

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE SOLID	)	RESOLUTION NO. 19-5022
WASTE FACILITY FRANCHISE RENEWAL	)	
APPLICATION OF GSS TRANSFER, LLC, AND	)	Introduced by Acting Chief Operating
AUTHORIZING THE CHIEF OPERATING OFFICER	)	Officer Andrew Scott in concurrence with
TO ISSUE A RENEWED SOLID WASTE FACILITY	)	Council President Lynn Peterson
FRANCHISE TO OPERATE A TRANSFER STATION	)	

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, GSS Transfer, LLC ("GSS Transfer") holds Metro Solid Waste Facility Franchise Number F-019-16C to operate a transfer station, which will expire on December 31, 2019; and

WHEREAS, GSS Transfer filed a complete application seeking a renewal of its Metro Solid Waste Facility Franchise pursuant to Metro Code Section 5.01.210(a); 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, GSS Transfer'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, GSS Transfer does not propose to alter any other activities that already occur at its transfer station site; and

WHEREAS, the Metro Council finds that the proposed Metro Solid Waste Facility Franchise renewal is in the public interest and meets the criteria set forth in Metro Code Section 5.01.180; now therefore

BE IT RESOLVED that the Metro Council:

1. Approves the Metro Solid Waste Facility Franchise application for GSS Transfer to operate a transfer station subject to the terms, conditions and limitations contained in Exhibit A.

2. Authorizes the Chief Operating Officer to issue to GSS Transfer a renewed Metro Solid Waste Facility Franchise 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.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney