond issuers. The goal, again, is to have all providers commit to a uniform set of policies and annual audits as well as seek other standardizations that will benefit PACE consumers.

The current guidance policy asks that member jurisdictions commit to WRCOG's HERO Program as the sole PACE Program. The Policy also suggests that, if a member jurisdiction elects to move forward with other PACE providers, a number of factors should be closely examined with regard to local government oversight, accountability, consumer protections and contractor requirements, and adherence to Dodd-Frank and Government Finance Officers Association recommendations.

Member jurisdictions are relaying to WRCOG staff that they do not have neither the time nor resources to examine other providers' policies and/or operations. Perhaps the guidance policy, although well-intentioned, is not as friendly, implementable, or understandable as it could be. Perhaps WRCOG should administer other PACE programs.

Michele Nissen indicated that some providers are selling their program based on the fact that they can assist all commercial customers, whereas the HERO Program cannot. If WRCOG wants to offer a truly competitive Program, the Policy should be revisited and the Programs do need to be on an equal playing field. In the meantime, perhaps an updated fact sheet or staff report can be provided to member jurisdictions for use in recognizing the WRCOG HERO Program as the only PACE Program being allowed at this time.

Mr. Bishop responded that member jurisdictions can choose to recognize the WRCOG HERO Program as the only PACE Program being allowed at this time if they wish. They can also add as many other PACE Programs as they wish. WRCOG is preparing a line-by-line comparison of its Policies against those of other providers; staff will provide the differences to member jurisdictions when it is completed.

Tom DeSantis indicated that appraisers and the like are confusing the word HERO with PACE. The more HERO can be set apart, the better.

Greg Butler indicated that he has had a couple of interns research other providers. While the other providers indicate they have adopted the HERO Program Consumer Protection Policies, when reviewed line by line, it is determined that they do not compare. It would be very helpful for the member jurisdictions if WRCOG staff could provide the comparisons and point out the differences. These other providers are coming to City Council meetings declaring that "WRCOG said you can allow other PACE providers." However, member jurisdictions do not have the staff to research and compare the Consumer Protection Policies.

Michele Nissen indicated that CaliforniaFirst has stated that if the City of Eastvale opens the door to CaliforniaFirst, it opens the door to all the providers.

Gary Nordquist indicated that the City of Wildomar is having the same problem. The City has a full-time Management Analyst trying to sort out the differences in the HERO Program and other providers' programs.

Chairman Yates asked if perhaps WRCOG is looking to administer other PACE Programs and indicated that if so, that would take time to figure out.

Mr. Bishop responded that it has to be determined first if the Executive Committee desires to pursue having WRCOG administer additional programs. It might make it easier for member jurisdictions to allow other providers if they had assurances that they were operating under the same requirements as HERO. Perhaps there could be certainty under a process where

WRCOG administered multiple PACE Programs, but that is an issue that would need direction from the Executive Committee.

Mr. DeSantis asked about implementing a moratorium that would allow time for member jurisdictions to discuss with WRCOG when the jurisdiction is approached by other providers.

Ms. Nissen suggested a formal action by each jurisdiction at the City Council level indicating that the WRCOG HERO Program is the only Program the jurisdiction will allow.

Mr. DeSantis countered with a City Council resolution allowing for time to review the Consumer Protection Policies of the provider. Mr. DeSantis does not want to waste staff time while trying to determine all the different nuances between providers.

Alex Meyerhoff suggested clarification on the moratorium; perhaps it could be for 180 days which would allow time for jurisdictional staff to research the provider.

Mr. DeSantis suggested also adding a review to determine if WRCOG administering other PACE Programs is a viable solution.

Mr. Meyerhoff indicated that there is already a sensitivity at the elected official level with regard to perhaps some, but not all, other providers. There would most likely be support from the elected officials if there were time for a pause in allowing for other providers.

***Action*:** 1. *Recommended that the WRCOG Executive Committee request member agencies to place a 180-day moratorium on member jurisdictions adopting additional PACE Providers in the subregion and have the WRCOG Executive Committee revisit the current policy and amend it to allow WRCOG to administer other PACE Providers in the subregion.*

M/S/A (DeSantis/Nissen) 14-0-0; Item 6.E was approved by a unanimous vote of those members present. The Cities of Canyon Lake, Corona, Menifee, Norco, and San Jacinto, the County of Riverside, and the March Joint Powers Authority were not present. The Eastern Municipal Water District stepped away from the table during this presentation.

F. WRCOG Transportation Activities Update

Christopher Gray reported that the TUMF Nexus Study Update is underway. Unit cost assumptions, approved by the WRCOG Public Works Committee, have been distributed to member jurisdictions. It is anticipated to have the Nexus Study finalized in June 2016, to be presented to the WRCOG Executive Committee in the winter 2016. Ordinances on the updated TUMF schedule would then take effect in July 2017.

WRCOG staff have held several TUMF Program workshops; if there are any Zones which have not yet received a presentation, and is interested in doing so, please contact staff. Additionally, if any member jurisdiction would like one-on-one meetings to discuss specific projects, please contact staff.

The comprehensive regional fee analysis is underway. Draft fees have been obtained from all the member jurisdictions; once reviewed, this information will be presented through the WRCOG Committee structure for review and comparison. Fees from the surrounding areas not part of the WRCOG subregion will also be included so that member jurisdictions can see how they are competing economically. A series of development prototypes have been identified.

A comprehensive review of the TUMF Administrative Plan has occurred and discussed with member jurisdictions and legal counsel. The proposed changes have been shared with the WRCOG Public Works and Planning Directors' Committee.

A major change has to do with reimbursement agreements which include two or more parties. When there is a multi-agency project, all agencies will be required to execute the reimbursement agreement.

Another change combines guest dwellings and detached second units exemptions and refines the definitions.

A time limit of two years on refunds will be established.

Language will be added to include an automatic Construction Cost Index increase annually.

Another change has to do with no longer requiring cities to make up the difference and repay the Program when a TUMF assessment has incorrectly been calculated. Language will be added to create flexibility indicating that in lieu of paying back minor assessments to the Program via submitting a check to the Program, alternative methods can be used.

Lastly, language will also be added to explicitly indicate that member jurisdictions will be able to contribute funds from a variety of sources.

The Active Transportation Plan identifies key regional walking and biking routes between cities. A conditions analysis is underway, identifying locations within the subregion where there are a lot of pedestrian / bicycle collisions. Most freeway off-ramps are not very well designed with regard to pedestrians and bicyclists.

This analysis is being funded through a grant. This grant has also funded a series of four bicycle safety workshops through the Riverside Community College (RCC).

Michele Nissen asked the locations of the bicycle safety workshops.

Mr. Gray responded that must be held at an RCC campus. There has not been very many people sign up for these events so staff is researching additional locations or new ways to provide the workshops.

Committee member Nissen asked of staff have considered partnering with schools.

Mr. Gray responded that the grant was written as training for adults, which is why WRCOG partnered with RCC. The County's Public Health has a successful Safe Routes to School Program that we did not want to overlap.

Committee member Nissen indicated that her jurisdiction would assist if a workshop were provided at the RCC Norco campus.

Mr. Gray indicated that the City of Moreno Valley is utilizing some of its BEYOND funding for the workshop scheduled to be held in Moreno Valley.

Committee member Nissen asked, with regard to the TUMF Administrative Plan, if there have been any discussion on addressing projects that are not shovel-ready.

Mr. Gray responded that historically that has occurred through the Transportation Improvement Program process; however, refinements will bring in the Riverside County Transportation Commission into the discussion much earlier.

<u>Action</u>: *1. Recommended that the WRCOG Executive Committee approve the proposed updates to the TUMF Administrative Plan.*

M/S/A (Nissen/DeSantis) 11-0-0; Item 6.F was approved by a unanimous vote of those members present. The Cities of Canyon Lake, Corona, Menifee, Norco, Riverside, and San

Jacinto, the County of Riverside, and the March Joint Powers Authority were not present. The water districts and the Morongo Band of Mission Indians do not vote on TUMF matters.

G. Regional Streetlight Program Activities Update

Tyler Masters reported that the Streetlight Program was developed to assess the feasibility of member jurisdictions interested in purchasing streetlights from Southern California Edison (SCE).

Current annual utility costs of streetlights within the WRCOG subregion are $10.3 million. This rate has increased 55% since 2001. Some jurisdictions pay for its streetlights through a variety of financing districts; some of these structures are not developed to increase by the rates SCE's rates will. This could potentially impact the jurisdictions' General Fund. After the acquisition of these streetlights, and retrofit to LED lights, the annual utility costs would decrease to $4.0 million.

The WRCOG subregion was inventoried in 2015. WRCOG paid SCE, on behalf of those member jurisdictions interested, the acquisition fee. WRCOG recommends to those member jurisdictions participating in the Program that poles from new development are deeded to the city, and not to SCE, as is the current default.

This past March, WRCOG released a Request for Bid to identify all public and private financing solutions; a number of interested parties have been identified.

Streetlight design standards are being identified. As part of this phase, a regional Test Bed will be implemented in the City of Hemet. The Test Bed will include over 100 LED technologies.

Next steps include cash flow feasibility meetings with jurisdictional staff; Purchase and Sales Agreement review; package development for presentation to City Councils; and finally, City Council action.

Committee member Tom DeSantis indicates that SCE's rates are revenue target driven and not cost driven. If member jurisdictions participate in this Program, what assurances are there that would prevent SCE from increasing LS2 rates to cover what it is losing in revenue?

Barbara Spoonhour responded that no matter what, SCE may raise its rates. However, SCE must have the CPUC's approval, on an annual basis, to increase its rates. This provides time to fight for the streetlight reduction costs.

Committee member DeSantis indicated that this should be built into the presentation.

Ms. Spoonhour indicated that staff can show examples of what the various increased numbers would total.

Action: *1. Received and filed.*

7. REPORT FROM THE WRCOG EXECUTIVE DIRECTOR

There was no report provided.

8. ITEMS FOR FUTURE AGENDAS

Chairman Yates indicated that next month the timing of the City of Menifee's State of the City conflicts with this meeting, and suggested moving the TAC meeting start time to 10:30 a.m.

9. GENERAL ANNOUNCEMENTS

There were no general announcements.

10. NEXT MEETING **The WRCOG Technical Advisory Committee is DARK during the month of June. The next WRCOG Technical Advisory Committee meeting is scheduled for Thursday, July 21, 2016, at 9:30 a.m., in the County of Riverside Administrative Center, 5th Floor, Conference Room C.**

11. ADJOURNMENT **The meeting of the WRCOG Technical Advisory Committee adjourned at 11:32 a.m.**

Item 6.B

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG Financial Report Summary through May 2016**

Contact: **Ernie Reyna, Chief Financial Officer, reyna@wrcog.cog.ca.us, (951) 955-8432**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

Attached is WRCOG's financial statement through May 2016.

Prior WRCOG Action:

July 11, 2016: The WRCOG Administration & Finance Committee received report.

WRCOG Fiscal Impact:

This item is informational only; therefore there is no fiscal impact.

Attachment:

1. WRCOG Financial Report Summary – May 2016.

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Item 6.B

WRCOG Financial Report Summary through May 2016

Attachment 1

WRCOG Financial Report Summary – May 2016

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Western Riverside Council of Governments
Monthly Budget-to-Actuals
For the Month Ending May 31, 2016

Revenues	Approved FY 15/16 Budget	5/31/2016 Actual	Remaining Budget
Member Dues	$ 309,410	$ 298,910	$ 10,500
Government Relations	-	330	(330)
WRCOG HERO	1,906,381	1,396,799	509,582
WRCOG HERO Recording	636,785	408,025	228,760
WRCOG HERO Commercial	10,042	22,873	(12,831)
CA HERO	4,368,079	5,565,699	(1,197,620)
CA HERO Recording	1,393,935	1,462,240	(68,305)
Gas Company Partneship	67,750	50,661	17,089
SCE WRELP	70,000	74,152	(4,152)
SCE Phase II & III	69,215	83,855	(14,640)
Active Transportation	220,000	-	220,000
Regional Streetlights	200,000	-	200,000
Solid Waste	92,826	91,370	1,456
Used Oil	258,015	233,015	25,000
Air Quality	158,000	140,500	17,500
SCAQMD	38,750	26,351	12,399
LTF	633,500	684,750	(51,250)
Other Miscellaneous	13,000	9,671	3,329
General Assembly	300,000	181,900	118,100
TUMF - 4% Administration	1,022,358	1,249,171	(226,813)
TUMF - Total Program less Admin	30,000,000	30,246,987	(246,987)
Fund Balance Carryover	2,234,871	-	2,234,871
Total Revenues	$ 44,002,917	$ 42,227,259	$ 1,775,658
Expenditures			
Salaries and Wages	$ 1,983,901	$ 1,609,247	$ 374,654
Fringe Benefits	1,056,135	624,231	431,904
Overhead Allocation	1,500,089	1,375,082	125,007
General Legal Services	596,088	490,517	105,571
OPEB Expense	71,053	-	71,053
Audit Services	25,057	26,357	(1,300)
Bank Fees	16,426	81,357	(64,931)
Commissioners Per Diem	45,500	50,850	(5,350)
Interest Expense	-	57	(57)
Office Lease	140,000	133,898	6,102
Auto Fees Expense	70	158	(88)
Auto Maintenance Expense	48	48	0
Special Mail Services	1,500	2,131	(631)
Parking Validations	3,435	2,226	1,209
Staff Recognition	3,489	3,489	-
Event Support	159,009	74,409	84,600
General Supplies	29,567	17,380	12,187
Computer Supplies	7,157	2,165	4,992
Computer Software	23,369	20,352	3,017
Rent/Lease Equipment	25,000	25,897	(897)
Security System	-	194	(194)
Membership Dues	33,070	28,876	4,194
Subscriptions/Publications	5,984	6,562	(578)
Meeting Support Services	11,913	7,235	4,678
Postage	5,270	4,674	596
Other Household	1,603	2,197	(594)
COG Partnership Agreement	38,000	43,901	(5,901)
Storage	20,000	15,537	4,463
Printing Services	29,994	13,063	16,931
Computer/Hardware	4,113	5,112	(999)
Communications - Phone	2,000	2,052	(52)
Communications - Long Dist	1,200	892	308
Communications - Cellular	11,006	7,838	3,168
Communications - Comp Serv	17,000	12,426	4,574
Communications - Web Site	10,500	3,723	6,778
Equipment Maint - General	16,100	5,066	11,034
Equipmnet Maint-comp/Software	1,214	1,214	0
Insurance - Errors & Ommissions	255	-	255
Insurance - Gen/Business Liasion	66,490	66,865	(375)
WRCOG Auto Insurance Expenses	1,883	1,883	-
County RIFMIS Charges	2,700	1,941	759
Data Processing Support	-	15,630	(15,630)
HERO Recording Fee	1,410,552	1,214,271	196,281
Seminars/Conference	15,576	11,945	3,631
General Assembly	300,000	55,470	244,530
Travel - Mileage Reimbursements	24,424	12,132	12,292
Travel - Ground Transportation	7,845	6,036	1,809
Travel - Airfare	23,340	26,743	(3,403)
Lodging	22,006	16,184	5,822
Meals	7,629	5,878	1,751
Other Incidentals	36,466	18,724	17,742
Training	4,609	647	3,962
Supplies/Materials	45,172	5,175	39,997
Newspaper Ads	8,730	4,500	4,230
Billboard Ads	5,000	-	5,000
Radio & TV Ads	64,724	74,302	(9,578)
Consulting Labor	2,346,562	1,608,604	737,958
Consulting Expenses	36,937	4,654	32,283
Gov Relations Reimbursement	-	38,488	(38,488)
Other Miscellaneous Expenses	2,849	-	2,849
Computer Eqiupment Purchase	58,644	53,368	5,276
Office Imporvement	5,000	-	5,000
Water Task Force Program	-	899	(899)
Motor Vehicles Purchased	33,037	33,037	(0)
TUMF Program less Admin Expenditures	28,800,000	28,348,352	451,648
Overhead transfer in	(1,500,000)	(1,375,082)	(124,918)
Transfer out to Reserve	$ 5,140,260	$ 4,711,905	$ 428,355
Total Expenditures	$ 42,866,550	$ 39,662,964	$ 3,203,586

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Item 6.C

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG Finance Department Activities Update**

Contact: **Ernie Reyna, Chief Financial Officer, reyna@wrcog.cog.ca.us, (951) 955-8432**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

Following is a schedule of finance-related activities for the remainder of the Fiscal Year.

Financial Audit

Financial auditors from Vavrinek, Trine, Day, and Co., have visited WRCOG's office to conduct the interim audit work for Fiscal Year (FY) 2015/2016. The auditors worked with WRCOG staff for three days to begin the process of reviewing the financial ledgers, and will return in late September to conduct final fieldwork. The final portion of the audit will be scheduled during the week of September 26, 2016. It is anticipated the audit will conclude in October or November 2016, with the final Comprehensive Annual Financial Report being issued shortly thereafter.

Budget Amendment

June 30, 2016, marked the end of the fourth quarter of FY 2015/2016, and the WRCOG Administration & Finance Committee was presented with an amendment report at its July 11, 2016, meeting. The WRCOG Technical Advisory Committee will consider the amendment report at today's meeting, and the WRCOG Executive Committee will consider the amendment report at its August 1, 2016, meeting.

Annual TUMF Audit for FY 2015/2016

Letters will be transmitted to each jurisdiction during the month of August to schedule annual TUMF audit visits. The TUMF audits will commence in September and are anticipated to be completed in November 2016. The TUMF audits allow staff to ensure that jurisdictions are correctly calculating and remitting TUMF funds in compliance with the TUMF Program.

Prior WRCOG Action:

July 11, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

This item is informational only; therefore, there is no fiscal impact.

Attachment:

None.

Item 6.D

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG Environmental Department Activities Update**

Contact: **Dolores Sanchez Badillo, Staff Analyst, badillo@wrcog.cog.ca.us, (951) 955-8306**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

WRCOG's Solid Waste Program assists member jurisdictions with addressing state mandates, specifically the Integrated Waste Management Act (AB 939, Chapter 1095, Statutes of 1989), which required 25% and 50% diversion of waste from landfills by 1995 and 2000, respectively. While certain aspects of AB 939 have been modified over the years with legislation defining what materials counted towards diversion and how to calculate the diversion rate for jurisdictions, the intent of the bill remains. Each year, a jurisdiction must file an Electronic Annual Report (EAR) with CalRecycle on the jurisdictions' achievements in meeting and maintaining the diversion requirements. The Solid Waste Program also has a Regional Used Oil component which is designed to assist member jurisdictions in educating and promoting proper recycling and disposal of used oil, oil filters, and household hazardous waste (HHW) to the community.

