

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING A ONE YEAR)	RESOLUTION NO. 19-5027
TERM EXTENSION AND AUTHORIZING THE)	
CHIEF OPERATING OFFICER TO ISSUE AN)	Introduced by Acting Chief Operating
AMENDED SOLID WASTE FACILITY FRANCHISE)	Officer Andrew Scott in concurrence with
FOR CITY OF ROSES DISPOSAL & RECYCLING)	Council President Lynn Peterson

WHEREAS, Metro Code Section 5.01.150 states that a Metro Solid Waste Facility Franchise is required for any person owning or controlling a facility that operates a transfer station; and

WHEREAS, City of Roses Disposal & Recycling holds Metro Solid Waste Facility Franchise Number F-057-19 to operate COR Transfer Station, which will expire on December 31, 2023; and

WHEREAS, the City of Roses Disposal & Recycling Metro Solid Waste Facility Franchise should be extended for one year in order to align its expiration date with that of the other five private transfer stations in the region; and

WHEREAS, Metro Council adopted Resolution No. 18-1426 to establish a framework for allocating the region's putrescible waste tonnage to privately-owned transfer stations beginning in 2020; and

WHEREAS, beginning in 2020, Metro will allocate the region's putrescible waste tonnage to privately-owned transfer stations in accordance with Metro's tonnage allocation methodology; and

WHEREAS, City of Roses Disposal and Recycling's putrescible waste tonnage allocation amount may change during the term of the Metro Solid Waste Facility Franchise in accordance with Metro's tonnage allocation methodology; and

WHEREAS, Metro Council adopted the 2030 Regional Waste Plan via Ordinance No. 19-1431, which may require future amendments to the Metro Solid Waste Facility Franchise to implement the Plan; and

WHEREAS, the Chief Operating Officer recommends amending the Metro Solid Waste Facility Franchise to extend the term one year to align with other Solid Waste Facility Franchises and to include additional requirements that implement policy decisions made since the Metro Solid Waste Facility Franchise was issued; now therefore,

BE IT RESOLVED that the Metro Council:

1. Approves a one year term extension to December 31, 2024 for City of Roses Disposal and Recycling to operate COR Transfer Station subject to the terms, conditions and limitations contained in Exhibit A.
2. Authorizes the Chief Operating Officer to issue to City of Roses Disposal and Recycling an amended Metro Solid Waste Facility Franchise for COR Transfer Station substantially similar to the one attached as Exhibit A.

3. Authorizes the Chief Operating Officer to amend the Metro Solid Waste Facility Franchise as necessary without further Council action in order to allocate putrescible tonnage in accordance with Metro's tonnage allocation methodology based on Metro's solid waste tonnage forecast.

ADOPTED by the Metro Council this ____ day of October, 2019.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney