

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:	
DH	X
CM	X
CA	X

DATE: JANUARY 15, 2008

TO: CITY MANAGER/CITY COUNCIL

FROM: BRAD FOWLER, DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES;
SHANNA WOLF, SENIOR MANAGEMENT ANALYST

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT TO ACCEPT FUNDING FROM THE COUNTY OF ORANGE INTEGRATED WASTE MANAGEMENT DEPARTMENT AND THE NEWLY CREATED REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM

RECOMMENDED ACTION:

That the City Council adopt a Resolution (Action Document A) entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT TO ACCEPT FUNDING FROM THE COUNTY OF ORANGE INTEGRATED WASTE MANAGEMENT DEPARTMENT AND THE NEWLY CREATED REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM.

ISSUES:

Whether or not to adopt a resolution to accept Regional Recycling and Waste Diversion Grant funds from the County of Orange Integrated Waste Management Department.

BACKGROUND:

Starting July 1, 2006, the County of Orange added a surcharge to the regular landfill fee for self haulers. The fee was named the AB939 surcharge because the purpose was to encourage waste diversion by raising the landfill fee to match the fee charged at recycling centers in Orange County. Recycling centers like Tierra Verde Industires, Madison Materials, and Sunset Environmental Transfer Station accept construction and demolition waste from self haulers, but they have to change a fee commensurate with their costs so that materials such as wood, green waste, white goods, and metal can be recycled.

Although the surcharge has discouraged many self haulers from visiting the landfill, the surcharge also generated significant revenues last fiscal year. The County of Orange

Integrated Waste Management Department (IWMD) decided to share \$1 million in funds generated by the surcharge with municipal governments in order to promote local and regional recycling programs with the intention to further help divert waste from the landfills.

DISCUSSION:

Each Orange County city is entitled to a portion of the \$1 million in funding based on population. The City of Dana Point has been allocated \$20,000 to spend on new recycling programs that offer a fresh, unique waste diversion strategy. The County is looking for activities, events, or programs that have an immediate or ongoing impact on waste diversion and recycling issues. In addition, the County will favor projects that provide a regional, as well as local benefit and an opportunity for media coverage. No matching funding is required. Staff would like to use the funding to pursue a Sharps Disposal by Mail Program, partially underwrite a local children’s television series about recycling, and produce a city-wide mailer educating residents about recycling opportunities in Dana Point.

NOTIFICATION/FOLLOW-UP:

County of Orange Integrated Waste Management Department

STRATEGIC PLAN IMPLEMENTATION:

In compliance with the Strategic Plan Initiative to maintain, modernize and beautify the City’s infrastructure and neighborhoods.

FISCAL IMPACT:

The City of Dana Point will receive \$20,000 from the County of Orange IWMD upon approval of the City’s application for funding. Expenditure account number 01-54-20-0000-223 must be increased by \$20,000. The corresponding revenue account number will be increased by \$20,000 as well. The funds must be spent by the end of FY08.

ALTERNATIVE ACTIONS:

- 1. City Council-directed alternative action.

ACTION DOCUMENTS:

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SUPPORTING DOCUMENTS:

None

ACTION DOCUMENT A**RESOLUTION NO. 08-01-15-XX****RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT
TO ACCEPT FUNDING FROM THE COUNTY OF ORANGE
INTEGRATED WASTE MANAGEMENT DEPARTMENT AND THE
NEWLY CREATED REGIONAL RECYCLING AND WASTE DIVERSION
GRANT PROGRAM**

WHEREAS, the County of Orange has established the Regional Recycling and Waste Diversion Grant Program.

WHEREAS, the City of Dana Point, has been allocated \$ 20,000 for the implementation of recycling and waste diversion programs or activities.

WHEREAS, the City of Dana Point agrees to use these funds for new or significantly expanded programs or activities to enhance recycling efforts and divert materials from Orange County landfills and agrees to all of the stated terms and conditions outlined in the Regional Recycling and Waste Diversion Grant Program documents.

WHEREAS, the City of Dana Point intends to utilize these funds for a Sharps Disposal by Mail Program, a local children's television series about recycling, and a city-wide mailer educating residents about recycling opportunities in Dana Point.

NOW, THEREFORE BE IT RESOLVED that the City of Dana Point recognizes the opportunity the County of Orange has provided through this grant program and commends the County for its regional leadership in solid waste management and recycling and waste diversion activities throughout Orange County.

PASSED, APPROVED AND ADOPTED THIS 15th DAY OF January 2008.

JOEL BISHOP, MAYOR

ATTEST:

Kathy M. Ward, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF DANA POINT)

I, Kathy M. Ward, City Clerk of the City of Dana Point, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. adopted by the City Council of the City of Dana Point, California, at a regular meeting thereof held on the 15th day of January, 2008, by the following vote:

AYES:

NOES:

ABSENT:

(SEAL)

KATHY M. WARD, CITY CLERK