AB 939 Electronic Annual Report (EAR) Update

The EAR describes the progress a jurisdiction has made in achieving the requirements of AB 939 and the Per Capita Disposal Measurement Act of 2008 (Chapter 343, Statutes of 2008 [Wiggins, SB 1016]). The EAR includes the numbers used to calculate a per capita disposal rate plus all required supporting documentation and attachments of any required documentation to support changes to those numbers. The EAR also includes a status on any planned and/or implemented solid waste diversion programs and facilities. These reports are due on August 3rd of each year.

As part of the WRCOG Solid Waste Cooperative Program, WRCOG staff prepares EARs for the Cities of Banning, Calimesa, Corona, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, Temecula, and Wildomar. These reports describe the progress a jurisdiction has made in achieving the requirements of AB 939 and include numbers used to calculate a per capita disposal rate plus all required supporting documentation. The report also includes a status update on any planned and implemented solid waste diversion programs and facilities, as well as planned or implemented revisions to approved solid waste documents. WRCOG staff works with local waste haulers in completing these reports.

During July 2016, WRCOG staff will be reaching out to the participating jurisdictions, as well as their waste hauler, to gather the necessary information to complete the EARs on the member's behalf. The information needed for the 2015 EAR includes updates on any program changes, disposal and recycling tonnage, events, and any materials that the jurisdiction and/or waste haulers use to educate the public.

There is a new requirement for this year, which is to provide an update on how a jurisdiction is implementing its organics recycling program, as mandated by Assembly Bill (AB) 1826.

AB 1826 requires a business that generates a specified amount of organic waste per week to arrange for recycling services for that organic waste in a specified manner. Specific to jurisdictions, the bill requires each jurisdiction, on and after January 1, 2016, to implement an organic waste recycling program to divert organic waste from the businesses subject to this act, except as specified with regard to rural jurisdictions, thereby imposing a state-mandated local program by imposing new duties on local governmental agencies.

Used Oil and Oil Filter Recycling Program Activities Update

Used oil events: WRCOG's Used Oil and Oil Filter Exchange events help educate and facilitate the proper recycling of used motor oil and used oil filters in various WRCOG jurisdictions. The primary objective of hosting the events is to educate "Do It Yourself" (DIY) individuals who change their own oil, promoting the recycling of used oil and oil filters; therefore, an auto parts store is a great venue for educating the DIYer. In addition to promoting used oil / oil filter recycling, WRCOG staff informs the DIYer about the County-wide HHW Collection Program in which residents can drop-off other automotive and household hazardous products for free.

On Sunday, June 19, 2016, WRCOG staff participated in the Annual Father's Day Car Show hosted by the City of Murrieta. Located at the California Oaks Sports Park, the event seems to get bigger each year! Over 1,500 people attended the event, and everyone who visited the WRCOG booth left with at least one type of oil product. The event started at dawn and ended at 2:00 p.m. with the event's traditional awards presentation. Visitors to the WRCOG booth also had the opportunity to win prizes from our media partner, KOLA FM, who brought along $200 worth of gas cards provided to the winners of trivia games. Visitors to the WRCOG booth also had a chance to speak live, on the radio.

Don't forget to change your oil!

WRCOG and KOLA FM: Great Partners in the business of Used Oil!

Prior to the event, KOLA played radio spots advertising the Murrieta Car Show and WRCOG's involvement. They also ran banner ads on their website. WRCOG provided oil containers for attendees on a first come first serve basis. Other items provided were shop towels, funnels, plastic trash bags and brochures with oil program information. Coloring books were provided for children.

Upcoming Used Oil Events and Community Outreach: The following is a listing of upcoming used oil and community events that WRCOG staff will be participating in over the next two months.

Date	Event	Location	Time
7/16/2016	City of Hemet	O'Reilly's, 849 West Florida Ave	9 a.m. – 12 p.m.
7/23/2016	Banning Disaster Preparedness Expo	Banning City Hall	9 a.m. – 1 p.m.
8/13/2016	City of Riverside Used Oil Event	O'Reilly's, 1691 University Ave	9 a.m. – 1 p.m.
8/27/2016	City of Menifee Used Oil Event	O'Reilly's, 25894 Newport Rd	9 a.m. – 12 p.m.

Recycling Activities

Elementary School Recycling Assemblies: As part of educating the youth in Western Riverside County about the importance of recycling, WRCOG conducts school assemblies. To date, six Educational Recycling Assemblies have been presented. The most recent was held at the Growing Place Child Development Center in Riverside on June 7, 2016.

The Growing Place is located at 4259 Jurupa Avenue and the staff was extremely welcoming. Two presentations were provided, one to preschool children and the second to kindergarten children. The main focus of the presentation was teaching the kids about the 3Rs – Reduce, Reuse, and Recycle – and the importance of recycling. The students were really interested in the presentation, had fun, and were very engaged.

WRCOG Pilot and Regional Litter Initiative

WRCOG will be moving forward with a Pilot Litter Program Initiative with the City of Lake Elsinore. The goal is to evolve the City's first year's efforts to a Regional Initiative that will encompass all interested jurisdictions. The Pilot Program will emphasize the development of a positive anti-litter campaign that utilizes education and incentives as a way to instill community pride. Various meetings will take place in the following months to continue to plan the implementation of the Program.

The Litter Program consists of six main components (Community Education, Marketing, Signage Program, Staffing, Funding), as well as Collaboration with Outside Agencies. The components will enhance strategies and efforts that will help resolve the littering problems much faster and for the long term. The overall goal is to make the region a cleaner, more beautiful place to live, work, and play.

Prior WRCOG Action:

June 6, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

Solid Waste and Used Oil Program activities are included in the current adopted Agency budget. Costs identified in association with the Pilot Litter Initiative will come from WRCOG carryover funds and reflected in the final Agency budget for Fiscal Year 2016/2017, or a budget amendment.

Attachment:

None.

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Item 6.E

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Western Riverside Energy Leader Partnership Update**

Contact: **Tyler Masters, Program Manager, masters@wrcog.cog.ca.us, (951) 955-8378**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

The Western Riverside Energy Leader Partnership (WRELP) responds to WRCOG Executive Committee direction for WRCOG, Southern California Edison (SCE), and the Southern California Gas Company (SoCalGas) to seek ways to improve marketing and outreach to the WRCOG subregion regarding energy efficiency. WRELP is designed to assist local governments to set an example for their communities to increase energy efficiency, reduce greenhouse gas emissions, increase renewable energy usage, and improve air quality.

WRELP Quarterly Meeting

On July 28, 2016, WRCOG will host its Quarterly WRELP Meeting to discuss various items of importance to its member jurisdictions. This meeting will take place at the City of Menifee's City Council Chambers at 29714 Haun Road, from 10:00 a.m. – 1:00 p.m. and will include presentations on the following topics:

The Energy Network: The Energy Network (TEN) is authorized by the California Public Utilities Commission (CPUC) to help residents, businesses, and the public sector reach energy efficient savings in Southern California. Nicol Manzanares, TEN Project Manager, will provide an overview of Programs they offer that help to identify energy saving measures. Mr. Manzanares works alongside staff to help through the design of the construction to accomplish energy efficiency projects. Some examples of projects that TEN has been involved with are building retrofits, streetlights, and water systems.

Energy Efficiency Financing: Dennis Quinn from Joule Assets, a company that provides energy efficiency financing solutions to businesses and public agencies, will provide a presentation on the different types of financing they offer for energy efficiency and demand response projects.

CALGreen Energy Code Updates: Anthony Segura, WRCOG Staff Analyst, will be provide an overview of the California Green Energy Code (CALGreen), which is California's first green building code and is the first state-mandated green building standard in the nation. This update will provide information regarding the changes that will go into effect in January 2017 for both residential and non-residential projects.

7th Annual Statewide Energy Efficiency Forum

The Statewide Energy Efficiency Collaborative (SEEC) hosted its 7th Annual Statewide Energy Efficiency Forum (Forum) June 15-16, 2016, at the Riverside Convention Center. The Forum was offered at no-cost to attendees representing California local governments and featured updates from key state agencies, highlighted innovative local energy and climate change programs, offered capacity-building trainings, and provided several robust networking opportunities.

To highlight the event taking place in the City of Riverside, Mayor Rusty Bailey provided welcoming remarks to over 300 local and state officials and staff who attended the event. The Forum was organized by the Local Government Commission (LGC).

The two-day Forum contained four plenary sessions and 16 informative and interactive breakout sessions. The breakout sessions were developed by subject matter and provided attendees an opportunity to participate in accordance with their skill / knowledge level. If any Committee member would like information on specific sessions or topics, please contact WRCOG staff. The presentations and a video of each session will be posted on the [LGC's website]() within the next few weeks.

The plenary sessions included speakers from the California Energy Commission, California Public Utilities Commission, Strategic Growth Council, Governor's Office of Planning and Research, Institute for Local Governments, ICLEI, Los Angeles County Department of Regional Planning, CA Environmental Protection Agency, Environmental Health Coalition, Center for Community Action and Environmental Justice, City / County of San Francisco, and City of Riverside to talk about the State of California's energy supply, climate goals, individual jurisdictional initiatives that can be replicated, and regulatory framework (i.e., what's working and what's not).

The subject matter and forum tracks included:

- <u>Financing and Funding Strategies</u>: Forum attendees heard from various state and local agency representatives and learned how to navigate through, and strengthen, agency application(s) for cap-and-trade greenhouse gas reduction, low-income, affordable housing program funds, and how agencies can develop and maintain internal funds that support jurisdiction's energy and climate goals.
- <u>Climate and Energy Implementation Approaches</u>: The focus of this forum track was to share best practices related to the successful implementation of local, regional, and statewide energy and climate initiatives. Related topics included how to integrate local planning to maximize results, collaborate to complete energy, climate, and sustainability goals regionally, and promote the linkages between energy / climate and other sustainability elements (transportation, healthy communities, and local economy).
- <u>Outreach and Engagement Strategies</u>: The human dimension of energy efficiency is critical to drive deep energy savings to meet State goals. The Outreach and Engagement forum track was developed to promote and connect those communities that historically have not been able to take advantage of energy efficiency programs or equipment (including but not limited to, local businesses, disadvantaged / low-income, and senior communities). Jurisdictional outreach best practices include social media campaigns, regional outreach initiatives, and constant engagement of various local community and advocacy groups.

Attendees at the Statewide Energy Efficiency Forum

California Green Building Standards and Water Seminar

On July 22, 2016, Green Technology will be hosting a 2016 Code Updates Seminar to inform attendees about CALGreen, Gray Water, and the Department of Water Resources (DWR)'s Model Water Efficient Landscape Ordinance (MWELO). This five-hour seminar will be held at the Residence Inn by Marriott Palm Desert (38-305 Cook St, Palm Desert) from 10:00 a.m. to 4:00 p.m.

The Seminar will consist of two portions:

Part One: 2016 California Green Building Standards Code (CALGreen)

Part one is designed for those involved with compliance and enforcement of CALGreen. It will explore challenges and issues faced by inspectors, plans examiners, contractors and design professionals concerning construction, inspection, documentation and compliance. The session will also address supplements that went into effect on July 1, 2015, and changes that will go into effect January 1, 2017, for both residential and non-residential projects.

Part Two: Gray Water, Rain Water and Model Water Efficient Landscape Ordinance (MWELO)

Part two will cover the California Plumbing Code chapters addressing the reduction of potable water use by utilizing alternate sources such as gray water and rain catchment. The primary focus is to discuss code requirements and how they relate to these non-potable water systems. The session will address and explain the 2016 code changes that will affect design, plan review, construction, inspection, and documentation, and dive into the code requirements and its relationship to non-potable water systems. Finally, a discussion regarding DWR's MWELO will occur.

For more information and to register, please contact the Green Technology Registration Department at (626) 577-5700, or registration@green-technology.org. You can also provide the code OUTREACH to receive an additional 20% discount on registration.

Prior WRCOG Action:

June 6, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

WRELP activities are funded in the approved FY budget.

Attachment:

None.

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Item 6.F

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Community Choice Aggregation Program Activities Update**

Contact: **Barbara Spoonhour, Director of Energy and Environmental Programs, spoonhour@wrcog.cog.ca.us, (951) 955-8313**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

Community Choice Aggregation (CCA) allows cities and counties to aggregate their buying power to secure electrical energy supply contracts on a region-wide basis. In California, CCA (Assembly Bill 117) was chaptered in September 2002 and allows for CCA formation. Several local jurisdictions are pursuing formation of CCAs as a way to lower energy costs and/or provide "greener" energy supply. WRCOG's Executive Committee has directed staff to pursue the feasibility of Community Choice Aggregation for Western Riverside County.

CCA Activities Update

In January 2016, WRCOG staff received direction from the Executive Committee to pursue a Feasibility Study for the formation of a CCA. To ensure that economies of scale and resource efficiencies are achieved, San Bernardino Associated Governments (SANBAG) and the Coachella Valley Association of Governments (CVAG) joined WRCOG's efforts to have a multi-county Study completed.

In May 2016, WRCOG entered into an agreement with BKi to complete the Study. BKi was selected because of its recent work with the County of Los Angeles and its familiarity with Riverside and San Bernardino County's electric utility, Southern California Edison (SCE). Currently, the County of Los Angeles intends to create a separate Joint Powers Authority and plans on a phased-in launch within the next few months. The findings of the County of Los Angeles's study have an expected savings to its constituents of approximately 5%.

In terms of WRCOG's process, all SCE data for Riverside and San Bernardino Counties has been received and BKi is processing and analyzing the information. It is anticipated that preliminary study results, including any estimated cost savings, will be ready for review in August 2016. The biggest unknown at this point is the Power Charge Indifference Adjustment (PCIA), which is the fee charged by the utility to the customer for leaving its service. The fee is meant to make up for any loses the utility occurs because it has already purchased long-term power for its portfolio. Currently, the City of Lancaster is the only jurisdiction within the SCE territory to implement a CCA. Because Lancaster does not have a major impact to SCE, a PCIA has not occurred to date. However, when the County of Los Angeles launches its CCA, it will have an impact because it is over 40% of SCE's load. WRCOG's study, from a scheduling standpoint, is well-timed because we are in a position to see what the expected PCIA is for Los Angeles, and can then accurately calculate how the PCIA will impact our Study.

At the July 11, 2016, Administrative & Finance Committee meeting, WRCOG staff provided an overview of the CCA Program.

It is anticipated that in mid-August 2016, preliminary numbers regarding the feasibly of a CCA will be available and at that point there will be a number of policy decisions that will need to be made regarding whether to go forward, governance structure, power supply types, etc. During the next few months, WRCOG, CVAG, and SANBAG will hold informational workshops and presentations for each of the Agency's respective Committees, as well as for any respective member jurisdiction upon request.

The multi-county Study will identify and complete the following:

- Successes and failures: Where have CCA's worked, not been pursued, or failed?
- Are there economies of scale in a multi-jurisdictional approach?
- Current and projected future utility rate structures
- Customer participation
- Implementation costs
- Roll-off options (i.e., governmental facilities first, commercial second, residential third)
- Electricity market analysis
- Structure: In house CCA vs. outsourced?
- Formation documents and governance recommendations
- Staffing needs for the CCA development and operations
- Timeline for implementation

<u>County of Riverside unincorporated efforts</u>: The County of Riverside has been running a somewhat parallel effort to WRCOG's efforts in examining a CCA for the unincorporated area only. On June 21, 2016, the County of Riverside Board of Supervisors received a copy of a Feasibility Study conducted by Good Energy (a third party implementer and energy provider). The study found that it is feasible for the County unincorporated area to form a CCA, and estimates a 9% savings to its consumers for generation. The Study focused on the unincorporated area and at this point has not examined other issues contemplated in the WRCOG / SANBAG / CVAG effort such as those noted above. WRCOG staff will continue to work and communicate with the County and update members as more information is received on the County's progress.

<u>Timeline</u>: The following is the proposed timeline for completion of the Study and, if directed, steps to develop a CCA.

	Month											
	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Compile SCE Load Data												
Prepare Business Plan												
Vet Business Plan and Finalize												
Determine Governance Preference												
Decision on Moving Forward												
Select Power Supply and Data Management Vendor												
File Implementation Plan with SCE												
File Notice of Intent with SCE												
Arrange Financing												
Opt-Out Notices – 1 and 2												
Launch Phase 1												
Opt-Out Notices – 3 and 4												

Prior WRCOG Action:

July 11, 2016: The WRCOG Administration & Finance Committee received report.
June 6, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

WRCOG's portion for Phase 1 is estimated to be $130,000 to cover the costs of the CCA Feasibility Study, SCE data request, and WRCOG staffing. The costs for this will come from existing carryover funds and will be reflected in the Fiscal Year 2016/2017 1st Quarter Budget Amendment.

Attachment:

None.

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Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **International City / County Management Association Activities Update**

Contact: **AJ Wilson, California Senior Advisor, ajwcm@aol.com, (760) 723-8623**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

Mr. Wilson will be using the format of these written reports to keep Technical Advisory Committee (TAC) members informed of International City / County Management Association (ICMA) activities, but will also be in attendance at the meetings as his calendar allows to answer any questions or to address any matters that the TAC wishes to discuss.

Annual meeting

Registration remains open for the ICMA Annual Conference which will be held September 25-28, 2016, in Kansas City. While the early bird discount expired July 14, 2016, there is still a partial discount on the registration fee if you register before August 25, 2016. There is also a small discount if you register online. All hotel rooms have been reserved, so ICMA is in the process of adding additional hotel options. Excellent keynote speakers, including David Brooks from the NY Times, are scheduled to appear.

ICMA'S COACHING PROGRAM PROVIDES FREE TRAING RERSOURCES

The Cal-ICMA Coaching Program has been adopted as a national Program by ICMA. Funding from ICMA-RC allows the Program elements to be made available free of charge. Of particular interest may be the series of webinars that cover a variety of topics pertinent to issues facing City Managers and their staff. Follow-up on the Survival Skills study have begun with commitments from the League of California Cities, The California City Management Foundation, and Cal-ICMA; each are developing Program elements which will become available to California managers.

LEAGUE OF CALIFORNIA CITIES

Transportation: While efforts continue on the legislative side it appears that all legislation which would have impacted available Transportation revenues was stripped from the budget. Joint efforts to continue the push for both Statewide and Local Government revenues. Real pressure needs to be brought on our local representatives to step up to this challenge.

Propositions: There is a long list of propositions which will be on the November ballot. Some have direct impacts upon California cities; public safety in particular. The League has access to these propositions and it is important for City Managers to be fully briefed.

