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RESOLUTION NO. 2010-5

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE ASSOCIATION OF BAY AREA GOVERNMENTS TO SUBMIT A
COLLABORATIVE APPLICATION ON ITS BEHALF TO THE
CALIFORNIA ENERGY COMMISSION**

WHEREAS, the City of Albany recognizes that it is in the interest of the local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency; and

WHEREAS, the City of Albany has committed to the Alameda County Climate Protection Project and embarked on an ongoing, coordinated effort to reduce the emissions that cause global warming, improve air quality, reduce waste, cut energy use and save money. The City of Albany is committed to reducing community-wide greenhouse gas emissions by 15% below 2005 levels by 2020; and

WHEREAS, State Energy Program (SEP) funds are available through the California Energy Commission's SEP Funding Opportunities for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the SEP allows for public agencies or non-profit entities to apply for funds on behalf of eligible local governments; and

WHEREAS, the City of Albany is eligible for SEP funding under the California Energy Commission's SEP Program; and

WHEREAS, the City of Albany has collaborated with the Association of Bay Area Governments (ABAG) to submit a regional application to implement the energy

1 efficiency projects described in Exhibit A for the purpose of qualifying for SEP funds
2 from the California Energy Commission; and

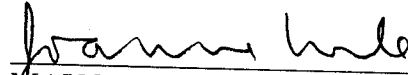
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4 **WHEREAS**, the City of Albany has considered the application of the California
5 Environmental Quality Act (CEQA) to the approval of the energy efficiency projects
6 described in Exhibit A; and

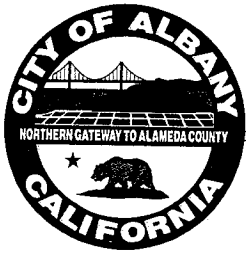
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8 **NOW, THEREFORE, BE IT RESOLVED**, that in compliance with the
9 California Environmental Quality Act (CEQA), the Albany City Council finds that the
10 approval of the energy efficiency projects described in Exhibit A is a “project” under
11 CEQA that is exempt under California Code of Regulations, Title 21, sections 15301
12 (repairs and minor alterations to existing facilities), 15302 (replacement or reconstruction
13 of existing structures and facilities), 15306 (information collection), 15308 (actions to
14 protect the environment), 15309 (inspections), and 15322 (training programs) because the
15 project would develop standards for resource conserving and energy saving retrofits of
16 existing structures in conformance with existing building codes; train contractors,
17 homeowners and other building professionals; encourage participation in the green
18 retrofit program; provide rebates for tested and certified retrofit projects; and monitor and
19 evaluate environmental performance of projects; and

20
21 **BE IT FURTHER RESOLVED**, that if recommended for funding by the
22 California Energy Commission, the City of Albany authorizes ABAG to accept a grant
23 award on its behalf and to enter into all necessary contracts and agreements, and
24 amendments thereto, on its behalf to implement and carry out the projects described in
25 Exhibit A; and

26
27 **BE IT FURTHER RESOLVED**, that the City of Albany recognizes
28 StopWaste.Org as the lead local implementer for the projects described in Exhibit A for
29 all of the local governments in Alameda County, and that ABAG as the fiscal agent, will

1 disburse the funds to StopWaste.Org to implement and carry out the projects described in
2 Exhibit A.

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City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

**COMMUNITY DEVELOPMENT &
ENVIRONMENTAL RESOURCES**

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- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

**FINANCE & ADMINISTRATIVE
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CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

**FIRE & EMERGENCY MEDICAL
SERVICES**

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

**RECREATION & COMMUNITY
SERVICES**

1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 2010-5

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 16th day of February, 2010, by the following votes:

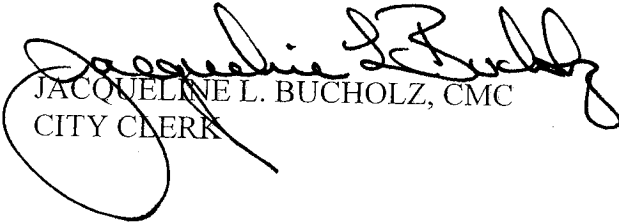
AYES: Council Members Atkinson, Javandel, Lieber, Thomsen & Mayor Wile

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 17th

day of February, 2010.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

*The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community,
and providing a safe, healthy environment now and in the future.*



PRINTED ON RECYCLED PAPER

Exhibit A

Retrofit Bay Area

Summary of proposal submitted to the California Energy Commission on December 21, 2009 (SEP2)

Description of Proposed Program

The Association of Bay Area Governments (ABAG) is collaborating with the Bay Area's eight counties to establish a comprehensive residential single-family and multifamily building retrofit program (*Retrofit Bay Area*) that leverages regional cooperation and funding while enabling autonomy at the local level. The proposed ABAG program aligns with local, regional and national goals of promoting economic vitality through an increase in green jobs, reducing U.S. oil dependency through increases in energy efficiency and deployment of renewable energy technologies, and reducing greenhouse gas emissions.

