



**Grant
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 33
AGENDA DATE: Thu 12/01/2005
PAGE: 1 of 1**

SUBJECT: Approve an ordinance authorizing application submittal and acceptance of \$60,000 in grant funds from the Capital Area Planning Council (CAPCO); and amending the Fiscal Year 2005-2006 Solid Waste Services Operating Budget Special Revenue Fund of Ordinance No. 20050912-001 to appropriate \$60,000 to the 2005 Regional Solid Waste Grant program.

AMOUNT & SOURCE OF FUNDING: Funding is available in the Fiscal Year 2005-2006 Approved Budget of Solid Waste Services. A City match in the amount of \$60,000 is required.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Solid Waste Services **DIRECTOR'S**
DEPARTMENT: **AUTHORIZATION:** William Rhodes, P.E.

FOR MORE INFORMATION CONTACT: William E. Rhodes, Director/974-1943

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by the Solid Waste Advisory Commission.

On April 11, 2005, the Long Range Solid Waste Planning Task Force (Task Force) convened as an ad hoc committee of the Solid Waste Advisory Commission. The Task Force represents a broad spectrum of multi-stakeholder interests and complements the work undertaken by the City of Austin Solid Waste Advisory Commission and other central Texas solid waste planning efforts.

The Solid Waste Services Department will utilize the grant funds to contract for consulting services to draft a long range solid waste management plan. The long range plan will include but not limited to an analysis of a zero waste program, a feasibility study for a Solid Waste Management Authority in Central Texas, a 'best practices' methodology for diverting organics from landfills, identifying a mechanism for increasing the diversion rate of construction debris from area landfills, and developing local and regional economic opportunities.

It is anticipated that a six-month timeframe is sufficient for a contractor to complete to project and deliver recommendations.

The Solid Waste Advisory Commission and the Long Range Solid Waste Planning Task Force are in support of this request.

OPERATING BUDGET Fiscal Note

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

12/1/05
Ordinance
Solid Waste Services

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FINANCIAL INFORMATION:

	<u>Approved Budget 2005-2006</u>	<u>Impact of this Action</u>	<u>Amended Budget 2005-2006</u>
Special Revenue Fund 2005 Regional Solid Waste Grant Program	\$0	\$60,000	\$60,000
 TOTAL	 <u>\$0</u>	 <u>\$60,000</u>	 <u>\$60,000</u>
 FTES	 -	 -	 -

Budget Office: Maria [Signature]

Date: 11-16-05

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AMENDING THE FISCAL YEAR 2005-2006 SOLID WASTE SERVICES OPERATING BUDGET OF ORDINANCE NO. 20050912-001 TO APPROPRIATE GRANT FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council authorizes the application for and acceptance of \$60,000 in grant funds from the Capital Area Planning Council.

PART 2. The Council amends the Fiscal Year 2005-2006 Solid Waste Services Department Operating Budget Special Revenue Fund of Ordinance No. 20050912-001 to appropriate \$60,000 to the 2005 Regional Solid Waste Grant program.

PART 3. This ordinance takes effect on _____

PART 4. PASSED AND APPROVED

_____, 2005

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Will Wynn
Mayor

APPROVED: _____
David Allan Smith
City Attorney

ATTEST: _____
Shirley A. Brown
City Clerk