Senior Advisor Support

I want to make sure that all of you remember that as your Senior Advisor I am available for personal discussions, resource identification, and general briefings for your employees who may be ICMA members or MMASC members. Please contact Mr. Wilson at (714) 323-9116 or AJWCM@aol.com.

Prior WRCOG Action:

May 19, 2016: The WRCOG Technical Advisory Committee received report.

WRCOG Fiscal Impact:

This item is informational only; therefore, there is no fiscal impact.

Attachment:

None.

Item 6.H

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG Clean Cities Coalition Activities Update**

Contact: **Christopher Gray, Director of Transportation, gray@wrcog.cog.ca.us, (951) 955-8304**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

The WRCOG Clean Cities Coalition administers several programs focusing on reducing the use of petroleum fuel and developing regional economic opportunities for deploying alternative fuel vehicles and advanced technologies. Additionally, the Coalition provides programs for students to think critically and independently about air quality and how to live healthier lives.

Advanced Clean Transportation Expo

Coalition staff recently attended the Advanced Clean Transportation (ACT) Expo in Long Beach May 2 - 5, 2016. This Expo was advertised as the largest, clean, low carbon fuel, and advanced vehicle technology show in the world and showcased the latest technologies in the sustainable transportation industry. Leading fleet operators shared insight on deploying low carbon and renewable fuel advanced transportation vehicles. In addition to the agenda sessions, the Expo featured an exhibit hall showcasing the latest technologies and innovations across all fuels and advanced clean vehicle technologies.

Vehicle Vendor Expo

The County of Riverside hosted a Vehicle Vendor Expo on June 2, 2016, at the Southern California Fair Grounds in the City of Perris. Coalition staff distributed materials about alternative fuels to several hundred people that attended. WRCOG Transportation Director, Christopher Gray, participated on a panel titled "Alternative Fuels and Pricing." The panel discussed funding programs to support alternative fuel deployments in Southern California fleets. Another panel from the event was titled "Successful Alternative Fuel Deployments," and had several experienced fleet managers which shared information on their alternative fuel deployment efforts, provided lessons learned, and were available for a peer-to-peer discussion with audience members after.

Electric Vehicle (EV) Charging Equipment Rebates

The South Coast Air Quality Management District (SCAQMD) has funding available for government and non-profits agencies to purchase additional EV chargers. This funding is provided on a reimbursement basis and can fund the entire cost of a typical electric vehicle charger including both the purchase and installation of these chargers. This funding is available on a first come first serve basis and is restricted to certain areas in Los Angeles, San Bernardino, and Western Riverside Counties. Western Riverside County eligible zip codes include 92220, 92320, 92501 through 92599, 92860, and 92877 through 92883.

The amount of the rebate is up to $7,500 per charger, an additional $5,000 for solar panels associated with plug-in electric vehicles; grant funds are limited to no more than $42,000 per site. The application requires completing a one-page form. Coalition staff encourages all of our member agencies to submit applications. WRCOG staff submitted an application under this program to provide additional chargers at our offices and secured $30,000 in funding under this Program.

WRCOG staff is available to assist with the application process and wants to do everything we can to facilitate the process. Our assistance can include the following:

- Preparing the application on your behalf
- Providing you with cost estimates for electric vehicle chargers
- Reviewing applications before submitted

WRCOG also has funding available to reimburse cities for additional expenses related to the electric vehicle charger installation should the cost of installation exceed the grant amount.

We encourage each of our member agencies to submit applications for this funding and WRCOG is available and willing to help you with this application process.

Mobile Source Air Pollution Reduction Review Committee (MSRC) Work Program Development Workshops

The MSRC is holding a series of workshops to receive input on its two-year work program, which distributes approximately $14 million each year for projects designed to reduce emissions from motor vehicles in the South Coast Air Basin. The Riverside County workshop was held on June 23, 2016, and included a discussion about how the MSRC can help improve air quality in the South Coast Air Basin and assist South Coast Air Quality Management District in meeting its clean air requirements. It also included a dialog among stakeholders about their clean air priorities and how the MSRC can help by considering funding for programs to meet these goals.

Prior WRCOG Action:

June 6, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

This item is informational only; therefore there is no fiscal impact.

Attachment:

None.

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: BEYOND Framework Fund Program

Contact: Andrea Howard, Staff Analyst, howard@wrcog.cog.ca.us, (951) 955-8515

Date: July 21, 2016

Requested Action:

1. Receive and file.

WRCOG has allocated $1.8 million for use by WRCOG member agencies through Round I of the BEYOND Framework Fund Program. BEYOND is an economic development and sustainability local assistance funding program intended to help member agencies develop and implement projects that can improve the quality of life in Western Riverside County by addressing critical growth components such as economy, water, education, environment, health, and transportation.

Background

The cornerstone of BEYOND is WRCOG's Economic Development and Sustainability Framework. The Framework was approved by WRCOG's Executive Committee in 2012, and can be accessed on WRCOG's website at www.wrcog.cog.ca.us/community/sustainability. It serves, as the title implies, as a framework or guide for members to improve their communities. The premise of the Framework is that economic development, at its core, is tied to quality of life. While defining "quality of life" may be difficult, it is generally recognized that major contributing factors include such critical components as education, water quality and supply, health, transportation, energy, and environment. When attention is given to each of these components, undoubtedly the subregion's quality of life improves, and as such the potential for economic investment and growth increases.

BEYOND Framework Fund – Round I

The total Round I funding allocation of $1.8 million for BEYOND (approved by the Executive Committee in June 2015) is broken-down by member agency below. The Executive Committee has indicated that the distribution formula will be revisited for each upcoming fiscal year.

Member Agency	Total Funds Allocated	Member Agency	Total Funds Allocated
Banning	$39,300	Norco	$38,650
Calimesa	$36,177	Perris	$85,280
Canyon Lake	$36,537	Riverside	$169,740
Corona	$147,600	San Jacinto	$41,471
Eastvale	$83,549	Temecula	$140,357
Hemet	$86,597	Wildomar	$39,814
Jurupa Valley	$88,942	County of Riverside	$161,402
Lake Elsinore	$83,238	Eastern Municipal Water District	$35,000
Menifee	$87,039	Western Municipal Water District	$35,000
Moreno Valley	$153,294	Riverside County Superintendent of Schools	$35,000
Murrieta	$140,126	Morongo Band of Mission Indians	$35,000

WRCOG has received and approved a total of 32 distinct BEYOND project applications. The funding allotted to the 32 approved projects is equal to the full Round I Program allocation of $1.8 million.

The Framework goals, which guide BEYOND project eligibility, are grouped into six categories: Economic Development, Education, Health, Transportation, Water and Wastewater, and Energy and Environment. As required by BEYOND criteria, all projects support one or more of the goals identified in the Framework. Below is a listing of how many projects are in support of each of the goal areas:

Economic Development:	13
Education:	3
Health:	10
Transportation:	10
Water and Wastewater:	7
Energy and Environment:	6

Among the approved projects are local pilot initiatives, collaborative projects, and projects utilizing BEYOND funds as required matching funds for grant applications. Approved projects include initiatives fully-funded by BEYOND funding as well as larger projects leveraging multiple funding sources. A summary description of all approved projects is attached.

Project managers have been notified of project approval and received the BEYOND Funding Agreement for each project. To date, 28 Agreements have been fully executed by the recipient agency and WRCOG. Upon full execution of BEYOND Funding Agreements, projects are eligible to submit requests for reimbursement. Per the terms of the BEYOND Funding Guidelines, current project expenses incurred within BEYOND Round I may be eligible for reimbursement, including those incurred prior to project approval and/or execution of the BEYOND Funding Agreement. In advance of incurring project costs to be covered by Program Funds, WRCOG strongly encourages agencies to contact WRCOG staff to confirm that those project costs are eligible Project costs.

An updated timeline for the BEYOND Framework Fund – Round I is provided below:

Program Milestones	Date
Call for Concept Proposals	October 26, 2015
Notification of Concept Approval Status	November 25, 2015
Approved Concept Project Applications Due	January 8, 2015
Notice of Project Approval Status	January 29, 2015
Projects Completed By	July 31, 2017
Final Progress Reports & Invoices Due	August 31, 2017

More information, BEYOND Program Guidelines, and Application materials can be found on WRCOG's website at www.wrcog.cog.ca.us/community/beyond-program.

BEYOND Framework Fund – Round II

On June 24, 2016, the WRCOG Executive Committee approved funding for the BEYOND Framework Fund Round II in the amount of $2 million: $1.8 million for individual projects to be allocated on a non-competitive basis, and an additional $200,000 to support collaborative projects between two or more WRCOG jurisdictions. WRCOG staff will present various funding allocation options for Committee consideration in the coming months.

<u>Prior WRCOG Action</u>:

<u>May 19, 2016</u>: The WRCOG Technical Advisory Committee received report.

<u>WRCOG Fiscal Impact</u>:

Funding for the First round of the BEYOND Framework Fund Program, totaling $1.8 million, was allocated in the Agency’s Fiscal Year 2015/2016 Budget and future funding will be programed by way of Budget Amendments.

<u>Attachment</u>:

1. BEYOND Framework Fund Summary Project Overview.

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Item 6.I
BEYOND Framework Fund Program

Attachment 1
BEYOND Framework Fund Summary
Project Overview

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Summary of Approved Projects

Member Agency	Project Name	Goal Area(s) Supported	Project Description
City of Banning	Park Facilities Improvements		The City of Banning has been approved to leverage BEYOND money as matching funds to finance an expansion and facilities update of Lions Park. If no match is available, they have proposed using the funds for smaller park facilities updates.
City of Calimesa	Clean Energy Vehicles for Calimesa		The City of Calimesa is utilizing BEYOND funding as a match with AQMD AB 2766 funds to replace two vehicles in the City's hybrid/electric fleet.
City of Canyon Lake	Canyon Lake Water Monitoring		The City of Canyon Lake is dedicating BEYOND funds to facilitate more frequent water testing of the Lake as necessitated by anticipated increases of run-off from El Nino storms.
City of Corona	Corona Innovation Center		The City of Corona is utilizing BEYOND funds to support improvements to a previously underutilized facility for use as a business development center.
City of Eastvale	Safe Routes To Schools (SRTS): Radar Display Signs		The City of Eastvale is utilizing BEYOND funds to support its Safe Routes to School campaign through the purchase and installation of 12 radar speed display signs.
City of Hemet	Downtown Specific Plan		The City of Hemet is applying BEYOND funds, in conjunction with a SCAG planning grant, to support development of the City's updated Specific Plan and related documents.
City of Jurupa Valley	Farmer's Market		The City of Jurupa Valley's Farmers' Market BEYOND project is utilizing funds to make requisite updates to the City's zoning code to allow for a Farmers' Market and will also support the establishment of the Farmer's Market.
	Healthy Jurupa Valley Support		The City of Jurupa Valley's Healthy Jurupa Valley BEYOND project funds are supporting the initiative's five action teams which work to promote and implement healthy living initiatives in the city.
	Pedestrian and Bicycle Mobility Improvements		The City of Jurupa Valley's Pedestrian and Bicycle Mobility Improvements BEYOND project will dedicate funds to identify city arterials appropriate for walking and biking corridors. Funds will then be used to install appropriate signage and perform necessary walkway upgrades.
	Chamber of Commerce Partnership		The City of Jurupa Valley's Chamber of Commerce BEYOND project is supporting an initiative to build a partnership with the Chamber of Commerce and to develop educational programs that will promote the City's economic vitality.

Summary of Approved Projects

City	Project Name	Goal Area(s) Supported	Project Description
City of Lake Elsinore	Rosetta Canyon Park - Artificial Turf		The City of Lake Elsinore is devoting BEYOND funds to finance a portion of the City's artificial turf installation at Rosetta Canyon Community Park which will include five softball/baseball fields, and one soccer/football field.
City of Menifee	Citywide Branding Effort - An Economic Driver		The City of Menifee is dedicating BEYOND funds to support a two-stage economic development project beginning with a comprehensive evaluation of the City's economic environment, Stakeholder attitudes and perceptions, to inform the second stage development of a citywide branding effort.
City of Moreno Valley	Community Enhancement Program		The City of Moreno Valley is dividing funds between 12 initiatives including a water station installation, materials and supplies support for three Safe Routes to School events, the replacement of 38 computers at the employment resource center, and bike rack installations.
City of Murrieta	Murrieta Energy Efficiency Project		The City of Murrieta is utilizing BEYOND funds to finance energy improvement projects identified utilizing an energy audit under the direction of the Energy Network and the Western Riverside Energy Leadership Partnership (WRELP).
City of Norco	Two-Pronged Economic Development Marketing Strategy		The City of Norco is utilizing BEYOND funds to support a two-pronged branding effort highlighting Norco as a dynamic business, and friendly environment; and hospitable destination of choice focusing on equine and related attractions.
City of Perris	Gateway Enhancement Signage Program		The City of Perris is dedicating a portion of the City's BEYOND allocation to support the Gateway Enhancement Signage program--an effort to overcome perception challenges faced by the city and to optimize economic opportunities by installing a series of entry, way finding, and branding signs throughout the City's gateway streets and places of interest.
	Green City Farm Program		The City of Perris is dedicating a portion of its BEYOND allocation to fund the Green City Farm project which will develop a Community Garden Demonstration Center exhibiting best practices in water-wise gardening, and healthy living opportunities.
City of Riverside	Marketplace SPOT + TOD		The City of Riverside is using BEYOND moneis to fund a SPOT+TOD project which is a community-based development plan and policy framework that will plan for a pedestrian bridge from Metrolink to downtown and development of the Metrolink area as a node of activity.

Summary of Approved Projects

City	Project Name	Goal Area(s) Supported	Project Description
City of San Jacinto	Healthy San Jacinto		The City of San Jacinto is leveraging BEYOND funding to meet a portion of its required match for its Strategic Growth Council Sustainable Communities Grant, which is funding the development of a comprehensive downtown specific plan. BEYOND funds will be specifically dedicated to the development of a Healthy San Jacinto Coalition which will mobilize community efforts around creating a healthy and sustainable community.
City of Temecula	Global Citizens Special needs Vocation Training (Teen Job Readiness)		The City of Temecula is dedicating a portion of its BEYOND allocation to support the Global Citizens Teens with Special Needs program which provides jobs readiness training for adults with special needs. This project includes a comprehensive curriculum training participants for jobs in the viticulture and hospitality industries.
	Sam Hick's Monument Park Sustainable Landscaping Project		The City of Temecula is dedicating a portion of its BEYOND allocation to support the Sam Hicks Monument Park Project which will replace existing landscaping with indigenous plants and permeable surfaces and install drip irrigation and interpretive signage.
	Emergency Management - Video Vignette		The City of Temecula is requesting to dedicate a portion of its BEYOND allocation to support the production of a video vignette which will educate the public about best practices for local emergency preparedness efforts before, during, and after a catastrophic event.
	TVE2 Stem and Youth Enrichment Program		The City of Temecula is dedicating a portion of its BEYOND allocation to support the TVE2 Stem and Youth Enrichment Program. BEYOND funds are being used to purchase 25 computer stations for the Junior Women's STEM Program , Future Physician Leaders , and Youth Legal Program.
	Grow Temecula Valley		The City of Temecula is dedicating a portion of its BEYOND allocation to support the Grow Temecula Valley project's effort to promote buying local food and to highlight the region for tourists.
	Sixth Street Sidewalk Improvements		The City of Temecula is dedicating a portion of its BEYOND allocation to support the Sixth Street Sidewalk Improvements project to regrade the sidewalks and install rolled curbs, promoting mobility for all abilities.
City of Wildomar	Website Improvements Project		The City of Wildomar is making improvements to the City website and updating its server to enhance the user interface for business owners and developers utilizing online permitting capabilities and optimized website capabilities.

Summary of Approved Projects

City	Project Name	Goal Area(s) Supported	Description
RCOE	RCOE Foundation Scholars Program		With BEYOND funds and an $85,000 grant from SCE, the Riverside County Superintendent of Schools' RCOE Foundation anticipates awarding between 7-14 student scholarships to "opportunity youth"/ at-risk students enrolled in RCOE programs such as Alternative Education, Court and Community Schools, County Foster Youth programs, Come Back Kids Charter and Riverside County Education Academy students. Student scholarships are anticipated to range between $2,500 and $5,000 per student.
Riverside County	County: Riverside County Sustainability Inventory		The County is utilizing funds to identify existing sustainability plans and measure the scope of these against a common standard. The County will then develop a single, comprehensive plan for sustainability and greenhouse gas reduction that can be implemented across departments.
	Riverside University Health System - Public Health: Healthy Development Checklist		The County has allot $25,000 of its allocation to the Department of Public Health to support development of a "Healthy Development Checklist" that will serve as a tool for planners to make recommendations to improve County of Riverside's residents' health through community design.
Western Municipal Water District	Customer Handbook: Using Water Efficiently in the Landscape		WMWD will dedicate funds to support the creation of a water wise Landscaping web-based handbook with engaging written content, photos, links, and embedded videos. WMWD anticipates water savings of 7,240 acre feet and greater per year.
Eastern & Western Municipal Water Districts – Joint Project	Riverside County Water Task Force		EMWD and WMWD have allocated $15,000 each, for a combined total of $30,000, to provide support for continuation and enhancement of the Riverside County Water Task Force activities.

Item 6.J

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016**

Contact: **Ernie Reyna, Chief Financial Officer, reyna@wrcog.cog.ca.us, (951) 955-8432**

Date: **July 21, 2016**

Requested Action:

1. Recommend that the WRCOG Executive Committee approve the WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016.

WRCOG's 4th Quarter Budget Amendments for Fiscal Year (FY) 2015/2016 are included as an attachment to this staff report. A summary of proposed amendments by Department is listed below.

General Fund: The General Fund Department will be recognizing revenue from the Local Transportation Fund of $51,250 as well as funds to cover the reimbursements of BEYOND expenditures of $256,281. In all, the total increase to revenues will be $298,081. On the expenditure side, the largest increases are to the Legal line item of $19,570 and the Stipends line item of $11,250. Total expenditures equal $298,081 and the increase in revenues will be equal to the total expenditures.

Net Revenue Increase to the General Fund: ***$0***

Transportation Department: In the Transportation Department, TUMF revenue exceeded budgeted amounts by $382,647 and the overall Transportation revenue will increase by $361,818. On the expenditure side, the largest adjustments were for Legal of $98,904 and Consulting of $17,606. The total amount of increase to the Transportation Department expenditures is $2,775 due largely to a decrease in budgeted Wages and Salaries of $125,874. Overall, the Transportation Department will have a net revenue increase of $359,043.

