

CITY OF SANTA BARBARA

**SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

DATE: October 25, 2010  
TIME: 1:00 – 2:30 p.m.  
PLACE: City Hall, Room 15

X Das Williams, Chair  
X Helene Schneider  
X Michael Self

Office of the City  
Administrator

Office of the City Attorney

X Nina Johnson  
Assistant to the City Administrator

Stephen Wiley  
City Attorney

X Rebecca Bjork, Water Resources Manager  
X Kristy Schmidt, Employee Relations Manager  
X Karen Gumtow, Environ. Services Supervisor  
X Lori Pedersen, Administrative Analyst

**AGENDA**

1. **Public Comment – None.**

2. **Status of Previous Agenda Action Items**

ACTION: Receive a status report on previous agenda items, including:

- a. El Estero Engine Cogeneration Project
- b. Reach Code Proposal
- c. Single Use Plastic Bags

*The Committee received the following status updates. The Request for Proposals for the El Estero Engine Cogeneration Project closed and the City received four proposals. When a vendor is selected, a Power Purchase Agreement will be prepared and approved by Council. The Ordinance Committee will review the draft ordinance regarding Reach Codes on November 16<sup>th</sup>. The Single Use Plastic Bags ordinance requiring signage will be presented to Council in November. Additionally, the County Board of Supervisors will receive an update from County staff regarding the future of the emPowerSBC program on October 26<sup>th</sup>.*

3. **Hauler Contract for Zone 1**

ACTION: Review key milestones and the timeline for the procurement process for a new trash hauling franchise for Zone 1 (West of State Street).

*The Committee received an update from Kristy Schmidt on the timeline for the procurement process for a new trash hauling franchise for Zone 1 (West of State Street). The Committee discussed the timeline and shortening the schedule as well as requesting a presentation by the consultant on the timeline. The Committee voted (2-1, Councilmember Self opposed) to have staff return in November with a revised timeline that is four months shorter and has Council approval of the agreement in June 2012.*

4. **Hydroelectric Plant Reactivation**

ACTION: Receive a presentation on the proposed reactivation of the hydroelectric plant to generate renewable energy and review next steps to acquire the property and update the controls and equipment.

*The Committee received an update from Rebecca Bjork on the status of the reactivation of the hydroelectric plant. A resolution to acquire the property will be on the November 2<sup>nd</sup> Council Agenda.*