

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF SATISFYING BUDGET) RESOLUTION NO. 03-3389
NOTE 3 RELATED TO REGIONAL SYSTEM FEE)
CREDITS AND AUTHORIZING THE CHIEF)
OPERATING OFFICER TO EXPEND THE)
ADDITIONAL \$300,000 OF APPROPRIATION) Introduced by: Councilor Carl
THAT IS SUBJECT TO BUDGET NOTE 3) Hosticka

WHEREAS, the FY 2003-04 Adopted Budget appropriates \$750,000 for credits against the Regional System Fee on solid waste; and,

WHEREAS, expenditure of \$300,000 of the appropriated amount is subject to Budget Note 3, requiring review of the Regional System Fee Credit Program; and,

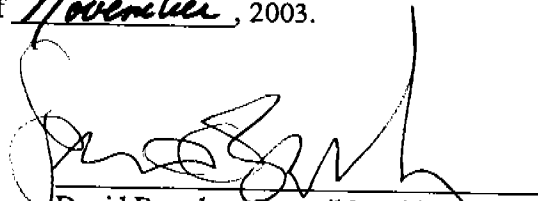
WHEREAS, at its public work session on November 4, 2003, the Metro Council heard a report from the chair of the task force convened to review the program; now therefore,

BE IT RESOLVED:


That the Metro Council:

1. Finds FY 2003-04 Budget Note 3 has been satisfied; and
2. Directs the Chief Operating Officer to expend the additional \$300,000 on credits against the Regional System Fee during FY 2003-04.

ADOPTED by the Metro Council this 20th day of November, 2003.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3389 FOR THE PURPOSE OF SATISFYING BUDGET NOTE 3 RELATED TO REGIONAL SYSTEM FEE CREDITS AND AUTHORIZING THE CHIEF OPERATING OFFICER TO EXPEND THE ADDITIONAL \$300,000 OF APPROPRIATION THAT IS SUBJECT TO BUDGET NOTE 3

Date: November 6, 2003

Prepared by: Douglas Anderson

BACKGROUND

In the FY 2003–04 Adopted Budget, \$750,000 is appropriated for credits against the Regional System Fee on solid waste. Of this amount, \$300,000 is subject to Budget Note No. 3:

An additional \$300,000 in funding has been approved for the Regional System Fee Credit Program. It is the Council's intention that these funds be held in abeyance. The Council President will convene a task force by September 1, 2003, that will review the program and distribution methodology of the credits. The task force will report its findings to the Metro Council by January 1, 2003.

The Council President convened an independent task force, named the Recycling Credits Evaluation Task Force, in June 2003. The task force held its first meeting on June 30, 2003, and has been deliberating at least monthly since that time.

The Chair of the task force gave a report and led a discussion at the Council's regular public work session on November 4, 2003. The consensus of the Council was that this report satisfied the requirements of their budget note. Accordingly, the Council President directed Solid Waste & Recycling staff to prepare a resolution that formally recognizes satisfaction of the budget note, and to authorize the Chief Operating Officer to expend the \$300,000 that is currently held in abeyance. This resolution addresses both directives.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

A resolution may be the vehicle for finding that a budget note has been satisfied.

3. Anticipated Effects

The full \$750,000 appropriation will be expended in FY 2003–04 if this resolution is approved.

4. Budget Impacts

No additional impacts.

RECOMMENDED ACTION

Councilor Carl Hosticka recommends approval of Resolution No. 03-3389.