Net Revenue Increase to Transportation Department: ***$359,043***

Energy Department: In the Energy Department, the CA HERO Program will realize increases in revenue of $1,779,584, which includes increases to Program, Recording, and Commercial Revenues. For the WRCOG HERO Program, revenues will decrease in the amount of $600,551. Overall, revenues for the Energy Program will increase by $1,172,861. On the expenditure side, the largest increase will be to the Wages and Salaries line item in the WRCOG HERO Program of $62,203, followed by Legal of $12,424. Overall, expenditures in the Energy Program will be decreasing by $3,079, mostly due to a reduction in Consulting of $61,904 and Recording fees of $55,397. Net HERO revenues for the Energy Department will equal $1,172,861.

Net Revenue Increase to Energy Department: ***$1,172,861***

Environmental Depart: The Environment Department will have a decrease in expenditures mostly due to Program funds for Used Oil which were not entirely used in FY 2015/2016. Wages and Salaries of $43,215 will be reduced in the Used Oil Program, and Radio Ads will increase by $27,838. Overall, revenue will be reduced by $1,456; however, expenditures will be decreased by $16,744 to arrive at a net expenditure decrease of $15,287.

Net Expenditure Decrease to the Environment Dept.: **$15,287**

Prior WRCOG Action:

July 11, 2016: The WRCOG Administration & Finance Committee recommended that the WRCOG Executive Committee approve the WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016.

WRCOG Fiscal Impact:

General Fund: No Revenue / Expenditure Increase / Decrease

Transportation: Net Revenue Increase of $359,043

Energy: Net Revenue Increase of $1,172,861

Environment: Net Expenditure Decrease of $15,287

Overall, FY 2015/2016's budget for the 4th Quarter will increase net revenues for the Agency by $1,532,083 and decrease expenditures by $15,287. The increase in revenues is due to both CA HERO and the TUMF Program exceeding budgeted amounts for the Fiscal Year.

Attachment:

1. WRCOG Annual Budget for the Year Ending June 30, 2016, with 4th Quarter Amendments.

Item 6.J

WRCOG 4th Quarter Draft Budget Amendment for Fiscal Year 2015/2016

Attachment 1

WRCOG Annual Budget for the Year Ending June 30, 2016, with 4th Quarter Amendments

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Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Total General Fund		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40001	Member Dues	309,410	298,910	(10,500)
40008	Government Relations Revenue	-	960	960
40611	BEYOND Revenue	-	256,281	256,281
41701	LTF	-	51,250	51,250
42001	Other Miscellenous Revenue	-	90	90
	Total Revenues	309,410	607,491	**298,081**
	Expenditures			
	Wages and Benefits			
60001	Salaries & Wages	-	9,460	9,460
	Total Wages and Benefits	-	9,460	**9,460**
	General Operations			
65101	General Legal Services	60,770	80,340	**19,570**
65401	Audit Fees	25,057	26,357	**1,300**
65507	Commissioners Per Diem	45,000	56,250	**11,250**
65530	Interest Expense		57	**57**
73003	WRCOG Auto Fuels Expense	70	232	**162**
73101	Special Mail Srvcs	1,500	2,741	**1,241**
73107	Event Support	40,000	25,925	**(14,075)**
73110	Office Expense - Computer Software	18,210	18,505	**295**
73111	Office Expense - Rent/Lease Equip	25,000	27,871	**2,871**
73114	Subscriptions/Publications	1,716	2,231	**515**
73115	Meeting Support/Services	3,789	5,027	**1,238**
73116	Postage	1,528	1,930	**402**
73117	Other Household Expenses	1,542	2,286	**744**
73120	Printing Services	2,000	2,763	**763**
73122	Computer Hardware	2,786	3,533	**747**
73201	Communications - Regular	2,000	4,146	**2,146**
73204	Communications - Cellular	3,500	4,083	**583**
73206	Communications - Computer Srv	17,000	12,052	**(278)**
73611	Travel - Mileage Reimbursement	2,500	2,865	**365**
73612	Travel - Ground Transportation	1,500	1,531	**31**
73613	Travel - Airfare	3,500	4,767	**1,267**
73620	Lodging	3,532	5,140	**1,608**
73640	Other Incidentals	1,000	5,671	**4,671**
85101	Consulting Labor	24,047	31,959	**7,912**
85180	BEYOND Expenditures	-	243,237	**243,237**
	Total General Operations	-	328,261	**288,621**
	Total Net Revenue Increase/(Decrease)			**$ (0)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Administration		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40001	Member Dues	309,410	298,910	(10,500)
41701	LTF	-	51,250	51,250
42001	Other Miscellenous Revenue	-	90	90
49002	Fund Balance Carryover	1,200,000	-	**-**
	Total Revenues	1,509,410	350,250	**40,840**
	Expenditures			
	General Operations			
65101	General Legal Services	60,770	77,293	**16,523**
65401	Audit Fees	25,057	26,357	**1,300**
65507	Commissioners Per Diem	45,000	56,250	**11,250**
65530	Interest Expense	-	57	**57**
73003	WRCOG Auto Fuels Expense	70	232	**162**
73101	Special Mail Srvcs	1,500	2,741	**1,241**
73107	Event Support	40,000	24,507	**(15,493)**
73110	Office Expense - Computer Software	18,210	18,505	**295**
73111	Office Expense - Rent/Lease Equip	25,000	27,871	**2,871**
73114	Subscriptions/Publications	1,716	2,231	**515**
73115	Meeting Support/Services	3,789	5,027	**1,238**
73116	Postage	1,528	1,930	**402**
73117	Other Household Expenses	1,542	2,286	**744**
73120	Printing Services	2,000	2,763	**763**
73122	Computer Hardware	2,786	3,533	**747**
73201	Communications - Regular	2,000	4,146	**2,146**
73204	Communications - Cellular	3,500	4,083	**583**
73206	Communications - Computer Srv	17,000	12,052	**(278)**
73611	Travel - Mileage Reimbursement	2,500	2,865	**365**
73612	Travel - Ground Transportation	1,500	1,531	**31**
73613	Travel - Airfare	3,500	4,767	**1,267**
73620	Lodging	3,532	5,060	**1,528**
73640	Other Incidentals	1,000	5,671	**4,671**
85101	Consulting Labor	24,047	31,959	**7,912**
	Total General Operations	-	323,717	**40,840**
	Total Net Revenue Increase/(Decrease)			**$ (0)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Government Relations (70)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40008	Government Relations Revenue	-	960	**960**
40611	BEYOND Revenue	-	256,281	**256,281**
	Total Revenues	-	257,241	**257,241**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	-	9,460	**9,460**
	Total Wages and Benefits	-	9,460	**9,460**
	General Operations			
65101	General Legal Services	-	3,047	**3,047**
73107	Event Support	-	1,418	**1,418**
73620	Lodging	-	79	**79**
85180	BEYOND Expenditures	-	243,237	**243,237**
	Total General Operations	-	247,781	**247,781**
	Total Net Revenue Increase/(Decrease)			**$ (0)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Transportation (Summary)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
41402	Clean Cities	158,000	140,500	**(17,500)**
42005	Sponsorship	10,000	8,655	**(1,345)**
42006	Event Registration	3,000	1,016	**(1,984)**
43001	Commercial/Service	69,435	95,423	**25,988**
43002	Retail	104,370	143,433	**39,063**
43003	Industrial	83,481	114,726	**31,245**
43004	Residential/Multi/Single	653,715	898,387	**244,672**
43005	Multi-Family	111,357	153,036	**41,679**
	Total Revenues	1,193,358	1,555,176	**361,818**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	496,575	370,701	**(125,874)**
60007	Other Fringe Health Insurance	756	1,815	**1,059**
	Total Wages and Benefits	497,331	372,516	**(124,815)**
	General Operations			
65101	General Legal Services	258,903	357,807	**98,904**
73102	Parking Validations	1,450	1,520	**70**
73108	General Supplies	1,273	2,353	**1,080**
73109	Computer Supplies	657	3,279	**2,622**
73110	Computer Software	1,059	1,097	**38**
73114	Subcriptions/Publications	4,268	4,358	**90**
73115	Meeting Support/Services	415	593	**178**
73116	Postage	200	348	**148**
73204	Communications-Cellular	1,300	1,609	**309**
73601	Seminars/Conferences	1,280	1,620	**340**
73611	Travel - Mileage Reimbursement	2,220	2,487	**440**
73613	Travel - Airfare	994	1,750	**756**
73620	Lodging	1,025	1,565	**540**
73630	Meals	573	1,839	**1,266**
73640	Other Incidentals	-	756	**756**
73703	Supplies/Materials	252	-	**(105)**
85101	Consulting Labor	290,000	307,606	**17,606**
85102	Consulting Expenses	5,000	5,610	**610**
90101	Computer Equipment Purchases	9,515	11,459	**1,944**
	Total General Operations	580,384	707,655	**127,590**
	Total Net Revenue Increase/(Decrease)			**$ 359,043**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Transportation (TUMF - 1148)

		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
43001	Commercial/Service	69,435	95,423	**25,988**
43002	Retail	104,370	143,433	**39,063**
43003	Industrial	83,481	114,726	**31,245**
43004	Residential/Multi/Single	653,715	898,387	**244,672**
43005	Multi-Family	111,357	153,036	**41,679**
	Total Revenues	1,022,358	1,405,005	**382,647**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	496,575	370,701	**(125,874)**
60007	Other Fringe Health Insurance	756	1,815	**1,059**
	Total Wages and Benefits	497,331	372,516	**(124,815)**
	General Operations			
65101	General Legal Services	255,214	353,913	**98,699**
73102	Parking Validations	1,450	1,520	**70**
73108	General Supplies	1,273	2,353	**1,080**
73109	Computer Supplies	657	3,279	**2,622**
73110	Computer Software	1,059	1,097	**38**
73114	Subcriptions/Publications	4,268	4,358	**90**
73115	Meeting Support/Services	415	593	**178**
73116	Postage	200	348	**148**
73204	Communications-Cellular	1,300	1,609	**309**
73601	Seminars/Conferences	1,280	1,620	**340**
73611	Travel - Mileage Reimbursement	1,920	2,460	**540**
73613	Travel - Airfare	994	1,750	**756**
73620	Lodging	1,025	1,565	**540**
73630	Meals	573	1,839	**1,266**
73640	Other Incidentals	-	756	**756**
85101	Consulting Labor	290,000	307,606	**17,606**
85102	Consulting Expenses	5,000	5,610	**610**
90101	Computer Equipment Purchases	9,515	11,459	**1,944**
	Total General Operations	576,143	703,733	**127,590**
	Total Net Revenue Increase/(Decrease)			**$ 379,872**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Transportation (Clean Cities - 1010)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
41402	Clean Cities	158,000	140,500	**(17,500)**
42005	Sponsorship	10,000	8,655	**(1,345)**
42006	Event Registration	3,000	1,016	**(1,984)**
	Total Revenues	171,000	150,171	**(20,829)**
	Total Net Revenue Increase/(Decrease)			**$ (20,829)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Transportation (Active Transportation Program - 2030)

		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Expenditures			
	General Operations			
65101	General Legal Services	3,689	3,894	**205**
73611	Travel - Mileage Reimbursement	300	27	**(100)**
73703	Supplies/Materials	252	-	**(105)**
	Total General Operations	4,241	3,922	**(0)**
	Total Net Expenditure Increase/(Decrease)			**$ (0)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (Summary)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40601	WRCOG HERO Revenue	1,906,381	1,489,005	**(417,376)**
40603	CA HERO Revenue	4,368,079	5,948,521	**1,580,442**
40605	Gas Company Partnership Revenue	67,750	54,347	**(13,403)**
40606	SCE WRELP	70,000	74,152	**4,152**
40607	WRCOG/CA HERO Commercial	10,042	22,873	**12,831**
40611	WRCOG HERO Recording	636,785	440,800	**(195,985)**
40612	WRCOG/CA HERO Commercial Recording	1,393,935	1,593,055	**199,120**
	Total Revenues	8,452,972	9,622,754	**1,169,782**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	176,985	202,801	**62,203**
60007	Other Fringe Health Insurance	2,502	4,211	**1,709**
	Total Wages and Benefits	179,487	207,011	**63,911**
	General Operations			
65101	General Legal Services	16,999	29,423	**12,424**
65507	Commissioners Per Diem	-	900	**900**
73102	Parking Validations	35	71	**36**
73107	Event Support	16,982	18,979	**1,997**
73115	Meeting Support/Services	486	700	**214**
73116	Postage	-	23	**23**
73117	Other Household Expenditures	-	100	**100**
73118	COG HERO Share Expenditures	38,000	43,901	**5,901**
73122	Computer - Hardware	991	1,990	**999**
73204	Communications-Cellular	1,295	1,592	**297**
73206	Communications-Comp Sv	-	380	**380**
73405	Insurance - General/Business Liason	3,040	3,415	**375**
73504	Data Processing Support	-	15,630	**15,630**
73506	WRCOG/CA HERO - Recording Fee	442,398	357,001	**(55,397)**
73601	Seminars/Conferences	2,908	3,067	**159**
73611	Travel - Mileage Reimbursement	827	1,571	**744**
73612	Travel - Ground Transportation	1,727	2,258	**531**
73613	Travel - Airfare	13,000	18,732	**5,732**
73620	Lodging	3,099	4,588	**1,489**
73630	Meals	1,206	1,371	**165**
73640	Other Incidentals	4,142	6,144	**2,002**
73650	Training	-	214	**214**
85101	Consulting Labor	690,524	628,620	**(61,904)**
	Total General Operations	1,237,659	1,140,669	**(66,990)**
	Total Net Revenue Increase/(Decrease)			**$ 1,172,861**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (WRCOG HERO - 2006)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40601	WRCOG HERO Revenue	1,906,381	1,489,005	**(417,376)**
40607	WRCOG HERO Commercial	8,618	21,048	**12,430**
40611	WRCOG HERO Recording	636,785	440,800	**(195,985)**
40612	WRCOG HERO Commercial Rec	380	760	**380**
	Total Revenues	2,552,164	1,951,613	**(600,551)**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	89,900	130,837	**40,937**
	Total Wages and Benefits	89,900	130,837	**40,937**
	General Operations			
73206	Communications-Comp		179	**179**
73506	WRCOG HERO - Recording Fee	442,398	357,001	**(55,397)**
73601	Seminars/Conferences	2,908	3,067	**159**
73612	Travel - Ground Transportation	1,500	1,643	**143**
73613	Travel - Airfare	5,000	9,878	**4,878**
73620	Lodging	3,099	4,588	**1,489**
73640	Other Incidentals	4,142	6,064	**1,922**
73650	Training	-	214	**214**
85101	WRCOG HERO Direct Expenses	521,225	252,249	**(268,976)**
	Total General Operations	980,272	634,883	**(315,389)**
	Total Net Revenue Increase/(Decrease)			**$ (326,099)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (SCE - 2010)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40606	SCE WRELP	70,000	74,152	**4,152**
	Total Revenues	70,000	74,152	**4,152**
	Expenditures			
	General Operations			
73107	Event Support	16,982	17,016	**34**
	Total General Operations	16,982	17,016	**34**
	Total Net Revenue Increase/(Decrease)			**4,119**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (Gas Co Partnership - 2020)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40605	Gas Company Partnership	67,750	54,347	**(13,403)**
	Total Revenues	67,750	54,347	**(13,403)**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	43,441	20,457	**13,403**
	Total Wages and Benefits	43,441	20,457	**13,403**
	Total Net Revenue Increase/(Decrease)			**$ 0**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (Regional Street Lights - 2026)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	38,963	41,263	**2,300**
60007	Fringe Health Insurance	-	650	**650**
	Total Wages and Benefits	38,963	41,913	**2,950**
	General Operations			
65101	General Legal Services	16,999	27,167	**10,168**
73115	Meeting Support/Services	449	517	**68**
73611	Travel - Mileage Reimbursement	771	1,495	**724**
73612	Travel - Ground Transportation	-	170	**170**
73613	Travel - Airfare	-	304	**304**
73630	Meals	-	31	**31**
85101	Consulting Labor	169,299	368,796	**199,497**
	Total General Operations	187,518	398,480	**210,962**
	Total Net Expenditure Increase/(Decrease)			**$ 213,912**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (Community Choice Aggregation - 2040)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	2,711	7,710	**4,999**
	Total Wages and Benefits	2,711	7,710	**4,999**
	General Operations			
65101	General Legal Services	-	2,256	**2,256**
73107	Event Support	-	114	**114**
73115	Meeting Support/Services	17	89	**72**
73116	Postage	-	23	**23**
73504	Data Processing Support	-	15,630	**15,630**
85101	Consulting Labor	-	7,575	**7,575**
	Total General Operations	17	25,688	**25,671**
	Total Net Expenditure Increase/(Decrease)			**$ 30,669**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Base (Energy Dept - 2100)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	1,970	2,534	**564**
	Total Wages and Benefits	1,970	2,534	**564**
	General Operations			
73107	Event Support	-	1,849	**1,849**
73115	Meeting Support/Services	20	93	**73**
73611	Travel - Mileage Reimbursement	56	76	**20**
73612	Travel - Ground Transportation	227	444	**217**
73630	Meals	6	40	**34**
73640	Other Incidentals	-	80	**80**
	Total General Operations	309	2,583	**2,274**
	Total Net Expenditure Increase/(Decrease)			**2,838**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Energy (California HERO - 5000)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
40603	CA HERO Revenue	4,368,079	5,948,521	**1,580,442**
40607	CA HERO Commercial Revenue	1,424	1,826	**402**
40612	CA HERO Recording Fee	1,393,555	1,592,295	**198,740**
	Total Revenues	5,763,058	7,542,642	**1,779,584**
	Expenditures			
	Wages and Benefits			
60007	Fringe Health Insurance	2,502	3,561	**1,059**
	Total Wages and Benefits	2,502	3,561	**1,059**
	General Operations			
65507	Commissioners Per Diem		900	**900**
73102	Parking Validations	35	71	**36**
73117	Other Household Expenditures	-	100	**100**
73118	COG HERO Share Expenditures	38,000	43,901	**5,901**
73122	Computer/Hardware	991	1,990	**999**
73204	Communications-Cellular	1,295	1,592	**297**
73206	Communications-Comp Sv	-	202	**202**
73405	Insurance - General/Business Liason	3,040	3,415	**375**
73613	Travel - Airfare	8,000	8,550	**550**
73630	Meals	1,200	1,299	**99**
	Total General Operations	52,561	62,020	**9,459**
	Total Net Revenue Increase/(Decrease)			**$ 1,769,067**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Environmental (Summary)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
41201	Solid Waste	92,826	91,370	**(1,456)**
	Total Revenues	92,826	91,370	**(1,456)**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	67,753	26,831	**(40,922)**
60007	Other Fringe Health Insurance	151	1,210	**1,059**
	Total Wages and Benefits	67,904	28,041	**(39,863)**
	General Operations			
73107	Event Support	6,567	9,923	**3,356**
73110	Computer Software	100	138	**38**
73206	Communications-Comp Sv	-	40	**40**
73611	Travel - Mileage Reimbursement	250	279	**29**
73650	Training	1,500	20	**(1,480)**
73703	Supplies/Materials	3,745	-	**(3,745)**
73706	Radio & TV Ads	64,724	89,262	**26,024**
86100	Other Miscellaenous Expenses	1,349	-	**(1,142)**
	Total General Operations	78,235	99,662	**23,120**
	Total Net Expenditure Increase/(Decrease)			**$ (15,287)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Environmental (Solid Waste - 1038)		Approved 6/30/2016 Budget	Thru 6/30/2016 Actual	**Amendment Needed 6/30/2016**
	Revenues			
41201	Solid Waste	92,826	91,370	**(1,456)**
	Total Revenues	92,826	91,370	**(1,456)**
	Expenditures			
	Wages and Benefits			
60007	Other Fringe Health Insurance	151	1,210	**1,059**
	Total Wages and Benefits	151	1,210	**1,059**
	General Operations			
73110	Computer Software	100	138	**38**
73206	Communications-Comp Sv	-	40	**40**
73611	Travel - Mileage Reimbursement	250	279	**29**
73650	Training	1,500	20	**(1,480)**
86100	Other Miscellenous Expenses	1,349	-	**(1,142)**
	Total General Operations	3,199	477	**(2,515)**
	Total Net Expenditure Increase/(Decrease)			**$ 0**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Environmental - (Riverside Used Oil - 2027)		Approved 6/30/2016 Budget	Thru 3/31/2016 Actual	**Amendment Needed 3/31/2016**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	5,755	7,958	**2,203**
	Total Wages and Benefits	5,755	7,958	**2,203**
	General Operations			
73107	Event Support	6,567	9,923	**3,356**
73703	Supplies/Materials	3,745	-	**(3,745)**
73706	Radio & TV Ads	4,800	1,500	**(1,814)**
	Total General Operations	15,112	11,423	**(2,203)**
	Total Net Expenditure Increase/(Decrease)			**(0)**

