City of Brisbane Agenda Report

To: City Council via City Manager

From: Maria Saguisag-Sid

Principal Analyst

Subject: Authorization for the City Manager to Extend South San Francisco Scavenger Co. Inc.

Franchise Agreement

Date: Meeting of October 16, 2014

Purpose: The City has a franchise agreement with South San Francisco Scavenger Co., Inc. (SSFSC) for waste collection and recycling that ends on October 30, 2014. Negotiations and drafting of new franchise agreements have been in progress over the past year and due to issues that arose at the September 18, 2014 City Council meeting, it is necessary to extend the current Franchise Agreement through November 7, 2014 to allow for further negotiations to be completed.

Recommendation: Staff recommends authorizing the City Manager to sign an amendment to the SSFSC Franchise Agreement extending the term to November 7, 2014.

Background and Discussion: On September 18, 2014, staff brought forward the SSFSC franchise agreement for council to review and consideration. At that time, staff recommended not taking action due to some additional issues in the agreement that need to be addressed further.

Additionally, a request was made from the City Council to review the rate structure in more detail due to issues that exist at the Altamar at the Ridge complex. Staff has been meeting with both representative from the Altamar at the Ridge Homeowners Association and SSFSC to discuss the issues and is in the process of arranging for additional meeting which unfortunately will not be able to take place prior to the October 16, 2014 meeting. Staff anticipates that after meeting with the various parties, we will have more information available that will be brought to the November City Council meeting. At this time, staff is recommending approving an extension of the 1999-2014 SSFSC Franchise Agreement to November 7, 2014 and authorizing the City Manager to sign an extension amendment.

<u>Fiscal Impact:</u> Upon approval, the franchise terms of the existing agreement will continue through November 7, 2014 and the City will continue to receive the franchise revenue pursuant to the current agreement.

Attachments: None

Maria Saguisag-Sid Principal Analyst

Clay Holstine City Manager