

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF)
EXTENDING THE TERM OF SOLID)
WASTE RATE REVIEW COMMITTEE)
MEMBER SHIRLEY COFFIN)
THROUGH FEBRUARY 1, 2000)

RESOLUTION NO. 99-2847

Introduced by Mike Burton,
Executive Officer

WHEREAS, Chapter 5.08 of the Metro Code provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor, who shall serve as Committee Chair and who shall be appointed by the Council Presiding Officer, and six other members who shall be appointed by the Executive Officer, subject to confirmation by the Council; and

WHEREAS, Metro Code Section 5.08.030 provides that non-council members shall serve no more than two consecutive full terms; and

WHEREAS, Shirley Coffin, who is the member involved with a local recycling and waste reduction program, has served two consecutive full terms on the Solid Waste Rate Review Committee ending September, 1999; and

WHEREAS, It is important to maintain continuity throughout a rate review session; and

WHEREAS, The Rate Review Committee is presently undertaking the process of reviewing the impact of the renegotiated disposal and transport contracts on the Solid Waste Disposal Rate; and

WHEREAS, the resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now, therefore,

BE IT RESOLVED,

That the term of the member Shirley Coffin is extended from September 1999 through February 1, 2000.

ADOPTED by the Metro Council this _____ day of _____, 1999.

WITHDRAWN

Jon Kvistad, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel

SAL:
\\MRC-FILES\FILES\OLDNETMETRO\REM\SHARE\B&R\RR\COFFIN_RESOLUTION.DOC

**EXECUTIVE SUMMARY
RESOLUTION 99-2847
SOLID WASTE RATE REVIEW COMMITTEE TERM EXTENSION**

PROPOSED ACTION

- Council confirmation of the extension of the member Shirley Coffin's second consecutive full term on the Solid Waste Rate Review Committee through February 1, 2000.

WHY NECESSARY

- Maintaining the current membership of the Solid Waste Rate Review Committee through the current rate review session.

ISSUES/CONCERNS

- Metro Code Section 5.08.030 provides that non-council members of the Rate Review Committee shall serve no more than two consecutive full terms.
- Shirley Coffin served two consecutive full terms, ending September 1999.
- The Rate Review Committee has already met twice to review the impact of the renegotiated disposal and transport contracts on the Solid Waste Disposal Rate.
- Shirley Coffin is familiar with the complexities of this particular rate review session.
- Due to the complex and changing nature of solid waste regulation and fee setting, it is important that the Rate Review Committee maintain a high level of continuity.

BUDGET/FINANCIAL IMPACT

- None

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2847 FOR THE PURPOSE OF EXTENDING THE TERM OF SOLID WASTE RATE REVIEW COMMITTEE MEMBER SHIRLEY COFFIN THROUGH FEBRUARY 1, 2000.

Date: 09-27-99

Presented by: Terry Petersen

FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A, Metro Code Chapter 5.08, establishes a seven-member Solid Waste Rate Review Committee, six members of which are to be appointed by the Executive Officer, subject to confirmation by the Council. The members appointed by the Executive Officer shall include: two persons engaged in the business of hauling solid waste; one person with experience establishing rates; one person involved with a local recycling or waste reduction program; and one citizen rate-payer. The seventh committee member shall be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

Metro Code Section 5.08.030 provides that non-council members of the Solid Waste Review Committee shall serve no more than two consecutive full terms on the committee.

Due to the complex and changing nature of solid waste regulation and fee setting, it is important that the Rate Review Committee maintain a high level of continuity. Shirley Coffin, who is involved with a local recycling or waste reduction program, has completed two consecutive full terms on the Rate Review Committee, as of September 1999. Because Ms. Coffin has already begun evaluation of the Solid Waste Disposal Rate resulting from the renegotiated disposal and transport contracts, and because of the primary concern for continuity noted above, the Executive Officer recommends that the final term of member Shirley Coffin be extended through February 1, 2000 in order to complete the current rate review session.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 99-2847 be adopted, confirming the extension of the final term of Solid Waste Rate Review Committee member Shirley Coffin through February 1, 2000.

SAL:
s:\share\b&ra\rr\coffin_stfirt-2847.doc