



MINUTES
CITY OF NORCO
NORCO CITY COUNCIL
SPECIAL MEETING
CITY HALL CONFERENCE ROOMS "A" AND "B"
2870 CLARK AVENUE
NORCO, CA 92860
MARCH 25, 2013

CALL TO ORDER: Mayor Azevedo called the meeting to order at 4:00 p.m.

ROLL CALL: Mayor Kathy Azevedo, **Present**
Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kevin Bash, **Present**
Council Member Herb Higgins, **Present**
Council Member Harvey C. Sullivan, **Present**

PLEDGE OF ALLEGIANCE: Council Member Higgins

1. CITY COUNCIL ITEM:

- A. Presentation and Discussion Regarding the Potential for a New Contract with Waste Management Company for Integrated Waste Management Services. (Deputy City Manager/Director of Finance).

City Manager Groves introduced the item for discussion and presentation regarding the City's solid waste contract with Waste Management. The current contract expires on June 30, 2013. Staff representing Waste Management (WM) in attendance included Darrell Kato – Director of Operations, Mark Stackle – Director of Community Relations, Robert Ricci – District Manager, and Julie Reyes – Public Sector Services Manager. Deputy City Manager/Director of Finance Okoro, Deputy Public Works Director/Senior Engineer Askew and Public Works Director Thompson are the lead negotiators for the City and took part in the presentation.

Information presented included:

- Facts regarding Assembly Bill 939, SCAQMD Fleet Rule 1193 and Assembly Bill 341.
- Productivity and weight comparisons for residential and commercial services.
- New programs and enhancements of the proposed contract:
 - 10 year fixed term with a 5 year evergreen
 - "At your door" collection at the curb twice per year of household hazardous waste.
 - Collection of illegal dumped waste within 20 feet of the paved roadway within 48 hours of notification by the City.
 - WM will pay franchise fees on recyclable materials sales.
 - WM will provide the City with a commercial fluorescent lamp tracker recycling program for City-owned facilities (up to \$4,000 per year).
 - Senior discounts for basic service (62 years or older); not for manure service.
 - Proposed to eliminate commingled bins.
 - Discounted roll-off rates for non-profit organizations hosting events at Ingalls Park or Silverlakes.
 - E-waste collection (3 items per year at no charge as a part of the bulky item collection).

- Public outreach and community awareness program provided by WM.
- Scout Service proposed rates.

Proposed Scout Phase In Rates

	Year One	Year Two	Year Three	Year Four
Two-Year Phase In Pricing	\$17.40	\$34.80		
Three Year Phase In Pricing	\$11.60	\$23.20	\$34.80	
Four Year Phase In Pricing	\$8.70	\$17.40	\$26.10	\$34.80

- Long term disposal capacity and solutions were presented.
- Rate comparisons were shown using 9 other city's service and cart rates. (Average basic residential trash rate of \$23.15 – Norco current at \$20.36 and proposed at \$22.60).
- The WM performance overview was presented along with reasons why the City should continue to contract with them.

Staff recommended that the City continue to negotiate with Waste Management.

Motion by Higgins to continue to negotiate with WM for the best rates to compare and then send out a request for proposals. The motion died due to a lack of a second to that motion.

The Council Members, under discussion, commented on the negotiation and request for proposals process.

Motion by Sullivan to continue to negotiate with WM. The motion died due to a lack of a second to that motion.

The Council Members, under discussion, commented on the process that would work result in the best proposal for this service.

M/S Azevedo/Higgins to continue to negotiate with WM and bring back a final proposal in 30 days. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

2. PUBLIC COMMENTS:

Greg Newton: Mr. Newton commented on the need to get other bids from other regional companies. He also noted the premium the City pays for Monday service, noting that there would be a cost savings in using another day of the week for service.

Bob Leonard. Mr. Leonard commented on the need to get more bids for this service.

Dave Henderson. Mr. Henderson commented on the scout service, noting the years the City has benefited from no charge for this service. He further commented on the mixture of green waste and manure.

Vern Showalter. Mr. Showalter commented on the charge for extra bins and also the breakage rate of the bins. He noted the need to get additional bids for this service.

3. **ADJOURNMENT:** There being no further business to come before the City Council, Mayor Azevedo adjourned the meeting at 5:56 p.m.

BRENDA K. JACOBS, CMC
CITY CLERK