Western Riverside Council of Governments
Annual Budget
For the Year Ending June 30, 2016

Department: Environmental - (Used Oil OPP5 - 2029)		Approved 6/30/2016 Budget	Thru 3/31/2016 Actual	**Amendment Needed 3/31/2016**
	Expenditures			
	Wages and Benefits			
60001	Wages & Salaries	61,998	18,873	**(43,125)**
	Total Wages and Benefits	61,998	18,873	**(43,125)**
	General Operations			
73706	Radio & TV Ads	59,924	87,762	**27,838**
	Total General Operations	59,924	87,762	**27,838**
	Total Net Expenditure Increase/(Decrease)			**(15,287)**

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Item 6.K

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Single Signature Authority Report**

Contact: **Ernie Reyna, Chief Financial Officer, reyna@wrcog.cog.ca.us, (951) 955-8432**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

The WRCOG Executive Director has single-signature authority for contracts up to $50,000. For the period of April 1, 2016, through June 30, 2016, there were four contracts signed by the Executive Director.

The first contract is for CivicPlus to redesign WRCOG's website. CivicPlus will meet with staff from WRCOG to develop a conceptual design of the new website and create a realistic timeline for the scheduled completion of the project. CivicPlus will design, maintain, and host the new website; additionally, CivicPlus will completely redesign WRCOG's website every four years at no additional cost. This contract is for an amount not to exceed $33,218.

The second contract is for Geographics for the continued support of WRCOG's website while the transition to the new website occurs. These services are also necessary in the event there are technical issues with the migration from the old web server to the new one with CivicPlus. This contract is for an amount not to exceed $14,200.

The third contract is for National Community Renaissance, which provides Planning services such as the management, preparation, and implementation of the Western Riverside County Climate Action / Adaption Plan; the management of the WRCOG Land Use, Transportation, and Water Quality Framework; attending meetings as assigned; and legislative activities. This contract is for an amount not to exceed $35,000.

The fourth contract is for WG Zimmerman to continue providing engineering support to the Transportation Uniform Mitigation Fee Program. Services will include reviewing project reimbursement reports, costs sheets, specifications, and requested funding amounts for the TUMF Program. The primary objective will be to review project payment reports for accuracy with original funding applications, cost estimates, allocations, project scopes, ensuring that projects are programmed on specific adopted Zone TIPs, ensuring that Project reimbursement agreements are in place, and reviewing project plans for consistency with industry standards and WRCOG's procedural guidelines. This contract is for an amount not to exceed $25,000.

The total amount of the four contracts signed by the Executive Director for the period ending of April 1, 2016, through June 30, 2016, will not exceed $107,418.

Prior WRCOG Action:

July 11, 2016: The WRCOG Administration & Finance Committee received report for the period April 1, 2016, through June 30, 2016.

WRCOG Fiscal Impact:

The CivicPlus contract of $33,218 will be paid for by a 4th Quarter budget amendment to the General Fund. The Geographics contract of $14,200 and the National Community Renaissance contract for $35,000 are both budgeted in the General Fund's Fiscal Year 2015/2016 expenditures. The contract for WG Zimmerman of $25,000 is budgeted in the Transportation's Fiscal Year 2015/2016 expenditures.

Attachment:

1. Single Signature Authority Spreadsheet.

Item 6.K

Single Signature Authority Report

Attachment 1

Single Signature Authority Spreadsheet

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Western Riverside Council of Governments
Single Signature Authority
For the Period April 1, 2016, through June 30, 2016

Date	Consultant	Description of Services	Amount
4/28/2016	CivicPlus	Website designers for new website	33,218
6/30/2016	Georgraphics	Website engineering and support	$ 14,200
6/30/2016	National Community Renaissance	Planning activities for WRCOG Programs	35,000
6/30/2016	WG Zimmerman Engineering, Inc.	Engineering contract to review TUMF invoices	25,000
		Total Amount for Single Signature	**$ 107,418**

Prepared and Approved by

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Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Report from the League of California Cities**

Contact: **Erin Sasse, Regional Public Affairs Manager, League of California Cities, esasse@cacities.org, (951) 321-0771**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

This item is reserved for a presentation from the League of California Cities Regional Public Affairs Manager for Riverside County.

Prior WRCOG Action:

May 19, 2015: The WRCOG Technical Advisory Committee received report.

WRCOG Fiscal Impact:

This item is informational only; therefore, there is no fiscal impact.

Attachment:

None.

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Item 7.B

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **County-wide Broadband Initiative**

Contact: **Steve Reneker, Chief Information Officer, County of Riverside, steve.reneker@rivcoit.org, (951) 955-3701**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

This item is reserved for a presentation from the Riverside County Information Technology Chief Information Officer.

RIVCOconnect is a program to bring higher speed broadband for our residences and business through Riverside County, as well as providing an affordable option for our low income families. This program is both an economic development effort to better attract families to want to live in our communities but also a business attraction tool to bring in more business, especially those with higher paying jobs.

The Inland Empire is behind our coastal communities in getting newer technology from existing carriers, and a joint effort to provide a framework to entice a new broadband provider as well as quicker investment from exiting carrier to compete is the goal of the program. A Request for Proposal is planned for end of the year release, assuming all cities and tribal communities see benefit in this program and are willing to agree to provide expedited permitting, consider assets for placement of facilities, and possibly anchor tenant options for utilizing the awarded vendor for it internal broadband and/or communications needs. The success of the program may be an awarded contract to a broadband provider, or merely a mechanism to provide easier entry for one or multiple broadband providers to build out throughout all communities in the County of Riverside.

Prior WRCOG Action:

None.

WRCOG Fiscal Impact:

This item is informational only; therefore, there is no fiscal impact.

Attachment:

1. Broadband Vision RIVCOconnect PowerPoint.

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Item 7.B

County-wide Broadband Initiative

Attachment 1

Broadband Vision RIVCOconnect PowerPoint

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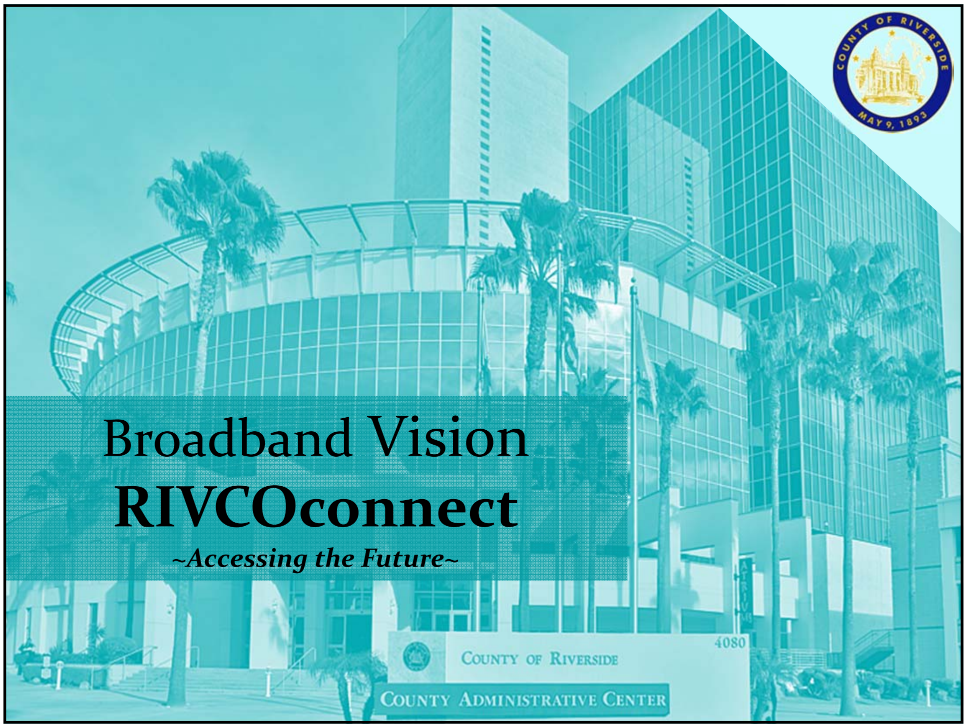
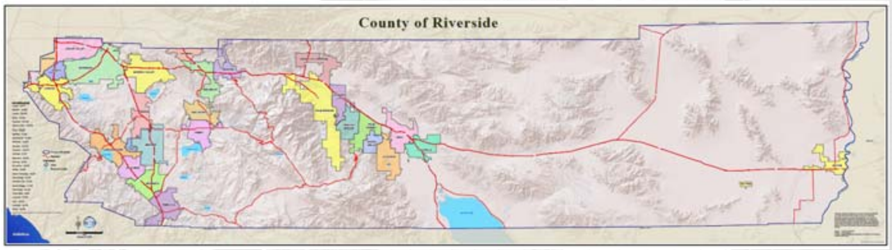


Welcome!

The County of Riverside is initiating a County-Wide Broadband Network we call **RIVCOconnect.** It is born of an Economic Development Strategy to attract and retain businesses, college graduates, and families looking for an intelligent community to raise their children.

~~"Providing gigabit broadband throughout our county will position Riverside County as an intelligent community and encourage high-tech companies or jobs to move or stay in this region".~~ Jay Orr, Riverside County Chief Executive Officer

Riverside County – How Big Are We?



- 4th Largest County in CA – 7,303 sq. miles
- 10th Largest County in US by Pop. – 2,302,403
- 12 Tribal Communities – 34,841
- 28 Incorporated Cities – 1,931,800
- 46 Census Designated Places – 370,603
- Businesses – 20,729
- Multi-Family dwellings – 81,369
- Single Family residences – 600,861
- Median Household income - $54,586
- Median Home price - $333,370

High-Speed Broadband

What are we calling High-Speed Broadband, and what should it cost?

- Looking for Gigabit Internet speed – 1 Gigabit of data transferred per second (Gbps)
- 1Gbps for all residences in the County of Riverside, with the service most optimally provided by way of Fiber Optic cabling to every home, or Fiber to the Premises (FTTP)
- 1Gbps residential service should be available at rates provided in other Gig communities - $70 per month
- Lifeline service available at low/no cost at least to low-income households, adequate for participation in digital economy
- Business-class Gigabit service for no more than $500 per month
- This is what **RIVCOconnect** wants to bring to the County of Riverside.

What is RIVCOconnect All About?

- Not the owner/operator of this network. Smoothing the path for the private sector and creating an event that speeds Broadband deployment.
- Removing road blocks, inviting partners from County agencies, Cities, Unincorporated and Tribal Communities, and Private Service Providers
- Bridging the Digital Divide
- Seeking partners to provide expanded, gigabit speed Broadband Countywide
- Encouraging service providers to build this network for all County residents, to include those currently served, those underserved, and the **nearly 100,000 individuals** not being served at all
- We want to make this County better now, tomorrow, and for generations to come!

RIVCO CONNECT

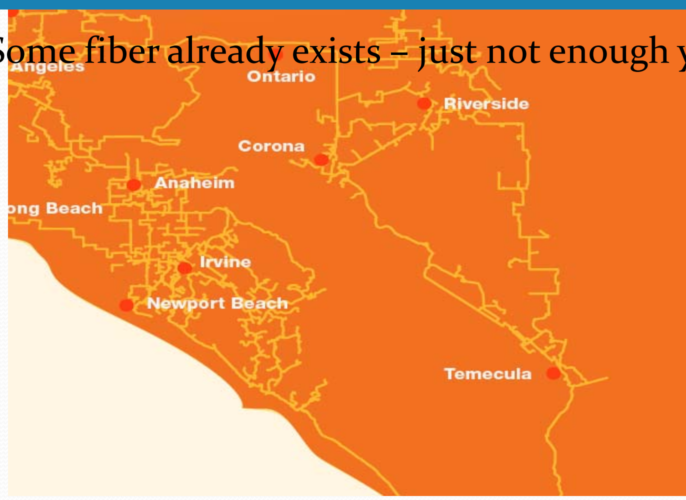
ACCESSING THE FUTURE

The Obstacles – *What's Standing in the Way?*

- Permitting Processes, Building Codes and Other Levels of Red Tape (Municipal, County, State.)
- High number of jurisdictions (almost a hundred cities, unincorporated population centers and tribal communities.) Different requirements and procedures affect overall attractiveness of and speed to market.
- Land availability for fiber huts and network devices.
- Access to poles and other assets for infrastructure
- Vendor Hesitation – Why take the chance? They can legally service smaller areas that present lower risk of investment. What benefits can we offer that will justify a greater

Attracting Interest

- Some fiber already exists – just not enough yet.



Current Fiber Providers in the County

- Adelphia (now TWC)
- AT&T
- Freedom Communications
- Nextera Energy
- Wilcon
- Southern California Edison
- Sunesys
- Charter/Time-Warner
- Verizon/Frontier
- Zayo
- . . . and More to Come

Solutions: What RIVCOconnect is doing . . . Permitting Processes

Incentivize the construction of private networks by expediting permitting processes and eliminating overlapping documents and steps.

The current processes for permitting traffic construction have been streamlined to allow drawings from the Joint Utility Traffic Control Manual to be modified, submitted to the County in triplicate, along with the application. Provided the equipment being installed is consistent, up to thirty streets or city blocks can be combined under one application and submission.

California Joint Utility Traffic Control Manual

Select Drawing Applicable, Make Necessary Notations, Data Submit in Triplicate

Submit Application

Up to 30 Similar Installations per Permit

Solutions: What RIVCOconnect is doing . . . Fiber Huts

- Fiber Networks require the placement of Fiber Huts
- One hut for every 30K households, approx. 25-35 needed for Riv. Co.
- Requires a 20 X 36 foot plot of ground

Solutions: What RIVCOconnect is doing . . . Fiber Huts

- 147 possible County locations identified
- Departments and Supervisors to evaluate the selections and determine suitability for the project
- Need 25-35 Countywide, perhaps some on city property

Solutions: What RIVCOconnect is doing . . . Pole Boxes, Vaults and Pedestals

- Wide array of other communications hardware
- Generally mounted in Rights of Way
- Compiling database of available assets Countywide to offer as possible host locations
- Expediting Right of Way permitting
- Seeking partners throughout the County

Solutions: What RIVCOconnect is doing . . . Partnerships

Look at All Possibilities:

- Offer Anchor Tenancy
- Create environment so providers can earn market return, while also offering services at affordable prices
- Create consensus, partnerships
- Pull together with Cities, Unincorporated areas, Tribal communities, other County Agencies and Departments
- Seek agreements with Business and Educational Entities
- Provide a platform for sharing ideas and creating innovative approaches for meeting Broadband needs. Look at what other gigabit communities are doing and build on their successes.

Everything needs to be on the Table:

- Rights of Way
- Simplifying and streamlining all permitting processes
- Private property
- Access to overhead/underground assets
- Access to buildings, land, RoW assets, rooftops
- Uniform contracting and rapid speed to market

Who Might be Interested?

Vendors That Submitted Documents for the CityLinkLA RFI:

- IBM
- PHI Technologies Corp.
- Nexius
- Alcatel-Lucent
- Macquarie Capital USA, Inc.
- Charter/Time-Warner
- Angie Communications
- Praxis Associates
- Global Sky Networks (GSN)
- Intelligent Wireless Networks
- Wi-Fi Wireless and Ericsson
- Crown Castle USA
- AT&T
- EnerSphere
- Wilcon
- P3 Global Management

What Can Our Partners Do? We Ask . . .

- **What Permitting Processes can you expedite?**
  - Coordinated cross-jurisdictional permitting processes provide our best chance for success
- **Physical and Assets**
  - Land, buildings, rooftops
  - Light poles, communications vaults, existing fiber
  - Wireless assets and licenses
  - New development
- **Anchor Tenancy**
  - Let the owners and operators know they have an existing customer base out of the gate.
- **Commitment – Join Us**
  - Enter into cooperative agreement with us
  - Unified RFP and cost-sharing efforts

Why Do This Together?

