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**RESOLUTION No. 37310**

Direct Bureau of Planning and Sustainability to review Portland's franchise system for collecting residential solid waste, recycling and composting (Resolution)

WHEREAS, on October 2, 1991, Council passed Ordinance No. 164701 granting residential solid waste, recycling and yard debris collection franchises in the City of Portland as a way to introduce services and implement standards and rates to encourage increased recovery of recyclable material from the waste stream; and,

WHEREAS, since this first solid waste residential franchise, the Council has periodically directed staff to review the residential franchise system, as provided in the franchise ordinance; and,

WHEREAS, most recently, in December, 2012, Council passed Ordinance No. 185830 granting a ten-year renewal of residential solid waste, recycling and composting collection franchises, which became effective in February, 2013; and,

WHEREAS, the franchise ordinance allows Council to initiate a review of the franchise system during a six month period beginning 48 months after the franchise ordinance became effective (Sec. 18.1(A)); and

WHEREAS, the review provides the City with an opportunity to assess the effectiveness of the franchise system in meeting goals for waste reduction and recovery, providing cost-effective rates, and reducing barriers to economic opportunity for minority-owned and women-owned companies; and

WHEREAS, guiding principles, included as Exhibit A, provide direction to the Bureau of Planning and Sustainability in undertaking the franchise review process and identifying issues to be examined.

NOW, THEREFORE BE IT RESOLVED that the Bureau of Planning and Sustainability conduct a review of the residential solid waste, recycling and composting collection franchise system using the general guidelines described in Exhibit A attached to this Resolution, together with such other matters as may be identified in the course of the review, and submit a report to Council on the findings within 180 days of passage of this Resolution.

Adopted by the Council: AUG 03 2017

Mayor Wheeler

Prepared by: Arianne Sperry

Date Prepared: June 1, 2017

**Mary Hull Caballero**

Auditor of the City of Portland

By 

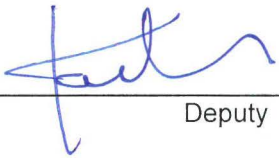
Deputy

870

Agenda No.  
**RESOLUTION NO.**  
 Title

37310

Direct Bureau of Planning and Sustainability to review Portland's franchise system for collecting residential solid waste, recycling and composting (Resolution)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Wheeler</b>	CLERK USE: DATE FILED <u>JUL 25 2017</u>
<b>COMMISSIONER APPROVAL</b>	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance & Administration – Wheeler <i>WHD</i>	By:  Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
<b>BUREAU APPROVAL</b> Bureau: BPS Bureau Head: Susan Anderson <i>Joe Zehnder</i>	<b>ACTION TAKEN:</b>
Prepared by: Arianne Sperry Date Prepared: 7/10/2017	
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date <b>8/3/2017</b>	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> <b>Start time: 2:10 (B)</b>  <b>Total amount of time needed: 45</b> (for presentation, testimony and discussion)		YEAS	NAYS
<b>CONSENT</b> <input type="checkbox"/>	1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed: _____</b> (for presentation, testimony and discussion)	2. Fish	2. Fish <input checked="" type="checkbox"/>	
	3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
	4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
	Wheeler	Wheeler <input checked="" type="checkbox"/>	