

CC 78

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CITY COUNCIL MEETING
JUNE 6, 1984

TRIENNIAL REVIEW
OF COUNTY SOLID
WASTE MANAGEMENT
PLAN APPROVED

COUNCIL ADOPTED RESOLUTION NO. 84-072 AGREEING TO
THE COUNTY'S APPROACH OF PERFORMING THE TRIENNIAL
REVIEW OF THE COUNTY'S SOLID WASTE MANAGEMENT PLAN
WHICH INCLUDES THE FOLLOWING:

RES. NO. 84-072

- ° Approving the proposed time schedule of the
Triennial Review;
- ° Authorizing hiring a consultant to be selected by
the Solid Waste Policy Committee;
- ° Authorizing the County of San Joaquin to be the
lead agency in the engagement of the consultant;
- ° Agreeing to share in the consulting fee based on
the percent of population as shown in the letter.



CITY OF LODI

PUBLIC WORKS DEPARTMENT

COUNCIL COMMUNICATION

TO: City Council
FROM: City Manager
DATE: May 29, 1984
SUBJECT: Triennial Review of County Solid Waste Management Plan

RECOMMENDED ACTION: That the City Council adopt a resolution agreeing to the County's ap: each of performing the Triennial Review of the County's Solid Waste Management Plan.

BACKGROUND INFORMATION: Attached is a letter from the County of San Joaquin dated May 22 related to the required Triennial Review of the Solid Waste Management Plan. Attached for your information are the minutes of the last meeting of the Solid Waste Policy Committee held on May 21, 1984. Based on discussion which took place at this last meeting, the County is now asking each City to pass a resolution which includes the following:

- ° Approving the proposed time schedule of the Triennial Review;
- ° Authorizing hiring a consultant to be selected by the Solid Waste Policy Committee;
- ° Authorizing the County of San Joaquin to be the lead agency in the engagement of the consultant;
- ° Agreeing to share in the consulting fee based on the percent of population as shown in the attached letter.


Jack L. Ronsko
Public Works Director

Attachment

JLR/pc

APPROVED:

HENRY A. GLAVES, City Manager

FILE NO.

HENRY M. HIRATA
DIRECTOR



FILE
EUGENE B. DELUCCHI
DEPUTY DIRECTOR
JOHN A. HAUG
DEPUTY DIRECTOR

COUNTY OF SAN JOAQUIN
DEPARTMENT OF PUBLIC WORKS
P. O. BOX 1810 - 1810 E. HAZELTON AVENUE
STOCKTON CALIFORNIA 95201
(209) 944-2281

May 22, 1984

Mr. Earl D. Wilson, Jr.
City Administrator
City of Escalon
P. O. Box 248
Escalon, CA 95320

Mr. Clarence Smit
City Administrator
City of Ripon
City Hall, 311 West First
Ripon, CA 95336

Mr. Henry A. Graves, Jr.
City Manager
City of Lodi
City Hall
221 West Pine
Lodi, CA 95240

Mr. Ray Cezar
City Manager
City of Stockton
City Hall
425 North El Dorado Street
Stockton, CA 95202

Mr. David Jinkens
City Manager
City of Manteca
1001 West Center Street
Manteca, CA 95336

Mr. Mike Locke
City Manager
City of Tracy, City Hall
325 East 10th Street
Tracy, CA 95376

RE: Triennial Review, May 21, 1984 Meeting of
the Solid Waste Policy Committee

Gentlemen:

Attached are minutes of the Solid Waste Policy Committee meeting of May 21, 1984.

The committee concurs that a consultant should be hired to prepare the triennial review of the County Solid Waste Plan. Since the plan must be completed in about 8 months, work must progress fairly quickly. Attached is a proposed timetable which must be presented to the Waste Management Board by June 13, 1984.

Selection of the consultant will be by the Solid Waste Policy Committee. Payment of consultant fees will be similar to payment for the original Solid Waste Plan. The \$59,400 cost of the original plan was paid by the cities and County by proportion of population. Cost for the update is not yet known.

RECEIVED

MAY 24 1984

CITY OF LODI

May 22, 1984

The current population data available are estimates dated January 1, 1983, and are as follows:

| | <u>Population</u> | <u>% of Total</u> |
|-----------|-------------------|-------------------|
| Escalon | 3,390 | .889 |
| Lodi | 38,318 | 10.044 |
| Manteca | 27,891 | 7.310 |
| Ripon | 4,180 | 1.096 |
| Stockton | 167,691 | 43.954 |
| Tracy | 20,684 | 5.422 |
| Sub-Total | <u>262,154</u> | <u>68.715</u> |
| County | <u>119,358</u> | <u>31,285</u> |
| Total | 381,512 | 100.000% |

Population estimates for January 1, 1984 will be available in a few days.

In order to proceed with the triennial review, each city is requested to prepare a resolution approving the proposed time schedule, authorize hiring a consultant to be selected by the Solid Waste Policy Committee, authorize the County of San Joaquin to be the lead agency in engaging a consultant, and agreeing to share in paying the consulting fees based on a percentage of population.

Resolutions must be received by the County in time for the County Board meeting on June 19, 1984.