- **<u>Multi-jurisdictional approach:</u>**
  - Can speed market deployment far beyond what could be achieved individually
  - Currently we are all competing for attention from a limited number of service providers. Together, we will be far more likely to gain that attention
  - Better capability to provide a method for more rapid access to a larger, growing market with a much higher revenue potential
  - We will be in a more advantageous position to leverage local assets, such as regional transport fiber and utility company assets
  - Costs relative to the preparation and issuance of an RFP can be reduced if we work in concert
  - We may ultimately be able to limit the public investment required

The Process

- **Under the direction and counsel of Best, Best & Krieger, the County will develop an internal Master Plan for attracting additional Broadband investment, which will discuss issues previously cited, and will provide a guide for framing an RFP for our partners**
- **The Master Plan will be shared, refined, and then used to develop an RFP for the County as a whole, to include *all* partnering cities and communities**
- **The RFP will be designed to accommodate deployments that involve solely private capital, public-private partnerships, and publicly-owned networks. It is important to note that working on this should not, in any way, affect any Broadband plans individual communities have underway now or in the near future, and may well aid in achieving their goals**

The Benefits . . .

What benefits will fall to the County, Cities, Tribes, schools, and indeed, all of our residents, if this becomes a reality?

- Higher speed Internet connections, lower costs
- Bridge the Digital Divide to bring the 21st Century to all Riverside County residents, schools and businesses
- Employment tools for those in need of work; research capabilities for students and schools; analytics, metrics and marketing for businesses; health care and assistance for seniors; Telemedicine; 4K video streaming; telecommuting potential; and digital access for all, despite socio-economic status.

The Future . . .

- Intelligent, 21st-Century Infrastructure for the County
- Equal access to the Internet
- Long-term – not just looking at today or tomorrow, but decades down the line
- Attract high-tech businesses, professionals
- Attract new college graduates and retain local students
- Better careers, better place to raise families

Thank You!

- Thoughts?
- Comments?
- Ideas?

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **HERO Program Activities Update**

Contact: **Crystal Adams, Staff Analyst, adams@wrcog.cog.ca.us, (951) 955-8312**

Date: **July 21, 2016**

<u>Requested Action</u>:

1. Receive and File.

WRCOG's HERO Program provides financing to property owners to implement a range of energy saving, renewable energy, and water conserving improvements to their homes and businesses. Improvements must be permanently fixed to the property and must meet certain criteria to be eligible for financing. Financing is paid back through a lien placed on the property tax bill. The HERO Program was initiated in December 2011 and has been expanded (an effort called "California HERO") to allow for jurisdictions throughout the state to join WRCOG's Program and allow property owners in these jurisdictions to participate.

<u>Overall HERO Program Activities Update</u>

<u>Residential</u>: As of this writing, nearly 90,000 homeowners in both the WRCOG and California HERO Programs have been approved to fund more than $5.2 billion in eligible renewable energy, energy efficiency and water efficiency projects.

<u>WRCOG Subregion</u>: Over 32,000 property owners located in Western Riverside County have been approved for funding through the WRCOG HERO Program, totaling over $1.34 billion. Over 19,900 projects, totaling over $381 million, have been completed (Attachment 1).

<u>Statewide Program</u>: As of this writing, 347 jurisdictions outside the WRCOG and San Bernardino Associated Governments (SANBAG) subregion have adopted Resolutions of Participation for the California HERO Program. Nearly 58,000 applications have been approved for the California HERO Program to fund over $3.8 billion in eligible renewable energy, energy efficiency and water efficiency projects. Over 30,700 projects have been completed, totaling nearly $657 million (Attachment 2).

The table below provides a summary of the total estimated economic and environmental impacts for projects completed in both the WRCOG and the California Programs to date:

Economic and Environmental Impacts Calculations	
KW Hours Saved – Annually	**395 GWh**
GHG Reductions – Annually	**104,376 Tons**
Gallons Saved – Annually	**217 Million**
$ Saved – Annually	**$54 Million**
Projected Annual Economic Impact	**$1.79 Billion**
Projected Annual Job Creation/Retention	**8,822 Jobs**

Multiple PACE Providers in the Subregion

WRCOG has distributed a solicitation to PACE Providers to provide an opportunity for them, if interested, to operate their Program in the subregion under the WRCOG PACE "umbrella." This approach was recommended by the TAC, and was endorsed by the Executive Committee at its June meeting. Under this structure, additional approved PACE providers would operate in the subregion with WRCOG serving as the bond issuer. WRCOG would then retain the oversight of the Program and be responsible for Program management, ensuring consumer protections are upheld, and recording the assessments on the property. Interested providers are responding to WRCOG's solicitation and will undergo a review process by both staff and the Ad Hoc review Committee before being presented to the Executive Committee at a later date.

To date, CaliforniaFirst, PACE Funding, AllianceNRG, and Spruce have expressed interest in working with WRCOG to come under its umbrella. WRCOG staff are having discussions with Ygrene to determine whether or not Ygrene is interested in having WRCOG create a SB 555 Program for them to participate.

Request for Proposal – WRCOG Pace Program Provider Operational Analysis / Audit: On June 30, 2016, WRCOG released a Request for Proposal (RFP) to seek a qualified firm(s) to prepare a comprehensive operational and capacity review of the HERO Program, currently implemented by Renovate America. The deadline to submit a proposal is 5:00 p.m. on Monday, July 25, 2016. The RFP can be downloaded from WRCOG's website or by clicking here.

Prior WRCOG Actions:

July 11, 2016: The WRCOG Executive Committee 1) received summary of the Revised California HERO Program Report; 2) conducted a Public Hearing Regarding the Inclusion of the Cities of Avenal, Dunsmuir, Ferndale, Grover Beach, Isleton, Lathrop, Loyalton, Mendota, Nevada City, Piedmont, San Joaquin, and the County of Mariposa Unincorporated Areas, for purposes of considering the modification of the Program Report for the California HERO Program to increase the Program Area to include such additional jurisdictions and to hear all interested persons that may appear to support or object to, or inquire about the Program; 3) adopted WRCOG Resolution Number 21-16; A Resolution of the Executive Committee of the Western Riverside Council of Governments Confirming Modification of the California HERO Program Report so as to expand the Program Area within which Contractual Assessments may be offered; 4) accepted the Cities of Blue Lake, Dorris, Etna, Fremont, Portola Valley, San Leandro, Sutter Creek, Tehama, Yuba City, and the County of Shasta Unincorporated Areas, as Associate Members of the Western Riverside Council of Governments; 5) adopted WRCOG Resolution Number 22-16; A Resolution of the Executive Committee of the Western Riverside Council of Governments Declaring Its Intention to Modify the California HERO Program Report so as to Increase the Program Area within Which Contractual Assessments may be Offered and Setting a Public Hearing Thereon; 6) adopted WRCOG Resolution Number 23-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in Humboldt County; 7) adopted WRCOG Resolution Number 24-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in Kern County; 8) adopted WRCOG Resolution Number 25-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in Madera County; 9) adopted WRCOG Resolution Number 26-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in Merced County; 10) adopted WRCOG Resolution Number 27-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Certifying Compliance with State Law with respect to the Levying of Special Assessments; 11) adopted WRCOG Resolution Number 28-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in San Mateo County; 12) adopted WRCOG Resolution Number 29-16: A Resolution of the Executive Committee of the Western Riverside Council Of Governments Making Certain Representations and Authorizing the Placement of Assessments on the Tax Roll in Yolo County.

June 24, 2016: The WRCOG Executive Committee authorized the WRCOG Executive Director to execute the Third Amendment to Retainer Agreement for Legal Services – Public Finance Legal Services.

WRCOG Fiscal Impact:

HERO revenues and expenditures for the WRCOG and California HERO Programs are allocated annually in the Fiscal Year Budget under the Energy Department.

Attachments:

1. WRCOG HERO Snapshot.
2. California HERO Snapshot.

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Item 7.C

HERO Program Activities Update

Attachment 1

WRCOG HERO Snapshot

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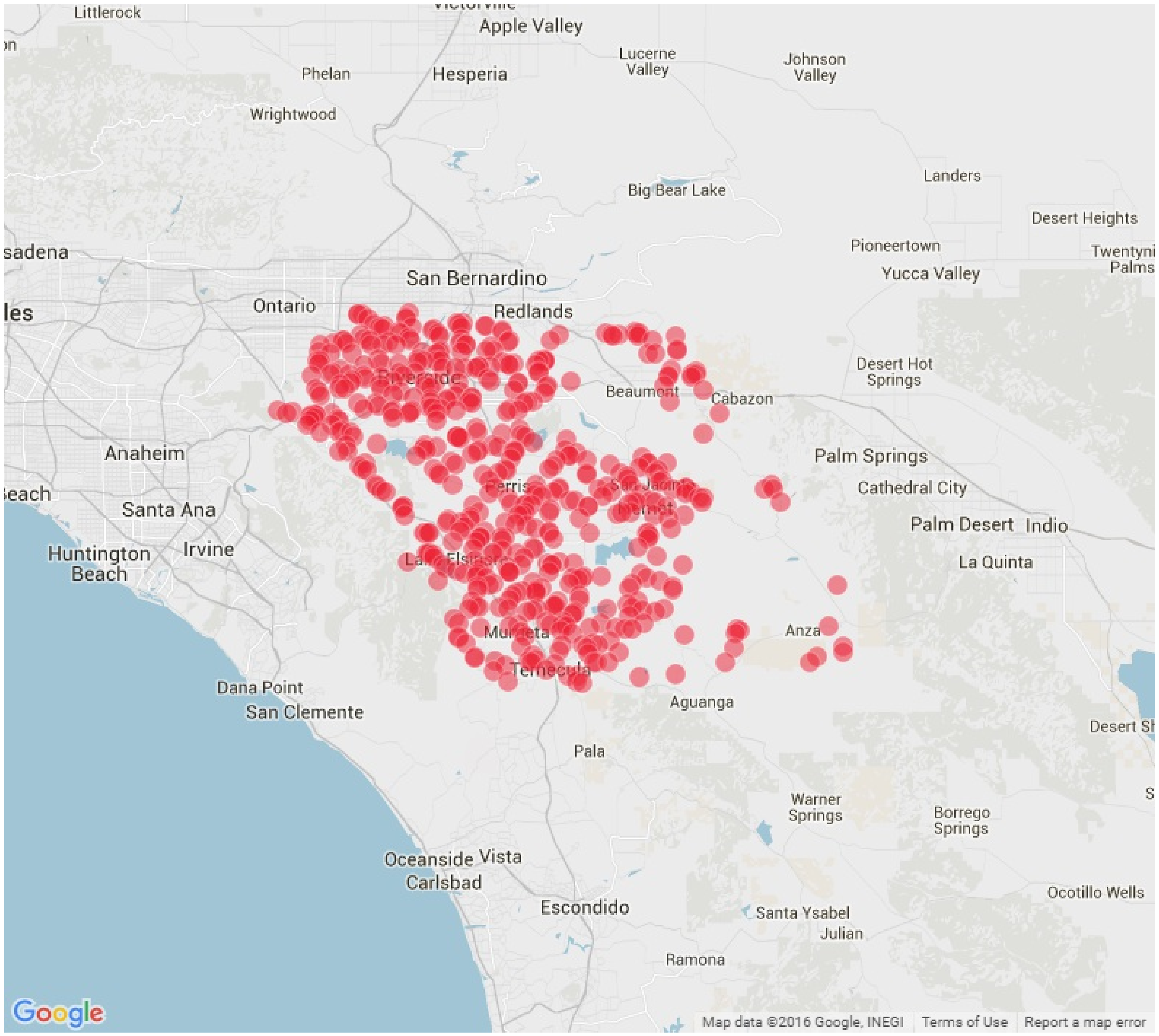
WRCOG HERO , CA

17,237 Homes Improved

12/14/2011
HERO Launch Date

460,480
Housing Count

01/01/2011 - 07/12/2016
Report Range



Improvements

Type	Total Installed	Bill Savings
Energy	22.6K	$262M
Solar	11.4K	$481M
Water	1,261	$8.11M

Lifetime Impact

Applications Submitted	47.4K
Applications Approved	32.0K
Funded Amount	$382M
Economic Stimulus	$661M
Jobs Created	3,242
Energy Saved	2.85B kWh
Emissions Reduced	775K tons
Water Saved	908M gal

Learn how these numbers are calculated at https://www.herogov.com/faq

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Item 7.B

HERO Program Activities Update

Attachment 2

California HERO Snapshot

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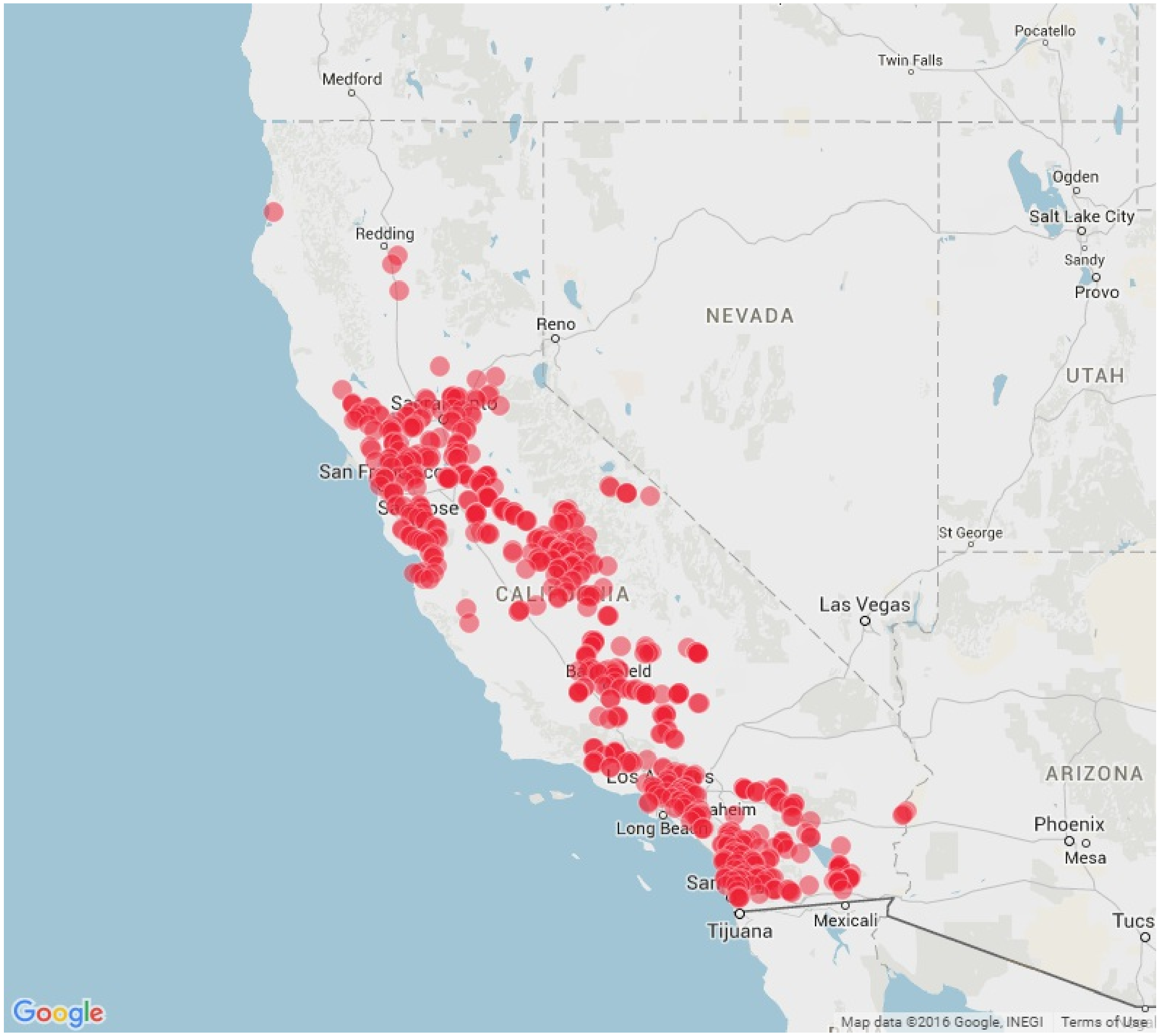
California HERO , CA

27,436 Homes Improved

02/10/2014
HERO Launch Date

5,501,928
Housing Count

01/01/2011 - 07/12/2016
Report Range



Improvements

Type	Total Installed	Bill Savings
Energy	37.2K	$437M
Solar	16.7K	$767M
Water	2,609	$20.1M

Lifetime Impact

Applications Submitted	78.7K
Applications Approved	58.0K
Funded Amount	$657M
Economic Stimulus	$1.14B
Jobs Created	5,580
Energy Saved	4.16B kWh
Emissions Reduced	1.11M tons
Water Saved	2.20B gal

Learn how these numbers are calculated at https://www.herogov.com/faq

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Item 7.D

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **WRCOG Transportation Activities Update**

Contact: **Christopher Gray, Director of Transportation, gray@wrcog.cog.ca.us, (951) 955-8304**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

WRCOG's Transportation Department is comprised of the Transportation Uniform Mitigation Fee (TUMF) Program, the Active Transportation Plan, and the Western Riverside County Clean Cities Coalition. The TUMF Program is a regional fee program designed to provide transportation and transit infrastructure that mitigates the impact of new growth in Western Riverside County. As administrator of the TUMF Program, WRCOG allocates TUMF to the Riverside County Transportation Commission (RCTC), groupings of jurisdictions – referred to as TUMF Zones – based on the amounts of fees collected in these groups, and the Riverside Transit Agency (RTA). The Active Transportation Plan will identify challenges to and opportunities for creating a safe, efficient, and complete active transportation network that will expand the availability of active modes of transportation for users both within the region and between neighboring regions. The Western Riverside County Clean Cities Coalition continues to administer programs that focus on developing regional economic opportunities for deploying alternative fuel vehicles and advanced technologies. Additionally the Western Riverside County Clean Cities Coalition provides programs for students to think critically and independently about air quality and how to live healthier lives.

TUMF

2016 TUMF Transportation Improvement Program (TIP) Update: The TUMF TIPs identify projects that are programmed for TUMF funding for the planning, engineering, right-of-way, and construction phase. TIPs are updated on an annual basis and provide jurisdictions the opportunity to review project priorities. The TIP Update occurs each fall after the financial year-end close for the TUMF Program Fiscal Year (FY). This fall, staff will distribute Project Worksheets associated with projects programmed on the TIPs for jurisdictions to review and make any necessary adjustments for each programmed project. Project Worksheets are to be updated, returned, and signed by the Public Works Director / City Engineer. Because this is a full biennial TIP review, jurisdictions may request additional funding and/or add projects on the TIPs if there is sufficient revenue to support the programmed funding.

Below is an estimated schedule of the TIP Update that will occur this fall:

- September / October 2016: The Project Adjustment worksheets and Draft 2017 TIPs to be emailed to the Zone TAC members requesting latest updates.
- Mid-October 2016: Final date for the updated signed worksheets to be e-mailed back to WRCOG staff. Staff will develop a Draft 2017 TIP, with adjustment requests, final FY forecast, interest, carryover numbers and distribute electronically to TAC members.
- October / November 2016: Zone TAC meetings for consensus and final TIP fund balance.

