Energy Justice Network



...helping communities protect themselves from polluting energy and waste technologies



October 2012

Lawyers in Grassroots Facility Fighting Battles

- How to Lose
- How to Win





Why Local Ordinances?

- smaller level more easily influenced
 best in municipalities; many states don't have them
- keeps the fight where the community people power is
 - keeps it political
- play by own rules
- inexpensive
- legal bills socialized
 - legal liability insurance

Preemption vs. Savings Clauses

- Preemption
 - Express
 - Implied
 - Field preemption
 - Conflict preemption
- Savings clauses

Federal Preemption Clauses

- Express Preemption (federal laws set floor *and* ceiling)
 - Federal Insecticide, Fungicide, and Rodenticide Act 7 U.S.C. § 136v(b)
 - Clean Air Act (motor vehicle emissions section) 42 U.S.C. § 7543(a)
- Implied Preemption (courts interpret federal laws to set floor *and* ceiling)
 - Atomic Energy Act of 1954
 42 U.S.C. §§ 2011-2296
 - Hazardous Materials Transportation Act 49 U.S.C. §§ 1801-1812

Federal Savings Clauses

- Clean Air Act 42 U.S.C. § 7416
- Clean Water Act
 33 U.S.C. § 1370
- Resource Conservation and Recovery Act 42 U.S.C. § 6929

Federal Semi-Preemptive Clauses

(preempting states in some areas, but not others)

- Toxic Substances Control Act 15 U.S.C. § 2617
- Endangered Species Act 16 U.S.C. § 1535(f)
- Surface Mining Control and Reclamation Act 30 U.S.C. § 1254(g)

Clean Air Act and State/Local Government Authority

§ 7416. Retention of State authority

Except as otherwise provided in sections 119(c), (e), and (f) (as in effect before the date of the enactment of the Clean Air Act Amendments of 1977), 209, 211(c)(4), and 233 (preempting certain State regulation of moving sources) nothing in this Act shall preclude or deny the right of any State or political subdivision thereof to adopt or enforce (1) any standard or limitation respecting emissions of air pollutants or (2) any requirement respecting control or abatement of air pollution; except that if an emission standard or limitation is in effect under an applicable implementation plan or under section 111 or 112, such State or political subdivision may not adopt or enforce any emission standard or limitation which is less stringent than the standard or limitation under such plan or section.

Clean Air Act and State/Local Government Authority

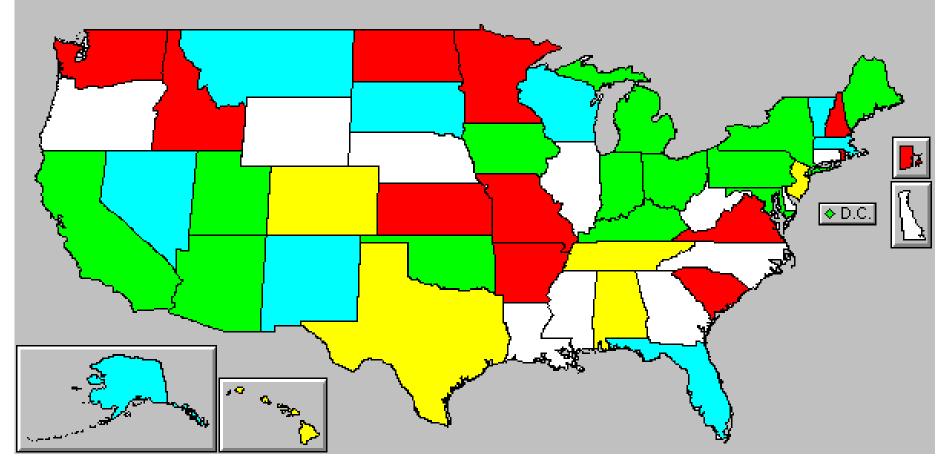
U.S. District Court, in *Rhode Island Cogeneration Associates v. East Providence*, 728 F. Supp. 828, 833 n.11 (1990):

[T]he congressional finding that state and local governments should have primary responsibility for controlling air pollution (42 U.S.C. § 7401(a)), is not a grant of power to local governments. Local governments are subordinate to the states; any grants of authority must come from the state legislatures, not from Congress. Thus, this Court does not need to examine the federal law for the purposes of this decision, and will concentrate on Rhode Island's laws and regulations governing air pollution. If the state has preempted East Providence's Ordinance, its validity cannot be saved by a grant of authority from Congress.

