

12/1/15

File No. 15-1219

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to adoption of sewer service rates used for charging agencies for sewer service pursuant to the Universal Terms Agreements for service in Fiscal Year 2015-16.

Recommendation for Council action:

CONCUR and APPROVE Bureau of Sanitation (BOS) Board Report No. 1 adopted as amended by the Board of Public Works (Board) on October 9, 2015 and ADOPT the rates used for charging agencies for sewer service pursuant to the Universal Terms Agreements for service in Fiscal Year 2015-16 as detailed in the October 9, 2015 BOS Board Report No. 1, attached to the Council file.

Fiscal Impact Statement: The Board and the BOS report that there will be a positive impact on the Sewer Construction and Maintenance Fund due to an increase in both the Amalgamated System Sewerage System Charge rates and the Amalgamated System Sewerage Facilities Charge rates, as compared to last year. There is no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

Summary

At a special meeting held on November 18, 2015, the Energy and Environment Committee considered a BOS report relative to adoption of sewer service rates used for charging agencies for sewer service pursuant to the Universal Terms Agreements for service in Fiscal Year 2015-16. After an opportunity for public comment, the Committee recommended that Council concur and approve the BOS Board Report No. 1 adopted as amended by the Board on October 9, 2015 and adopt the rates used for charging agencies for sewer service pursuant to the Universal Terms Agreements for service in Fiscal Year 2015-16 as detailed in the October 9, 2015 BOS Board Report No. 1, attached to the Council file. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-