CITY OF AUSTIN

SOLID WASTE ADVISORY COMMISSION

FRANCHISE FEE ORDINANCE RESOLUTION September 10, 2008 VOTE: 5-0-1

Motion made by:

JD Porter

Seconded by:

Tracy Sosa

Commissioners Consenting: Jason Pittman, Maydelle Fason, Rick Cofer

Commissioners Dissenting: None

Commissioners Abstaining: Gerry Acuna

Commissioners Absent:

None

Whereas, there has been unanimous testimony from the business and environmental communities opposing a franchise fee ordinance at the September 10, 2008, Solid Waste Advisory Commission public hearing, and

Whereas, numerous issues remain concerning the most effective and fair means for collecting revenue from, ensuring the publics health and safety in relation to, and setting standards for the City's waste collection and hauling industry, and

Be it Therefore Resolved; that the Solid Waste Advisory Commission engages in further discussion on this issue before a final resolution is crafted for presentation to Mayor and Council.

Furthermore; the Solid Waste Advisory Commission requests that staff draft alternative ordinances focused on non-franchise fee related funding mechanisms, and excluding reference to Article XI of the City Charter, but retaining a number of the features of the current draft franchise fee ordinance.