Very truly yours,

HENRY M. HIRATA
DIRECTOR OF PUBLIC WORKS



Tom Horton
Solid Waste Manager

TH:djb
SWPC-L

Attachments

- c: George L. Barber, Chairman, Board of Supervisors
- Frank Angelini, County Administrator's Office
- Terrence R. Dermody, County Counsel
- ✓ Jack Ronsko, Public Works Director, City of Lodi
- Harry Montgomery, Public Works Director, City of Stockton
- Bill Silva, Public Works Director, City of Tracy

MINUTES OF
SOLID WASTE POLICY COMMITTEE MEETING

Monday, May 21, 1984, 2:00 P.M.

George Barber, representing the County, opened the meeting with a roll call.

Present were Harry Montgomery and Joe Walker representing the City of Stockton; Jack Ronsko representing the City of Lodi; Clarence Smit representing the City of Ripon; and Bill Silva and Mike Locke representing the City of Tracy. Also present were County staff members Frank Angelini, Terrence Dermody, Gene Delucchi and Tom Horton.

Absent were representatives for the City of Escalon and the City of Manteca.

Agenda Item 1. An update was presented on the action of the California Waste Management Board accepting the San Joaquin County Plan Review Report.

Agenda Item 2. The County staff recommendation to hire a consultant to perform the review was discussed. All present expressed that a consultant should be hired to perform the review. Representatives are to meet with their respective counsels to seek authorization to proceed with selection of a consultant.

The method of payment of consultant fees would be similar to that used to pay for the original Solid Waste Management Plan, based on a percentage of the population. Cost of the original plan was \$59,400. The review should cost less.

Tom Horton is to submit population and percentage data.

Agenda Item 3. The timetable for performing the review was discussed. Some changes were suggested. A copy of the changes is attached.

Respectively submitted,



Tom Horton
Solid Waste Manager

TIMETABLE FOR PERFORMING TRIENNIAL REVIEW

San Joaquin County
Solid Waste Management Plan
May 21, 1984

| | |
|-------------------|---|
| June 13, 1984 | Submit timetable to Waste Management Board |
| May 21 - June 19 | Recommendation by cities to begin selection of a consultant to perform the Triennial Review |
| June 19, 1984 | County Board authorization to begin selection of a consultant |
| June 19, 1984 | Complete Request for Proposal |
| June 19 - July 2 | Solicit proposals from consultants |
| July 2 - July 16 | Selection of consultant by Solid Waste Policy Committee |
| July 17, 1984 | Board authorization to hire consultant |
| July 17 - Oct. 15 | Consultant prepares draft for review |
| Oct. 15 - Nov. 15 | Cities and County review draft, conduct necessary hearings, prepare comments |
| Nov. 15 - Dec. 15 | Consultant prepares final review based on input from Cities and County review of draft |
| Dec. 15 - Jan. 15 | Cities and County review and accept Triennial Review |
| Jan. 15, 1985 | Triennial Review submitted to Waste Management Board for acceptance |

CITY COUNCIL

JOHN R. (Randy) SNIDER, Mayor
DAVID M. HINCHMAN
Mayor Pro Tempore
EVELYN M. OLSON
JAMES W. PINKERTON, Jr.
FRED M. REID

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
POST OFFICE BOX 320
LODI, CALIFORNIA 95241
(209) 334-5634

HENRY A. GLAVES, Jr.
City Manager
ALICE M. REIMCHE
City Clerk
RONALD M. STEIN
City Attorney

June 12, 1984

Mr. Tom Horton
Solid Waste Manager
County of San Joaquin
Department of Public Works
P. O. Box 1810 East Hazelton Avenue
Stockton, CA 95201

Re: Triennial Review - County Solid Waste Plan

Dear Mr. Horton:

Enclosed herewith please find certified copy of Resolution No. 84-072 which was adopted by the Lodi City Council at its regular meeting of June 6, 1984. The Resolution approves the proposed time schedule for the Triennial Review; authorizes the hiring of a consultant to be selected by a Solid Waste Policy Committee; authorizes the County of San Joaquin to be the lead agency in the engagement of the consultant; and indicates the City Council's willingness to share in the consulting fees based on the percent of population as shown in your letter of May 22, 1984.

Should you have any questions concerning the actions of the Lodi City Council regarding this matter, please do not hesitate to call this office.

Very truly yours,

Alice M. Reimche
City Clerk

AMR:jj
Enc.

RESOLUTION NO. 84-072

RESOLUTION APPROVING CERTAIN PROCEDURES PERTAINING
TO THE TRIENNIAL REVIEW OF THE COUNTY SOLID WASTE
PLAN

RESOLVED that the City Council of the City of Lodi does hereby approve the proposed time schedule of the Triennial Review.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize hiring a consultant to be selected by the Solid Waste Policy Committee and further authorizes the County of San Joaquin to be the lead agency.

BE IT FURTHER RESOLVED that City Council of the City of Lodi does hereby agree to share in the consulting fee based on the percent of population as shown on Exhibit "A" attached hereto and thereby made a part hereof.

Dated: June 6, 1984

I hereby certify that Resolution No. 84-072 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 1984 by the following vote:

Ayes: Council Members - Hinchman, Reid, and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - Olson and Pinkerton

Attest:

Alice M. Riemche
City Clerk