ACTION ITEM


MOTION: Council Member Klein moved, seconded by Vice Mayor Yeh to direct Staff to: 1) submit a Draft Energy/Compost Feasibility Study on an Energy/Compost Facility in early June 2011, based upon the Preliminary Analysis submitted to Council on March 21, 2011, and Council and Public Comments, 2) present a manageable number of scenarios in the Draft Feasibility Study containing a range of input values which reflect the range of comments received, and 3) make the following changes and additions to the Preliminary Analysis:

A) Include additional “export” (non-Palo Alto) alternatives in which Wet Anaerobic Digestion is used in place of incineration at the Regional Water Quality Control Plant (RWQCP).

B) Lift the Net Present Value (NPV) analysis to the summary tables.

C) Include the replacement costs of the wastewater solids (biosolids) incinerator in those alternatives involving the incinerator.

D) Conduct more runs of the economic and greenhouse gas models, providing new data points with respect to the following input parameters:
   a. Land Rent Value
   b. Greenhouse Gas Value ("CO₂ Adder")
   c. Interest Rate for Loans
   d. Contingency Amount
   e. Amount of any Grants

E) Summarize the data such that Council can determine whether to complete the Feasibility Study or forego further work at that time.

AMENDMENT: Council Member Schmid moved, seconded by Council Member XXX that in early June Staff is to bring back to Council the comparative evaluations of economics and environment of anaerobic digestion against other conversion technologies drawn from the Salinas Valley Solid Waste Authority, Santa Barbara County Waste Authority, and Los Angeles County Waste Authority.

AMENDMENT FAILED DUE TO LACK OF A SECOND

AMENDMENT: Council Member Holman moved, seconded by Council Member XXXXX that the Greenhouse Gas Value ("CO₂ Adder") come as a separate column and not be included in the costs.

AMENDMENT WITHDRAWN BY THE MAKER

MOTION PASSED: 7-1 Schmid no, Burt absent