

BEFORE THE METRO COUNCIL

RECOGNIZING THE SUCCESSFUL ) RESOLUTION NO. 08-4005  
COMPLETION OF COUNCIL PROJECT: )  
WASTE TRANSPORT CONTRACT ) Introduced by  
 ) Council President David L. Bragdon

WHEREAS, the development of certain identified new initiatives have policy implications that require policy decisions by the Metro Council; and

WHEREAS, some new initiatives are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of individual Councilors; and

WHEREAS, members of the Council have identified such a project and such project has been confirmed by the council and designated as a "Council Project" in resolution 07-3759 "Confirming the New Waste Transport Contract as a Council Project and Confirming Lead Councilor and Council Liaisons" adopted January 1, 2007; and

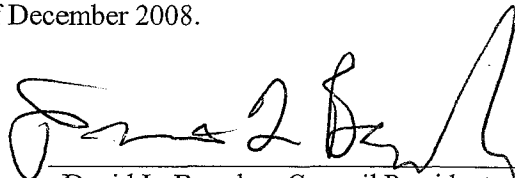
WHEREAS, Council Projects retain their designation until policy questions have been answered, at which point the projects move to an implementation phase and become an administrative matter for staff and an oversight matter for the Council as a whole; and

WHEREAS, Councilors have successfully completed the policy questions posed by several Council Projects, including the Waste Transport Contract resolution 08-3889 adopted by Council on October 16, 2008; now therefore

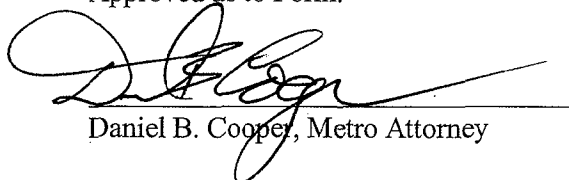
BE IT RESOLVED:

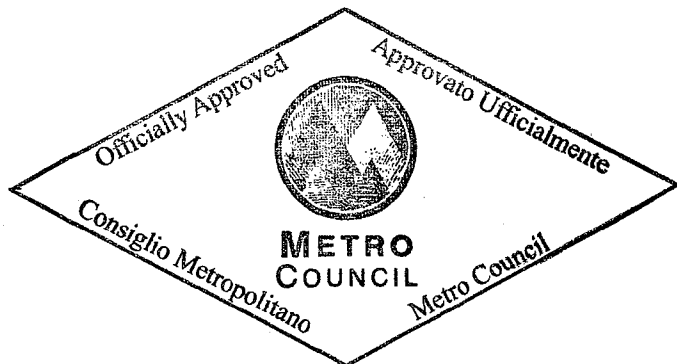
1. The Council recognizes that the policy implications of the following Council Project have been addressed and, recognizing that the project has moved to implementation, removes its Council Project status: Waste Transport Contract.
2. The Chief Operating Officer remains responsible to the Council as a whole for administrative oversight of any programs which were launched by this project.

ADOPTED by the Metro Council this 4<sup>th</sup> day of December 2008.

  
David L. Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO.08-4005, RECOGNIZING THE SUCCESSFUL COMPLETION OF COUNCIL PROJECT: WASTE TRANSPORT CONTRACT**

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Date: November 18, 2008

Prepared by: Cary Stacey

## **BACKGROUND**

This resolution recognizes the successful completion of a council policy development project in 2008: Confirming the New Waste Transport Contract as a Council Project and Confirming Lead Councilor and Council Liaisons. These projects have all moved from a policy development phase to an on-going implementation phase. The Council will continue to exercise its oversight role as a whole.

The Chief Operating Officer is requested to keep the Council as a whole informed regarding the on-going administration of the activities, which were set in motion by these successful initiatives. Should additional policy development be required for new phases of these areas, the Council President reserves the ability to designate new follow-up projects and appoint liaison Councilors subject to Council confirmation.

## **ANALYSIS/INFORMATION**

1. **Known Opposition:** None
2. **Legal Antecedents:** Resolution 07-3759 adopted Council Project
3. **Anticipated Effects:** Policymaking work will be considered complete on the project named in the resolution. If additional policy questions arise in relation to the project, they will be taken to the full council, or a new Council Project will be defined.
4. **Budget Impacts:** None