This unfortunate conclusion was reaffirmed in the 6th Circuit in 1993, when they stated that "nowhere does the CAA affirmatively grant local governments the independent power to regulate air pollution."

 Southeastern Oakland County Resource Recovery Auth. v. City of Madison Heights, 5 F.3d 166, 169 (1993).

State-to-Local Air Pollution Savings Clauses



Green = Local laws allowed Yellow = In-between (allowed only in certain areas or subject to state approval) Red = Local laws preempted Blue = Local air regulation *programs* allowed

State-to-Local Air Pollution Savings Clauses

Local laws allowed

Arizona: California:	A.R.S. § 49-479 Cal Health & Saf Code §§ 4	1508, 4270	8
Indiana:	Ind. Code Ann. § 13-17-12-1	1	
Iowa:	Iowa Code §§ 455B.144, 453	5B.145	
Kentucky:	KRS § 77.170		
Maine:	38 M.R.S. § 597		
Maryland:	Md. Environment Code § 2-	104	
Michigan:	MCLS § 324.5542	T D 4	
New York:	NY CLS ECL § 19-0709	In-Betwo	een
Ohio:	Ohio Rev. Code § 3704.11	Alabama:	Code of Ala. § 22-28-23
Oklahoma:	27A Okl. St. § 2-5-103	Colorado:	Colo. Rev. Stat. § 25-7-128
Pennsylvania:	35 P.S. 4012(a)	Hawaii:	HRS § 342B-5
Tennessee:	Tenn. Code § 68-201-202	New Jersey	: N.J. Stat. § 26:2C-22
Utah:	Utah Code § 19-2-121	Texas:	Tex. Health & Safety Code § 382.113

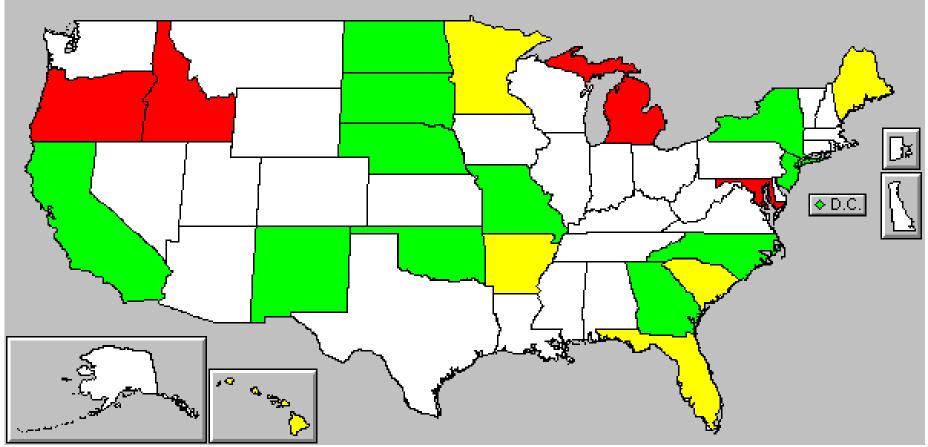
State-to-Local Air Pollution Preemption Clauses

Preempted:

Arkansas:	A.C.A. § 8-4-306
Idaho:	Idaho Code § 39-118B
Kansas:	K.S. §§ 65-3005 and 65-3010
Minnesota:	Minn. Stat. § 116.07(2)
New Hampshire:	Bio Energy, LLC v. Town of Hopkinton, 153 N.H. 145 (2005).
North Dakota:	N.D. Cent. Code, § 23-25-03.3
Rhode Island:	<i>Rhode Island Cogeneration Associates v. East Providence</i> , 728 F. Supp. 828 (1990).
South Carolina:	S.C. Code § 48-1-310
Virginia:	Va. Code § 10.1-1321
Washington:	Rev. Code Wash. § 70.94.230