On behalf of 109 local governments, ABAG has submitted a proposal to the California Energy Commission's State Energy Program (SEP) to request \$10.75 million in American Recovery and Reinvestment Act (ARRA) grant funds administered by the U.S. Department of Energy. This grant program, known informally as SEP 2 to distinguish it from three other elements of California's SEP program, runs from February 1, 2010 to March 31, 2012. The ARRA/SEP 2 grant funds would be used by ABAG program participants to carry out local and Bay Area-wide consumer outreach and education campaigns and workforce development activities that will accelerate demand for home energy retrofits and expand the regional building industry's capacity to deliver high quality, cost-effective retrofit services. The program has a goal of retrofitting 15,000 single-family homes and 2,000 multifamily units in the region, and creating 1,739 jobs.

Retrofit Bay Area will complement existing and planned local retrofit activities, including the Property Assessed Clean Energy (PACE) financing districts that enable homeowners to finance energy efficiency retrofits and renewable energy improvements through assessments paid via their property taxes. This ABAG program will leverage and complement other local, regional and federal funding sources for energy retrofits, including anticipated grant funds from the State Energy Program's Municipal Financing Program (known as SEP 1) and the federal Retrofit Ramp-Up program.

Program Participants and Roles

Participant	Role
Association of Bay Area Governments	Lead, fiscal agent and contract administrator
Alameda County (StopWaste.Org) and Sonoma County (Sonoma County Transportation Authority)	Regional tasks and local retrofit program implementation
Contra Costa, Marin, San Francisco, San Mateo, Santa Clara and Solano Counties	Local retrofit program implementation
Bevilacqua Knight, Inc., Build It Green and California Building Performance Contractors Assn.	Regional and local implementation assistance, quality assurance and reporting

StopWaste.Org Role

Retrofit Bay Area allocates \$2,831,786 to StopWaste.Org to manage specific local and regional tasks through StopWaste.Org's Green Packages program. Green Packages, a green retrofit program for existing buildings and landscapes in Alameda County, is supported by Alameda County and all 14 of its cities. Green Packages consists of a set of verifiable standards and specifications to be used for financing and conducting energy efficiency retrofit projects. These standards will be supported with professional training of retrofit contractors, quality assurance mechanisms, systems for tracking and evaluating results, and a comprehensive consumer outreach campaign.

Local jurisdictions in Alameda County have already committed to funding the core Green Packages tasks. The table below lists additional Green Packages tasks that StopWaste.Org anticipates will be funded through the ARRA/SEP 2 grant program.

Green Packages Program Elements	ARRA/SEP 2 Grant Funds		StopWaste.Org Task Details
	Local	Regional	
Standards & Resources	\$85,186		Integrate Green Packages into PACE districts, coordinate funding sources and city programs, establish countywide bulk purchasing program
		\$127,400	Develop multifamily Green Packages, establish regional bulk purchasing program
Capacity Building & Green Jobs	\$555,056		Offer additional orientation workshops for contractors and building inspectors, conduct gap analysis and develop workforce training plan, update single-family training curriculum, launch contractor program and conduct outreach, sponsor trainings in county, provide rebates for Building Performance Institute certification, provide training scholarships for residents of economically disadvantaged areas.
		\$306,550	Develop multifamily curriculum and training for contractors, develop real estate training and advocacy program, develop multifamily asset manager tools
Marketing & Outreach	\$1,080,000		Implement countywide media campaign and social marketing/community-based outreach strategies, develop retailer channel for delivering energy retrofits, offer homeowner do-it-yourself package, conduct multifamily property owner outreach
		\$398,560	Conduct regional market surveys and focus groups, create templates for local media campaigns, conduct and monitor regional media relations/PR, develop retailer channel for delivering retrofits
Quantification & Accountability	\$68,644		Provide accountability and progress reports to funders
		\$210,390	Integrate projects into GreenPoint Rated tracking system and climate calculator, develop multifamily quality assurance plan and verification procedures
Funds Requested	\$1,788,866	\$1,042,900	Total: \$2,831,786