



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Legislation Committee

Chair, Scott Haggerty, Supervisor, County of Alameda
Vice Chair, Julie Pierce, Councilmember, City of Clayton

Friday, March 8, 2019

9:35 AM

Board Room - 1st Floor

Association of Bay Area Governments Legislation Committee

The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.

The meeting is scheduled to begin at 9:35 a.m.,
or immediately following the preceding ABAG committee meeting.

Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Legislation Committee Roster

Scott Haggerty, Supervisor, County of Alameda—Chair
Julie Pierce, Councilmember, City of Clayton—Vice Chair
Jesse Arreguin, Mayor, City of Berkeley
David Cortese, Supervisor, County of Santa Clara
Pat Eklund, Councilmember, City of Novato
Dave Hudson, Councilmember, City of San Ramon
Karen Mitchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Pierce called the ABAG Legislation Committee meeting to order at about 11:05 a.m. Quorum was present.

Present: 7 - Arreguin, Cortese, Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 2 - Hudson, and Ramos

2. ABAG Compensation Announcement - ABAG Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Legislation Committee Consent Calendar

- 3.a. [19-0196](#) Approval of ABAG Legislation Committee Minutes of February 8, 2019

Upon the motion by Mitchoff and second by Eklund, the ABAG Legislation Committee Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Cortese, Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt

Absent: 2 - Hudson, and Ramos

4. MTC Legislation Committee Consent Calendar

- 4.a. [19-0201](#) Approval of MTC Legislation Committee Minutes of the February 8, 2019 Meeting

The MTC Legislation Committee took action on this item.

5. Information

- 5.a. [19-0197](#) Legislative History

Rebecca Long gave the staff report.

6. State Legislation

- 6.a. [19-0198](#) CASA Local Outreach & Legislative Update

Update on local outreach and bills introduced related to the CASA Compact.

Rebecca Long gave the staff report.

The following individual gave public comment: Richard Hedges.

Rabbitt left the meeting at about 12:21 p.m.

- 6.b. [19-0216](#) Senate Bill 5 (Beall): Local-State Sustainable Investment Incentive Program

Establishes a new mechanism to use local property tax revenue for affordable housing, infrastructure and sea-level rise mitigation, among other purposes.

Rebecca Long gave the staff report.

Upon the motion by Eklund and second by Mitchoff, the ABAG Legislation Committee recommended ABAG Executive Board support in concept Senate Bill 5 (Beall). The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Cortese, Eklund, Haggerty, Mitchoff, and Pierce

Absent: 3 - Hudson, Rabbitt, and Ramos

6.c. [19-0217](#) Senate Bill 128 (Beall): Removal of Vote Requirement for Enhanced Infrastructure Financing Districts

Eliminates the current requirement for an enhanced infrastructure financing district to obtain voter approval prior to issuing bonds backed by future property tax growth.

Rebecca Long gave the staff report.

Upon the motion by Arreguin and second by Mitchoff, the ABAG Legislation Committee recommended ABAG Executive Board support on Senate Bill 128 (Beall). The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Cortese, Eklund, Haggerty, Mitchoff, and Pierce

Absent: 3 - Hudson, Rabbitt, and Ramos

6.d. [19-0218](#) AB 147 (Burke) - Use Taxes: Collection: Retailer Engaged in Business in this State: Marketplace Facilitators

This bill would specify that, on and after April 1, 2019, for the purpose of being subject to state and local taxes a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds \$500,000.

Rebecca Long gave the staff report.

Upon the motion by Eklund and second by Arreguin, the ABAG Legislation Committee recommended ABAG Executive Board support on Assembly Bill 147 (Burke). The motion passed unanimously by the following vote:

Aye: 6 - Arreguin, Cortese, Eklund, Haggerty, Mitchoff, and Pierce

Absent: 3 - Hudson, Rabbitt, and Ramos

7. Federal Legislation

7.a. [19-0199](#) Overview of FY 2019-20 Federal Appropriations

Summary of Transportation and Housing Funding Provisions in H.J.R. 31, Consolidated Appropriations Act of 2019

Randy Rentschler gave the staff report.

7.b. [19-0200](#) Tom Bulger's Report

Report from Washington, D.C., advocate.

Randy Rentschler gave the staff report.

8. Public Comment / Other Business

There was no public comment.

9. Adjournment / Next Meeting

Vice Chair Pierce adjourned the ABAG Legislation Committee meeting at about 12:37 p.m. The next meeting of the ABAG Legislation Committee is on April 12, 2019.