Undetermined: CT, DE, GA, IL, LA, MS, NE, NC, OR, WV, WY

State-to-Local Municipal Solid Waste (MSW) Savings Clauses



Green = Local laws allowed Yellow = In-between (allowed only in certain areas or subject to state approval) Red = Local laws preempted

State-to-Local Municipal Solid Waste (MSW) Savings Clauses

Local laws allowed

- Arkansas: A.C.A. § 8-6-209
- California: Cal Pub Resources Code § 42963
- Georgia: O.C.G.A. § 12-8-30.9
- Missouri: MO. Rev. Stat. 260.215(2)
- Nebraska: R.R.S. Neb. § 81-1516
- New Jersey: N.J. Stat. § 26:1A-9
- New Mexico: N.M. Stat. Ann. § 74-9-42
- New York: NY CLS ECL § 27-0711
- North Carolina:N.C. Gen. Stat. § 130A-309.09C
- North Dakota: N.D. Cent. Code, § 23-29-05
- Oklahoma: 27A Okl. St. § 2-10-202
- South Dakota: S.D. Codified Laws § 34A-6-41

In-Between

Florida:	Fla. Stat. § 403.182
Hawaii:	HRS § 342H-19
Maine:	ME. Rev. Stat. Ann. tit. 38, § 1310-U
Minnesota:	Minn. Stat. §§ 115A.914, 116.82

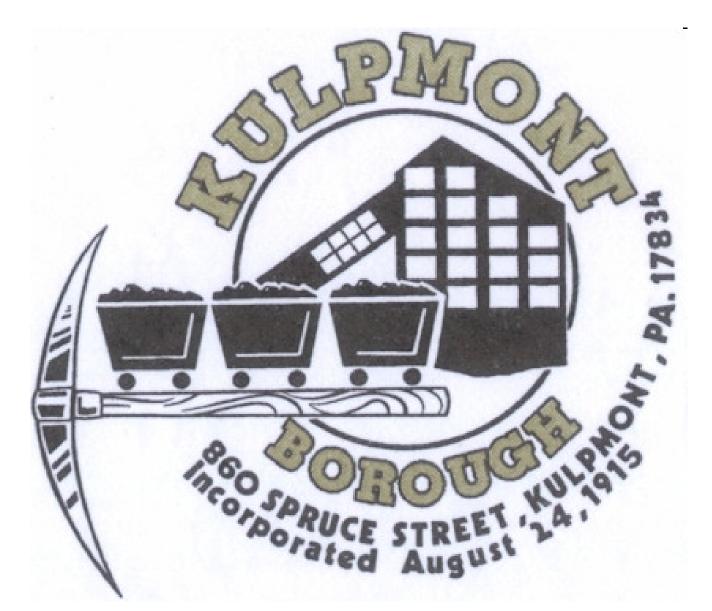
South Carolina: S.C. Code Ann. § 44-96-290

State-to-Local Municipal Solid Waste (MSW) Preemption Clauses

Preempted:

Idaho:	Idaho Code § 39-7404
Maryland:	Mayor and City Council of Baltimore v. The New Pulaski
	Company Limited Partnership, 112 Md. App. 218 (1996).
Michigan:	Mich. Comp. Laws § 299.430(4)
Oregon:	ORS § 459.09

Kulpmont Borough, Pennsylvania



Kulpmont Borough, Pennsylvania

- 35 P.S. 4012 State air pollution savings clause
- 2007: passed the nation's strictest mercury and dioxin air pollution law
 - Continuous emissions monitoring required
 - Real-time disclosure on a website
 - Strict emissions standards
 - Set-back distance from anywhere people reside
- Survived attack in federal court
 - 5 constitutional claims thrown out on summary judgment

