mon July 13, 2015 (R-2015-779) Item

RESOLUTION NUMBER R- 309835

DATE OF FINAL PASSAGE JUL 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A FEE ADJUSTMENT FOR THE MIRAMAR LANDFILL AND ACCEPTING THE FIVE-YEAR FINANCIAL OUTLOOK FOR THE ENVIRONMENTAL SERVICES DEPARTMENT'S ENTERPRISE FUNDS.

WHEREAS, pursuant to San Diego Municipal Code section 66.0129(e), the Mayor is authorized to establish and disestablish discounts from Miramar Landfill fees, subject to City Council approval by resolution; and

WHEREAS, in May 2009 by Resolution R-304851, the City Council approved a discount of \$5.00 per ton from the "Government" Tipping Fee for waste delivered to the Miramar Landfill by City Forces; and

WHEREAS, the Environmental Services Department (ESD) of the City of San Diego has prepared a Five-Year Financial Outlook that includes recommendations to address structural budget imbalances in its enterprise funds for Fiscal Years 2016 through 2020, as set forth in ESD's Report to the City Council No.15-067; and

WHEREAS, in connection with the recommendations made in ESD's Five-Year Financial Outlook, the Mayor proposes to disestablish the \$5.00 per ton discount from the "Government" Tipping Fee for waste delivered to the Miramar Landfill by City Forces; and

WHEREAS, the Environment Committee heard this item on June 17, 2015 and recommended that the City Council approve the item; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council accepts ESD's Five-Year Financial Outlook for its enterprise funds for Fiscal Years 2016 through 2020.

BE IT FURTHER RESOLVED, that the Council approves a fee adjustment to disestablish the \$5.00 per ton discount to the "Government" Tipping Fee for waste delivered to the Miramar Landfill by City Forces, effective retroactive to July 1, 2015 and to occur over a period of three years as described in ESD's Report to the City Council No.15-067.

APPROVED:	JAN I.	GOLDSMITH,	City Attorney
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Ву

Amanda L. Guy

Deputy City Attorney

ALG:js 06/25/2015

Or.Dept:ESD Doc. No. 1051323

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JUL 1 3 2015</u>

ELIZABETH S. MALAND City Clerk

Approved: 7/12/15

Vetoed: _____

KEVIN L. FAULCONER, Mayor

Passed by the Council of Th	ie City of San Diego on	JUL 1	3 2015 , by 1	the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner						
Lorie Zapf	\square		. 🗆			
Todd Gloria	\square					
Myrtle Cole	ot Z					
Mark Kersey	\mathbf{Z}					
Chris Cate	\mathbb{Z}					
Scott Sherman	\mathbb{Z}					
David Alvarez	Z,					
Marti Emerald	\mathbb{Z}					
Date of final passage	JUL 2 8 2015					
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)						
AUTHENTICATED BY:		Mayor of The City of San Diego, California.				
(Seal)		City	ELIZABETH Color of The City of	S. MALAND of San Diego, California.		
		Ву	Sty Ma	, Deputy		
		Office of	the City Clerk, Sa	n Diego, California		
	Resc	olution Num	ber R	309835		