- November / December 2016: Zone Committee of elected officials to provide final recommendation to the WRCOG Executive Committee to adopt the Zone TIPs.
- February 2017: WRCOG Executive Committee to adopt all TIPs. The adopted 5-Year TIPs will be forwarded to all Jurisdictions in February 2017.

In anticipation of the upcoming TUMF TIP updates, staff would like to verify each of the jurisdiction Zone representatives, so that all necessary documentation is distributed to the correct Zone representative of each individual member jurisdiction. WRCOG will begin the TUMF TIP Update by distributing Project Worksheets for each TUMF Project and draft TIPs to member jurisdictions before convening a series of meetings with City staff and TUMF Committee members. WRCOG will first convene the Zone Technical Advisory Committee (TAC), which is comprised of jurisdiction Public Works Directors / City Engineers / City Managers. The Zone TAC will review each jurisdiction's request and finalize the draft TIPs and make a recommendation to the Zone Committee. The Zone Committee, comprised of elected officials, will meet to finalize the TIPs and make a final recommendation to the WRCOG Executive Committee for review and approval. Staff anticipates that the Executive Committee will review each of the TIPs for approval by the end of February 2017.

Staff is available to meet and discuss the TIP Update process with any member jurisdiction. Please contact staff to request a meeting regarding the TIP update.

<u>Fee Analysis Study</u>: In response to comments received regarding the impact of the TUMF fee to the regional economy, WRCOG released a Request for Proposal (RFP) in November 2015 to solicit firms interested in performing an analysis of fees / exactions required and collected by jurisdictions / agencies in and immediately adjacent to the WRCOG subregion. In March 2016, the Executive Committee authorized a Professional Services Agreement with Economic & Planning Systems (EPS) to conduct the analysis.

Staff have received and distributed the initial fee comparison data for the below development prototypes to each individual jurisdiction within the WRCOG subregion:

- Single-Family Unit: 2,700 square foot home on a 7,300 square foot lot
- Multi-Family Development: 240 units composing of a 240,000 square foot building
- Retail Development: 10,000 square foot building
- Industrial Development: 300,000 square foot building

The Study will also discuss the effect of other development costs, such as the cost of land and interest rates, within the overall development framework. Another key element of this study will be an analysis documenting the economic benefits of transportation investment. Staff have provided each member agency with information regarding fee levels for each of the development prototypes. The majority of jurisdictions have approved the information provided while several are continuing with the review. A comparative analysis of each jurisdiction's fees will be presented to the WRCOG Public Works, Planning Directors, and Technical Advisory Committees in August.

<u>2016 TUMF Nexus Study Update</u>: The TUMF Program is a development impact fee and is subject to the California Mitigation Fee Act (AB 1600, Govt. Code § 6600) which mandates that a Nexus Study be prepared to demonstrate a reasonable and rational relationship between the fee and the proposed improvements for which the fee is used. AB 1600 also requires the regular review and update of the Program and Nexus Study to ensure the validity of the Program. The last TUMF Program Update was completed in October 2009.

In September 2015, the WRCOG Executive Committee took action to delay finalizing the Nexus Study and include the growth forecast from the 2016 Southern California Association of Governments Regional Transportation Plan / Sustainable Communities Strategy (RTP / SCS). The 2016 RTP / SCS was approved by SCAG in spring 2016 and the growth forecast for the WRCOG subregion has been integrated into the TUMF Nexus Study.

While the technical work on the TUMF Nexus Study is nearing completion, staff have met with various regional stakeholders including elected officials, representatives of the development community, City Staff, and others to discuss the current status of the TUMF Nexus Study and what the next steps would be given that the previous Nexus Study was delayed.

Instead of forwarding only a final draft Nexus Study and fee schedule, staff is preparing a number of options for discussion and direction in moving forward.

These options as currently defined include:

Option 1: Do nothing and continue to use the 2009 Nexus Study and fee structure

Option 2: Complete the 2016 Nexus Study with the recommended fee levels

Option 3: Complete 2016 Nexus Study with reduced fees

- 3A- Phase in of fees
- 3B- Phase in of fees for either residential or non-residential uses
- 3C- Requiring local match for projects
- 3D- Reduce contributions for non-construction related costs

Option 4: Remove projects from the TUMF Network to reduce costs

Each option will be accompanied with a listing of outcomes for review and discussion. Staff will be presenting these options to jurisdictional staff, elected officials, and other stakeholders to determine which of these options are preferred for further consideration.

<u>TUMF Revenue / Reimbursement Update</u>: With the TIP Update occurring this fall, staff is providing member jurisdictions with additional information regarding recent trends associated with revenue and reimbursements. TUMF revenue collections remain on target for approximately $41 million in FY 2015/2016, with $36.8 million collected through May 2016. Revenue by Zone for the Fiscal Year is provided below:

- Central Zone: $7.2 million
- Hemet / San Jacinto Zone: $2.7 million
- Northwest Zone: $17.6 million
- Pass Zone: $70,000
- Southwest Zone: $9.2 million

TUMF revenues are the highest they have been since the beginning of the economic downturn, and approximately $80 million has been collected between FY 2014/2015 and FY 2015/2016. Revenue growth has been highest in the Northwest Zone with significant development activity in Riverside, Corona, Eastvale, and Jurupa Valley. The Pass Zone, which includes Banning and Calimesa, has seen limited development.

At the June 9, 2016, Public Works Committee meeting, staff presented an update on the revenue figures to date. Additionally, staff presented the TUMF Program reimbursements for FY 2014/2015 and the current FY 2015/2016. This analysis compared the total value of requested funds on the TIP versus invoices submitted for reimbursement. Staff noted that many jurisdictions did not fully expend programmed funds during the fiscal years in which the funds were requested. Although there are projects that have been delayed for various reasons, staff will be coordinating with member jurisdictions to submit any outstanding invoices for reimbursement on programmed funding.

<u>Active Transportation Plan (ATP)</u>

On May 28, 2015, the California Transportation Commission allocated funding to WRCOG to develop the Western Riverside County Active Transportation Plan. The ATP will set objectives to increase safety and effectiveness of the non-motorized system, incorporate local Safe Routes to Schools planning efforts, and identify economic indicators that include education, disadvantaged communities, and federal air quality non-attainment zones.

WRCOG and its Consultant Team (Fehr & Peers, Alta Planning & Design, and Raimi & Associates) are in the process of completing the existing conditions / collision analysis reports for the ATP, which will provide a better understanding of regional trends. The following steps will be taken with the collision mapping and analysis:

- Focus analysis on fatalities and severe injuries
- Develop different maps for clusters near freeways and regional facilities
- Identify high-incidence roadways and areas in an attempt to develop a network of priority areas where the return on infrastructure investment and greatest safety improvement benefits are maximized

The ATP is expected to be completed by December 2017 and will recommend and set goals, objectives, and performance metrics for the implementation of active transportation programs and projects.

Prior WRCOG Actions:

July 11, 2016:	The WRCOG Administration & Finance Committee received report.
June 24, 2016:	The WRCOG Executive Committee 1) authorized the WRCOG Executive Director to execute TUMF Reimbursement Agreement Amendment No. 1 with the Riverside Transit Agency for the Northwest Zone RapidLink Route 1 Express Bus Stops Project in an amount not to exceed $1,282,454; 2) authorized the WRCOG Executive Director to execute TUMF Reimbursement Agreement Amendment No.1 with the City of Perris for the Evans Road, 700' North of Placentia Avenue to Nuevo Road, Widening Project in an amount not to exceed $1,447,669; 3) authorized the WRCOG Executive Director to execute TUMF Reimbursement Agreement with the City of Perris for the Nuevo Road / I-215 Interchange Project in an amount not to exceed $1,364,603; 4) allowed up to two years for WRCOG or the member jurisdiction to submit TUMF reimbursement claims due to miscalculations, and up to three years for a developer to submit TUMF reimbursement claims due to miscalculations; 5) directed that future proposed construction cost adjustments continue to be presented to the Executive Committee for consideration on an annual basis; 6) directed that language be added to the TUMF Administrative Plan to require CCI proposals to be brought annually to the Executive Committee for consideration; and 7) approved the other proposed updates to the TUMF Administrative Plan.
June 9, 2016:	The WRCOG Public Works Committee received report.
June 6, 2016:	The WRCOG Executive Committee received report.
May 19, 2016:	The WRCOG Technical Advisory Committee recommended that the WRCOG Executive Committee approve the proposed updates to the TUMF Administrative Plan.
May 12, 2016:	The WRCOG Public Works Committee approved the unit cost assumptions for the 2016 TUMF Nexus Study and the proposed revisions to the TUMF Administrative Plan.

WRCOG Fiscal Impact:

Transportation administrative activities are included in the Agency's adopted Fiscal Year 2015/2016 Budget under the Transportation Department.

Attachment:

1. Summary of TUMF Program Revenues.

Item 7.D

WRCOG Transportation Activities Update

Attachment 1

Summary of TUMF Program Revenues

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ZONE SUMMARY

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date	Fiscal Year-to-Date	Life-to-Date
REVENUES	***Total***	***Total***	***Total***
Commercial/Services	431,143	1,429,194	28,282,768
Retail	1,348,038	3,412,714	62,648,138
Industrial	129,864	1,984,228	44,894,983
Single Family/Residential	1,264,994	18,535,250	479,715,835
Multi-Family Dwellings	68,541	3,402,188	52,001,385
Revenue Sub Total	3,242,580	28,763,573.32	667,543,108
Interest Earned	-	222,565.94	32,362,344.92
Revenue Total	3,242,580	28,986,139	699,905,453
EXPENDITURES			
Refunds	-	-	17,776,710
Developer/Credit Reimbursements	-	-	10,466,553
Local Jurisdiction Reimbursements	251,836	11,970,094	263,576,510
RCTC Share Payments	-	11,859,226	302,988,408
WRCOG Expenditures	175,009	1,582,194	19,320,103
Expenditure Total	426,844	25,411,514	614,128,285
Transfer-In from Zones to WRCOG	***45,305***	***431,651***	***1,530,553***
REVENUES OVER<UNDER> EXPENDITURES	**2,861,041**	**4,006,277**	**87,307,721**
ZONE NET REVENUE TOTALS SINCE INCEPTION			
Northwest Zone	480,504	3,067,949	11,711,137
Southwest Zone	143,105	1,351,794	26,470,512
Central Zone	561,769	(2,452,521)	17,648,500
Pass Zone	8,516	32,114	243,063
Hemet/SJ Zone	97,911	416,530	4,327,154
RTA	13,770	(105,337)	13,251,888
RCTC	1,504,233	1,484,196	822,407
MSHCP	51,233	211,553	670,233
WRCOG	-	-	-
WRCOG Reserves	-	-	12,162,828
Zone Totals	**2,861,041**	**4,006,277**	**87,307,721**

NORTHWEST ZONE

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date	**Fiscal Year-to-Date**	**Life-to-Date**
REVENUES	***Total***	***Total***	***Total***
Commercial/Services	82,914	187,952	5,419,087
Retail	-	378,656	5,601,519
Industrial	20,372	813,479	10,641,766
Single Family/Residential	423,967	4,319,694	83,299,896
Multi-Family Dwellings	-	1,266,095	9,332,383
Revenue Sub Total	527,253	6,965,877	114,294,652
Interest Earned	-	124,160.71	8,727,782
Revenue Total	527,253	7,090,037	123,022,433
EXPENDITURES			
Refunds	-	-	3,719,228
Developer/Credit Reimbursements	-	-	4,921,064
Local Jurisdiction Reimbursements	46,749	4,022,088	100,729,313
Expenditure Total	46,749	4,022,088	109,369,605
REVENUES OVER<UNDER> EXPENDITURES	***480,504***	***3,067,949***	***13,652,829***

Fiscal Year 2015/2016 Estimated Revenue	***5,000,000***
Actual Revenue YTD	**6,965,877**
Over/<Under> Budget for FY 2015/2016	***1,965,877***

SOUTHWEST ZONE

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

REVENUES	**Month-to-Date** ***Total***	**Fiscal Year-to-Date** ***Total***	**Life-to-Date** ***Total***
Commercial/Services	15,047	345,676	5,193,410
Retail	543,625	669,643	12,949,584
Industrial	-	64,161	1,813,009
Single Family/Residential	(281,684)	1,051,719	64,659,581
Multi-Family Dwellings	31,796	312,181	10,261,324
Revenue Sub Total	308,784	2,443,380.06	94,876,909
Interest Earned	-	33,004	10,339,180
Revenue Total	308,784	2,476,384	105,216,089
EXPENDITURES			
Refunds	-	-	3,017,054
Developer/Credit Reimbursements	-	-	4,751,305
Local Jurisdiction Reimbursements	165,679	1,124,590	66,584,446
Expenditure Total	165,679	1,124,590	74,352,805
REVENUES OVER<UNDER> EXPENDITURES	***143,105***	***1,351,794***	***30,863,284***

Fiscal Year 2015/2016 Estimated Revenue	***4,000,000***
Actual Revenue YTD	**2,443,380**
Over/<Under> Budget for FY 2015/2016	***(1,556,620)***

CENTRAL ZONE

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

REVENUES	**Month-to-Date** ***Total***	**Fiscal Year-to-Date** ***Total***	**Life-to-Date** ***Total***
Commercial/Services	102,046	129,375	1,014,003
Retail	-	210,998	6,227,345
Industrial	39,872	42,610	7,559,129
Single Family/Residential	419,851	2,321,528	53,763,255
Multi-Family Dwellings	-	-	3,878,985
Revenue Sub Total	561,769	2,704,511	72,442,715
Interest Earned	-	33,125	7,272,270
Revenue Total	561,769	2,737,636.31	79,714,986
EXPENDITURES			
Refunds	-	-	1,011,889
Developer/Credit Reimbursements	-	-	712,455
Local Jurisdiction Reimbursements	-	5,190,158	57,510,208
Expenditure Total	-	5,190,158	59,234,552
REVENUES OVER<UNDER> EXPENDITURES	***561,769***	***(2,452,521)***	***20,480,434***

Fiscal Year 2015/2016 Estimated Revenue	***3,000,000***
Actual Revenue YTD	**2,704,511**
Over/<Under> Budget for FY 2015/2016	***(295,489)***

PASS ZONE

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

REVENUES	**Month-to-Date** ***Total***	**Fiscal Year-to-Date** ***Total***	**Life-to-Date** ***Total***
Commercial/Services	-	-	621,989
Retail	8,516	15,764	988,891
Industrial	-	-	641,009
Single Family/Residential	-	12,349	4,239,693
Multi-Family Dwellings	-	-	162,895
Revenue Sub Total	8,516	28,112	6,654,477
Interest Earned	-	4,001	893,356
Revenue Total	8,516	32,114	7,547,833
EXPENDITURES			
Refunds	-	-	119,248
Developer/Credit Reimbursements	-	-	-
Local Jurisdiction Reimbursements	-	-	5,109,260
Expenditure Total	-	-	5,228,508
REVENUES OVER<UNDER> EXPENDITURES	***8,516***	***32,114***	***319,325***

Fiscal Year 2015/2016 Estimated Revenue	***200,000***
Actual Revenue YTD	**28,112**
Over/<Under> Budget for FY 2015/2016	***(171,888)***

HEMET/SAN JACINTO ZONE

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date	Fiscal Year-to-Date	Life-to-Date
REVENUES	***Total***	***Total***	***Total***
Commercial/Services	-	-	839,595
Retail	73,214	308,329	3,542,110
Industrial	-	-	284,755
Single Family/Residential	24,697	893,212	19,105,903
Multi-Family Dwellings	-	-	553,442
Revenue Sub Total	97,911	1,201,542	24,325,804
Interest Earned	-	13,828	2,446,705
Revenue Total	*97,911*	*1,215,370*	*26,772,509*
EXPENDITURES			
Refunds	-	-	322,647
Developer/Credit Reimbursements	-	-	81,729
Local Jurisdiction Reimbursements	-	798,840	23,311,030
Expenditure Total	-	798,840	23,715,406
REVENUES OVER<UNDER> EXPENDITURES	***97,911***	***416,530***	***5,057,103***

Fiscal Year 2015/2016 Estimated Revenue	***800,000***
Actual Revenue YTD	**1,201,542**
Over/<Under> Budget for FY 2015/2016	***401,542***

RIVERSIDE TRANSIT AUTHORITY

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date Total	Fiscal Year-to-Date Total	Life-to-Date Total
REVENUES			
Commercial/Services	7,071	23,439	755,055
Retail	22,108	55,961	1,603,727
Industrial	2,130	32,548	1,162,223
Single Family/Residential	20,746	303,978	15,250,038
Multi-Family Dwellings	1,124	55,796	1,259,501
Revenue Sub Total	53,178	471,723	20,030,544
Interest Earned	-	7,358	2,535,479
Revenue Total	53,178	479,080	22,566,022
EXPENDITURES			
Refunds	-	-	541,895
Developer/Credit Reimbursements	-	-	-
Local Jurisdiction Reimbursements	39,408	584,417	6,582,020
Expenditure Total	39,408	584,417	7,123,915
REVENUES OVER<UNDER> EXPENDITURES	***13,770***	***(105,337)***	***15,442,107***

Fiscal Year 2015/2016 Estimated Revenue	***350,000***
Actual Revenue YTD	**471,723**
Over/<Under> Budget for FY 2015/2016	***121,723***

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date Total	Fiscal Year-to-Date Total	Life-to-Date Total
REVENUES			
Commercial/Services	200,007	663,003	13,302,542
Retail	625,355	1,582,956	29,245,437
Industrial	60,244	920,685	20,973,960
Single Family/Residential	586,831	8,598,502	224,820,142
Multi-Family Dwellings	31,796	1,578,275	24,252,605
Revenue Sub Total	1,504,233	13,343,422	312,594,685
Interest Earned	-	-	32,918
Revenue Total	1,504,233	13,343,422	312,627,603
EXPENDITURES			
Refunds	-	-	8,816,788
RCTC Share Payments	-	11,859,226	302,988,408
Local Jursidiction Reimbursement	-	-	-
Expenditure Total	-	11,859,226	311,805,197
REVENUES OVER<UNDER> EXPENDITURES	***1,504,233***	***1,484,196***	***822,407***

MULTI-SPECIES HABITAT CONSERVATION PROGRAM

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date Total	Fiscal Year-to-Date Total	Life-to-Date Total
REVENUES			
Commercial/Services	6,812	22,581	302,525
Retail	21,299	53,914	701,142
Industrial	2,052	31,358	466,720
Single Family/Residential	19,987	292,857	2,338,185
Multi-Family Dwellings	1,083	53,755	600,209
Revenue Sub Total	51,233	454,464	4,408,781
Interest Earned	-	7,088	113,000
Revenue Total	51,233	461,553	4,521,781
EXPENDITURES			
Refunds	-	-	101,316
RCA Reimbursements	-	250,000	3,750,232
Expenditure Total	-	250,000	3,851,548
REVENUES OVER<UNDER> EXPENDITURES	***51,233***	***211,553***	***670,233***

WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS

Transportation Uniform Mitigation Fee Revenues and Expenditures
For the Month Ending April 30, 2016

	Month-to-Date Total	Fiscal Year-to-Date Total	Life-to-Date Total
REVENUES			
Commercial/Services	17,246	57,168	834,562
Retail	53,922	136,491	1,788,383
Industrial	5,195	79,387	1,352,413
Single Family/Residential	50,600	741,410	12,239,143
Multi-Family Dwellings	2,742	136,088	1,700,041
Revenue Sub Total	129,703	1,150,543	17,914,541
Interest Earned	-	-	1,655
Revenue Total	129,703	1,150,543	17,916,196
EXPENDITURES			
Refunds	-	-	126,646
Expenditures	175,009	1,582,194	19,320,103
Expenditure Total	175,009	1,582,194	19,446,749
Transfer-In from Zones	*45,305*	*431,651*	*1,530,553*
REVENUES OVER<UNDER> EXPENDITURES	-	-	-

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Regional Streetlight Program Activities Update**

Contact: **Tyler Masters, Program Manager, masters@wrcog.cog.ca.us, (951) 955-8378**

Date: **July 21, 2016**

Requested Action:

1. Receive and file.

WRCOG's Regional Streetlight Program will assist member jurisdictions with the acquisition and retrofit of their Southern California Edison (SCE)-owned and operated streetlights. The Program has three phases, which include: 1) streetlight inventory; 2) procurement and retrofitting of streetlights; and 3) ongoing operations and maintenance. The overall goal of the Program is to provide significant cost savings to the member jurisdictions

Program Update

At the direction of the WRCOG Executive Committee, WRCOG is developing a Regional Streetlight Program that will allow jurisdictions (and Community Service Districts) to purchase the streetlights within their boundaries that are currently owned / operated by SCE. Once the streetlights are owned by the member jurisdiction, the lamps will then be retrofitted to Light Emitting Diode (LED) technology to provide more economical operations (i.e., lower maintenance costs, reduced energy use, and improvements in public safety). Local control of its streetlight system allows jurisdictions opportunities to enable future revenue generating opportunities such as digital-ready networks, and telecommunications and IT strategies.