Dillon's Rule vs. Cooley Doctrine

- <u>Dillon's Rule</u> local government can't act unless state grants that power
- <u>Cooley Doctrine</u> inherent but constitutionallypermitted right to local self-determination
- <u>Home Rule</u> local government can get extra rights and powers by breaking out of state's predetermined municipal powers and adopting their own local government structure
 - 37 states have some form of home rule
 - Home rule "charters" are strongest serving as a local "constitution"

HOME RULE STATES

DILLON'S RULE STATES

State	Charter	Home Rule/
		Optional Forms
Alabama		
Alaska	X	
Arizona	X	
Arkansas		X
California	X	
Colorado	X	
Delaware		
Florida	X	
Georgia		X
Hawaii	X	
Idaho	X	X
Illinois	~	x
Indiana		X
lowa	X	X
Kansas		X
Kentucky		X
Louisiana	X	
Maine	X	
Maryland	X	
Massachusetts	x	
Michigan	x	
Minnesota	x	X
Mississippi	^	^
Missouri	X	
Montana	x	
Nebraska	~	
Nevada		
New Hampshire	X	
New Jersey	x	
New Mexico		
New York	X	
North Carolina	~	X
North Dakota	X	
Ohio	x	
	1	
Oklahoma	×	
Oregon	×	
Pennsylvania	X	v
South Carolina		X
South Dakota	×	
Tennessee	X	
Texas		
Utah		X
Vermont		
Virginia	X	
Washington	X	
West Virginia		
Wisconsin		X
Wyoming		

Dillaria					
State	Dillon's Rule State	Comments			
Alabama	YES	Counties Only			
Alaska	NO				
Arizona	YES				
Arkansas	YES				
California	YES	Except Charter Cities			
Colorado	YES				
Connecticut	YES				
Delaware	YES				
Florida	UNCLEAR	Conflicting statutes			
Georgia	YES				
Hawaii	YES				
Idaho	YES				
Illinois	YES	Non-home rule municipalities only			
Indiana	YES	Townships only			
lowa	NO				
Kansas	YES	Not for cities and counties			
Kentucky	YES				
Louisiana	YES	For pre-1974 charter municipalities			
Maine	YES				
Maryland	YES				
Massachusetts	NO				
Michigan	YES				
Minnesota	YES				
Mississippi	YES				
Missouri	YES				
Montana	NO				
Nebraska	YES				
Nevada	YES				
New Hampshire	YES				
New Jersey	NO				
New Mexico	NO				
New York	YES				
North Carolina	YES				
North Dakota	YES				
Ohio	NO				
Oklahoma	YES				
Oregon	NO				
Pennsylvania	YES				
Rhode Island	YES				
South Carolina	NO				
South Dakota	YES	Strict construction, but no specific reference			
Tennessee	YES	to the language of Dillon's Rule. Only non-home rule municipalities			
Texas	YES				
Utah	NO				
Vermont	YES				
	YES				
Virginia					
Washington	YES				
West Virginia	YES				
Wisconsin	YES				
Wyoming	YES				

Local Ordinance Ideas

- Zoning
- Setback distances from residences
- Weight limits on local roads
- LNG bridge tactic
- Noise
- Open Burning
- Pollution Taxes
- Continuous Emissions Monitoring (CEMs) and Real-time emissions disclosure
- Stricter air standards for pollutants
- Right-to-Act: right to enforce state/fed laws at local level / right to shut down a power plant if it's violating any laws
- Risk Management Plan requirements (and local hearings)
- Toxic Trespass
- "Bad Boy" Laws: Corporate "Three Strikes and You're Out"
- Township Ownership and Control Disclosure
- Water Usage
- Local Environmental Impact Statement
- Corporate personhood / rights-of-nature (CELDF)

For more information...

local air ordinances we've developed and used to stop polluters in Pennsylvania: www.actionpa.org/ordinances/

Further information on continuous emissions monitoring (CEM) capability (one of our favored tactics with local air ordinances): www.ejnet.org/toxics/cems/

Energy Justice Network



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