

**METRO**

**MEETING:** Rate Review Committee

**DAY:** Wednesday

**DATE:** January 22, 1997

**TIME:** 5:30 p.m. to 7:00 p.m.

**PLACE:** Metro Headquarters, Room 370A

1. Forest Grove Transfer Station (A.C. Trucking)
  - Staff information
  - A.C. Trucking information

2. Solid Waste Disposal Rate 1997-98

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cc: Mike Burton, Executive Officer

Bruce Warner, Director of Regional Environmental Management  
Rate Review Committee

Don Morissette, Metro Councilor

Ruth McFarland, Metro Councilor

Jon Kvistad, Chair of the Metro Council

Susan McLain, Metro Councilor

Roosevelt Carter, Budget & Finance Manager

Terry Petersen, Environmental Services Manager

Doug Anderson, Acting Waste Reduction & Planning Services Manager

Jennifer Sims, Finance & Management Information Director

Craig Prosser, Financial Planning Manager

Dennis Strachota, Principal Administrative Services Analyst

Maria Roberts, Principal Administrative Services Analyst

Jeff Stone, Senior Management Analyst

Tim Raphael, Executive Analyst

John Houser, Senior Council Analyst

Lindsay Ray, Council Assistant

Jennifer Smit, Administrative Secretary

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 96-2401 FOR THE PURPOSE OF REAPPOINTING MONICA HARDY AND STEVE SCHWAB TO THE SOLID WASTE RATE REVIEW COMMITTEE.

Date: September 26, 1996

Presented by: Roosevelt Carter

#### 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 business-related financial experience; one person with experience in 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.

The Regional Environmental Management Department has been carefully proceeding with a major rate restructuring project involving several regional "stakeholders," including members of the current Rate Review Committee. The outcome of this project could have a large impact on the regional solid waste disposal system as well as Metro and REM Department revenues. Due to the potential impact of the rate restructuring project, it is important that the Rate Review Committee maintain a high level of continuity as it considers any project proposals.

Monica Hardy, who serves as the "citizen rate payer" member was originally appointed to the committee in October 1995 to complete the term of her predecessor who resigned. Ms. Hardy is an attorney with the Portland office of the law firm of Preston, Gates & Ellis. Her area of practice is Municipal Bond Finance. Steve Schwab is a local solid waste hauler and was recommended by the Tri-County Haulers Association. Because of the primary concern of continuity noted above, the Executive Officer recommends that Monica Hardy be reappointed to the committee for a full term and that Steve Schwab be reappointed for a term of one year.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 96-2401 be adopted, confirming reappointment of Monica Hardy for a full term as the "citizen rate-payer" member of the committee and confirming the reappointment of Steve Schwab for one year as a "person engaged in the business of hauling solid waste" as a representative to the Solid Waste Rate Review Committee.

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