The goal of the Regional Program is to provide a cost effective way for local jurisdictions to purchase, retrofit, and maintain the streetlights within jurisdictional boundaries, without the need of additional jurisdictional resources. As a regional Program, WRCOG is working with each of the jurisdictions to move through the acquisition process, develop financing recommendations, develop / update regional and community-specific streetlight standards, and manage the regional operations and maintenance agreement that will increase the level of service currently being provided by SCE.

Acquisition Process Update: The keystone piece of the Program is the acquisition - or the purchasing - of streetlights by each jurisdiction. After acquisition, each jurisdiction will have the ability to unlock additional cost savings through LED retrofits while also paving the way for a potential "Smart-City" future. The process for an interested jurisdiction to acquire the SCE-owned streetlights within its boundaries is as follows:

A. Payment of $10,000 Initial Valuation fee (funded by WRCOG) to initiate the streetlight valuation process. (*Completed*)

B. SCE evaluation of streetlight systems in each of the 16 interested member jurisdictions' boundaries. (*Completed*)

C. SCE presentation of Streetlight Valuation Reports, an estimated streetlight sales price given the type, quantity, and material of streetlight poles and lamp fixtures in jurisdictional boundaries. (*Completed*)

D. Jurisdictions confirm desire to move forward with the acquisition. The following provides a summary of the interest levels conveyed by the member jurisdictions.

After preliminary survey of all interested jurisdictions, jurisdictional staff has expressed interest in moving forward with acquisition and LED retrofit. Some jurisdictions have shared common comments / questions they would like WRCOG staff to continue to address as the process moves forward. All of these items are proactively being worked on and will continue to be addressed on a regional and jurisdiction-by-jurisdiction basis. These are summarized below:

1. "When will my jurisdiction be cash-flow positive; after acquisition and retrofit?"

   Response: The specifics will be identified in each jurisdiction's cash-flow meetings; however, the intent of financing is that each jurisdiction will see no initial out-of-pocket expense, and the ongoing utilities bill savings realized after acquisition and LED retrofit will offset the financing repayment (debt service). In many cash flow scenarios, jurisdictions will be cash flow positive right away.

2. "Will the Program provide a higher level of service to my communities regarding streetlight maintenance needs (lamp burn-outs and pole knockdowns)?"

   Response: Using localized service, communities will see improvements in response times for streetlight maintenance and repairs and with a centralized call center specific to the region, maintenance teams will be dispatched in an expeditious manner. Service will be tracked and regularly reported on a jurisdictional basis through WRCOG.

3. "Will the Program address if / how special districts, landscape and lighting maintenance districts, and/or community finance districts will be impacted per acquisition and LED retrofit of the jurisdiction's streetlights?"

   Response: WRCOG is currently assessing the inventory of special districts in the WRCOG subregion, and working with legal counsel to identify if / how financing acquisition and retrofit of these streetlights will impact these districts / special assessments.

4. "What level of impact will this Program have on current jurisdiction resources?"

   Response: The purpose of the regional approach is to achieve multiple administrative, operational, and maintenance cost efficiencies that will mitigate or avoid any impact to a jurisdiction's current resources. After acquisition, LED retrofit, and ongoing operations and maintenance, the WRCOG subregion could save an estimated $5 million per year in utility bill costs, a large reduction from the current $10.3 million WRCOG member jurisdictions currently pay for these streetlights.

E. SCE and each interested jurisdiction submit their Agreement, for approval, to the California Public Utilities Commission (CPUC). The following provides an update on the purchase and sales agreement and it is anticipated that member jurisdictions will begin this process in late-2016.

<u>Purchase and sales agreement update</u>: Currently, the City of Lancaster is the only City in the SCE territory to complete the acquisition process from start to finish. On March 18, 2016, the CPUC approved Lancaster's final Purchase and Sales Agreement. SCE intends to use this Agreement as the template for future acquisition efforts. This Agreement defines the exact number and costs of the streetlights and the timeline of the acquisition process. In order finalize the acquisition process, each interested WRCOG member jurisdiction will need to enter into an Agreement with SCE that will then be approved by the CPUC. To assist its members with the Agreement piece of the transaction, WRCOG, its consultants, and Best Best & Krieger (BB&K) have reviewed and submitted questions, concerns, and issues regarding the template agreement to SCE. WRCOG is currently awaiting SCE's response to the comments. Once the Agreement is revised for the subregion, WRCOG will provide a copy to the jurisdictions for their additional review and comment. It is anticipated that this process will be completed within the next two months.

F. Upon completion of the sale, SCE and the local jurisdiction will begin the transition of the streetlight from SCE to jurisdiction-owned streetlight. It is anticipated that this will begin in early 2017. The following provides an update on the financing mechanism that will be used to complete this task.

Cash-flow meeting update: WRCOG staff has conducted streetlight cash flow meetings with the Cities of Eastvale, Hemet, Lake Elsinore, Menifee, Murrieta, Perris, San Jacinto, Temecula, Wildomar, the County of Riverside and with the Rubidoux and Jurupa Community Services Districts. Meetings with remaining jurisdictions are yet to be scheduled.

The purpose of the cash-flow meetings is to provide the jurisdictional staff (i.e., Finance Director, manager, senior staff, etc.) with the financial information needed for staff to make a recommendation on whether to move forward with the Program. WRCOG has developed a feasibility model that includes a variety of financial sensitivities, including utility cost reduction, energy cost reductions, operations and maintenance costs (including pole knockdown replacement costs), debt service of ownership, and LED retrofit for each jurisdiction's streetlight system, and also includes a re-lamp reserve. The re-lamp reserve is a reserve that each jurisdiction can configure to set aside funds to ensure that in 15 years (when the LED streetlights begin to wear out) each jurisdiction will have funds to retrofit to the next generation of energy efficient street lighting, without negatively impacting the jurisdiction's general fund.

Financing Update: On July 28, 2016, WRCOG staff will provide a presentation at the WRCOG Finance Director's Committee meeting that will include a recommendation for the WRCOG Executive Committee to support the selection of a financing vendor.

As way of background, on March 7, 2016, WRCOG released a Request for Bids (RFB) to select a financing vendor that would provide capital to member jurisdictions for the acquisition process at a competitive rate. WRCOG staff and its Financial Advisor, PFM, have been working with the top financial vendor ensure they meet the needs of the Program. The top ranked financial vendor will be able to meet the following considerations:

1. Ability to provide financing to all participating jurisdictions in the Program
2. Provide financing for both purchase and LED retrofit
3. Streetlights accepted as sole collateral
4. Able to finance as either taxable or tax-exempt debt
5. Smart City usage permitted
6. The qualifications and experience of the proposing firm
7. Competitive fee proposal for all jurisdictions

Regional Demonstration Area Update: WRCOG will be conducting a Regional Streetlight Demonstration Area in five different locations in the City of Hemet to showcase various LED streetlights from nine different vendors. The City currently has the largest number of City-owned streetlights that can easily be retrofitted with LED lights. The Demonstration Areas incorporates multiple land use types (residential, commercial, industrial, etc.) that stakeholders will be able to view and provide feedback. The Demonstration Areas will allow community stakeholders (i.e., jurisdictional elected officials and staff, engineers, public safety personnel, community and environmental groups, and residents), inside and outside the Western Riverside County area, to experience and provide feedback on a variety of LED lights in a "real-life" context.

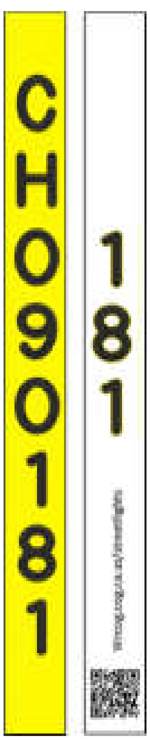
To gain additional input, staff will coordinate multiple educational tours for stakeholders in October/November 2016. The use of electronic and physical surveys will be used to gain feedback from the public. Results from the surveys will be used to assess preferences of the LED lights and rank the selection of viable LED lights to use for the Program. Additionally, the Streetlights will be marked with a designated pole tag to help stakeholders identify which lights are or are not part of the Program.

A media kit is being developed and will include sample press releases, brochures and informational items, a "frequently asked questions" sheet, signage, social media language, and a map of the Demonstration Areas. The media kit will be available for all member jurisdictions to distribute to their community by late August 2016.

While the lights will be installed by the end of July 2016, the Demonstration Areas will officially kick-off on September 1, 2016 and will be active through early 2017.

The following is a map depicting Demonstration Area locations and a sample of the streetlight pole identification tag that will be used.

Map of Demonstration Areas



City of Hemet streetlight pole identification tag on the left.

Demonstration Area Streetlight tag identification tag on the right.

Prior WRCOG Actions:

July 14, 2016: The WRCOG Public Works Committee received report.
July 14, 2016: The WRCOG Planning Director's Committee received report.
July 11, 2016: The WRCOG Administration & Finance Committee received report.
June 6, 2016: The WRCOG Executive Committee received report.

WRCOG Fiscal Impact:

Activities for the Regional Streetlight Program are included in the Agency's adopted Fiscal Year 2015/2016 and 2016/2017 year Budgets.

Attachment:

None.

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Item 7.F

Western Riverside Council of Governments
Technical Advisory Committee

Staff Report

Subject: **Appointment to the Emergency Medical Care Committee**

Contact: **Rick Bishop, Executive Director (bishop@wrcog.cog.ca.us), (951) 955-8303**

Date: **July 21, 2016**

Requested Action:

1. Appoint two members of the WRCOG Technical Advisory Committee as the WRCOG representatives to the Emergency Medical Care Committee.

The Emergency Medical Care Committee (EMCC) was established on October 15, 1985. The function of EMCC is to advise the Riverside County Board of Supervisors on all aspects of emergency medical care within the County, to report on observations, and to provide recommendations concerning the feasibility and content of emergency medical care programs within the County. The EMCC is comprised of 15 ex-officio members, one of which is a City Manager appointed from the Western Riverside Council of Governments (WRCOG).

The regular length of term is for a period of three years and members may serve a maximum of three consecutive terms; the current term expired June 30, 2016. Meetings are held four times a year at the Towers at Riverwalk Building located at 4210 Riverwalk Parkway from 9:00 a.m. to 10:30 a.m.

Prior WRCOG Action:

November 20, 2014: The WRCOG Technical Advisory Committee appointed Rob Johnson as the WRCOG representative to the Emergency Medical Care Committee, and Wally Hill as the alternate.

WRCOG Fiscal Impact:

There is no fiscal impact to WRCOG's Fiscal Year 2016/2017 Budget.

Attachments:

1. County of Riverside Emergency Medical Care Committee (EMCC) Resolution.
2. EMCC 2016 Meeting Dates.

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Item 7.F

Appointment to the Emergency Medical Care Committee

Attachment 1

County of Riverside Emergency Medical Care Committee (EMCC) Resolution

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SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Community Health Agency/EMS **SUBMITTAL DATE:**

SUBJECT: Emergency Medical Care Committee (EMCC) Resolution

RECOMMENDED MOTION: That the Board of Supervisors: 1) Adopt the attached Resolution No. 2001-358 regarding membership composition of the Emergency Medical Care Committee; 2) Authorize the Clerk of the Board to sign this form to enact Resolution No. 2001-358; and 3) Direct the Clerk of the Board to return a signed copy of this form and the attached resolution to the Community Health Agency for further processing.

BACKGROUND: The Emergency Medical Care Committee membership Composition Resolution was last changed in 1996. Since that time, representing organizations have changed their structure. The proposed Resolution designates membership that reflects those entities that should be on the committee as a consequence of their involvement in the County's Emergency Medical Services system. The EMCC approved the proposed Resolution at their October 2001 meeting.

Gary M. Feldman, M.D., Director
Community Health Agency

MO:bm

FINANCIAL DATA:

CURRENT YEAR COST:	$ 0	**ANNUAL COST:**	$ 0
NET COUNTY COST:	$ 0	**IN CURRENT YEAR BUDGET:**	N/A
		BUDGET ADJUSTMENT FY:	No
SOURCE OF FUNDS:	N/A		

C.E.O. RECOMMENDATION:

County Executive Officer Signature

Department Recommendation: ☐ Consent ☐ Policy
Per Executive Office: ☐ Consent ☐ Policy

Prev. Agn. ref. **Dist.** All **AGENDA NO.**

FORM 3.19 07/09/96

BOARD OF SUPERVISORS COUNTY OF RIVERSIDE

RESOLUTION NO. 2001-358

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE PROVIDING FOR AN EMERGENCY MEDICAL CARE COMMITTEE FOR THE COUNTY OF RIVERSIDE

WHEREAS, the Board of Supervisors of the County of Riverside established the Emergency Medical Care Committee (EMCC) on October 15, 1985.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on ____________________, 2001, that effective ____________________, 2001, an Emergency Medical Care Committee is now established within and for the County of Riverside as follows:

1. The Riverside County Emergency Medical Care Committee shall consist of fifteen (15) members, all non ex-officio members are appointed by the Board of Supervisors and the composition of this committee is as follows:
   a. One Emergency Department Physician, practicing in a hospital located within Riverside County nominated by the Emergency Department Directors' Advisory Committee;
   b. One ex-officio representative from the Healthcare Association of Southern California to be the Vice President of the Inland Regional Office;
   c. One Physician representative of the Riverside County Medical Association nominated by that organization;

d. One representative from the Riverside County Ambulance Association nominated by that organization;

e. One Fire Chief representing the Riverside County Fire Chiefs' Association nominated by that organization;

f. One City Manager from Coachella Valley Association of Governments (CVAG) nominated by that organization;

g. One City Manager from Western Riverside Council of Governments (WRCOG) nominated by that organization;

h. One representative of the Riverside County Law Enforcement Agency Administrators' Association nominated by that organization;

i. One representative of the Riverside County Prehospital Care Advisory Committee nominated by that committee;

j. One ex-officio representative of the Riverside County Fire Department appointed by the Riverside County Fire Chief; and

k. One member-at-large from each Riverside County Supervisorial District.

2. Non ex-officio members shall serve a three (3) year term with staggered expiration dates so that no more than one-third of the membership shall require replacement or reappointment at any one time. Members may serve a maximum of three (3) consecutive terms.

3. The Committee shall choose its chairperson and vice-chairperson annually, and shall determine the time and place for regular meetings of the Committee.

4. A quorum shall consist of one more than half the number of filled committee positions. Action taken shall require the affirmative vote of a majority of those present. The Chairman votes only in case of a tie.

5. The Committee shall perform the functions of an Emergency Medical Care Committee defined by Article 3, Chapter 4 of Division 2.5 of the California Health and Safety Code.

6. The Committee shall serve in an advisory capacity for the Board of Supervisors concerning all aspects of emergency medical care within the County and report to the Board in conjunction with its review of the various aspects of the emergency medical care within the County, the Committee shall report to the Board of Supervisors, its observations and recommendations concerning the feasibility and content of emergency medical care programs within the County in conjunction with cities within the County, other counties, the State and the United States.

7. Except for Supervisorial appointees, each organization may designate an alternate to serve in the event of an absence by that organization's primary member.

8. The EMCC shall prepare an annual report to the Board of Supervisors on the current and anticipated condition of Emergency Medical Services (EMS) and EMS system operation within the County.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, that effective immediately on the adoption of this resolution that all prior resolutions concerning the establishment of the Emergency Medical Committee, including but not limited to, Resolution No. 96-132 are herby superceded and rescinded.

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Item 7.F

Appointment to the Emergency Medical Care Committee

Attachment 2

EMCC 2016 Meeting Dates

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2016
EMCC MEETING SCHEDULE

	DATE	TIME	LOCATION
EMCC	01/06/2016	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room
EMCC	04/06/2016	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room
EMCC	07/06/2016	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room
EMCC	10/05/2016	9am – 10:30am	Towers at Riverwalk Building 4210 Riverwalk Parkway Riverside, CA 92505 First Floor Conference Room

Prepared by: G. Herbaugh, EMS Agency – Version A (12/03/2015)