RESOLUTION NO. 2020-0239

Adopted by the Sacramento City Council

July 28, 2020

Amending City Agreement 2020-1273 with the Sacramento Regional Solid Waste Authority (SWA) for Reimbursement up to $865,421 for Costs Related to the Dissolution of the SWA

BACKGROUND

A. The Sacramento Regional Solid Waste Authority (SWA), an autonomous governmental organization, or Joint Powers Authority (JPA) funded by commercial hauler franchise fees is responsible for the administration of commercial solid waste, recycling, and disposal needs within SWA’s region. The City of Sacramento is included within the SWA’s region.

B. On April 23, 2019, the Sacramento County Board of Supervisors adopted Resolution No. 2019-0277, declaring the County’s intent to withdraw from the SWA. The effective date of the withdrawal is July 1, 2021. The County’s withdrawal terminates the JPA agreement between the City and County.

C. The dissolution of the JPA will require the City of Sacramento to assume the responsibility of regulating commercial waste hauling within the city limits.

D. The SWA's agreement proposes to fund the transition of commercial waste regulatory duties from the SWA to the City of Sacramento, Department of Public Works, Recycling and Solid Waste Division.

E. On January 22, 2020, the SWA Board of Directors approved Agreement No. 52478 authorizing reimbursement up to $300,000 to the City for administrative costs related to the dissolution and transition of SWA duties to the City for Fiscal Year 2019/20.

F. On March 24, 2020, City Council adopted Resolution 2020-0087, authorizing the City Manager or the City Manager’s designee to execute the agreement with SWA for a not to exceed amount of $300,000, authorizing an increase to the Department of Public Works revenue and expense budget, and authorizing a 1.0 FTE Program Manager position.
G. On May 14, 2020, the SWA Board of Directors approved the amendment to Agreement No. 52478 authorizing reimbursement up to $865,421 to the City for administrative costs related to the transition of commercial waste compliance activities, and a portion of the Commercial Waste Compliance Section set-up necessary to complete the final dissolution and transition of SWA duties to the City for Fiscal Year 2020/21. Residential solid waste ratepayer funds will not be used for this transition. As part of the Fiscal Year 2020/21 Approved Budget, funding from SWA has been transferred from the Solid Waste Fund (Fund 6007) to the General Fund (Fund 1001).

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager or the City Manager’s designee is authorized to execute an amendment to City Agreement No. 2020-1273 with the Sacramento Regional Solid Waste Authority (SWA) for a not-to-exceed amount of $865,421 to reimburse the City of Sacramento for administrative costs related to the transition of commercial waste compliance activities from the SWA to the City, and a portion of the Commercial Waste Compliance Section set-up for a new not-to-exceed amount of $1,165,421.

Section 2. The City Manager or the City Manager’s designee is authorized to increase the Department of Public Works Fiscal Year 2020/21 revenue budget by $865,421 (General Fund, Fund 1001), increase the Department of Public Works Fiscal Year 2020/21 expenditure budget by $449,421 (General Fund, Fund 1001), and increase the expenditure budget of the Solid Waste Repair and Rehabilitation Project (Y14000900) budget by $416,000 (General Fund, Fund 1001).

Section 3. The City Manager or the City Manager’s designee is authorized to add 1.0 FTE Program Specialist and 1.0 FTE Administrative Analyst to the Department of Public Works.

Section 4. The City Manager or the City Manager’s designee is authorized to transfer 1.0 FTE Program Manager in the Department of Public Works from the Solid Waste Fund (Fund 6007) to the General Fund (Fund 1001).
Adopted by the City of Sacramento City Council on July 28, 2020, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest: Mindy Cuppy

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.