

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING
DATE: September 11, 2001
DAY: Tuesday
TIME: 2:00 PM
PLACE: Council Annex

CALL TO ORDER AND ROLL CALL

I. UPCOMING LEGISLATION

**II. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS.** Ciecko/Desmond

III. GREEN RIBBON COMMITTEE UPDATE Stone

IV. DISCUSSION OF REM LEGISLATIVE PACKAGE Peterson

V. EXECUTIVE OFFICER COMMUNICATION

VI. COUNCILOR COMMUNICATIONS

ADJOURN

**SUMMARY OF
2001 POLICY PACKAGE**

**(DRAFTS TO BE REVIEWED BY THE SOLID WASTE
ADVISORY COMMITTEE ON 9/17/01)**

Local Transfer Station Ordinance Summary

Policy Objectives

- Increase opportunities for material recovery.
- Minimize vehicle-miles traveled (VMT) and reduce vehicle-time traveled (VTT).
- Limit impact of solid waste operations in local areas.
- Eliminate access barriers for local haulers.
- Foster competition and reduce need for economic regulation.
- Ensure stability of public's investment in Metro facilities.

Code Changes

- Defines a Local Service Area in terms of a geographic area around a solid waste facility.
- Revises the definition of a local transfer station to serve the demand for wet waste disposal generated in a single Local Service Area.
- Revises the definition of a Regional Transfer Station to be consistent with the new provisions, i.e., a regional transfer station may serve more than one Local Service Area.
- Identifies a process to consider allowances for growth and adjustments to the tonnage authorization.
- Removes the cap on dry waste, and raises the required recovery rate from 25% to 35%.
- Requires facilities to serve the local haulers within the Local Service Area of a Local Transfer Station.
- Modifies the three existing Local Transfer Station franchises to be consistent with the new provisions.
- Adjusts future tonnage authorization for Recycle America from 65,000 tons per year to 130,000 tons per year, unless Council takes further action.

Future Administrative Procedures

- Will establish Local Service Areas to include a map that illustrates service area boundaries.
- Will establish the process and procedures that will allow for growth and adjustments to the tonnage authorization.
- Will describe what types of non-putrescible waste will count toward the 35% recovery requirement.

Regional System Fee Credit Program Ordinance Summary

Policy Objectives

- Increase material recovery in region.
- Align program focus with material recovery priorities in the Regional Solid Waste Management Plan and the REM Strategic Plan.

Code Changes

- Remove sunset date for program.
- Expand eligibility to include out of district solid waste recovery facilities regulated by Metro.
- Cap Metro exposure to annual appropriation (currently \$900,000.)
- Align RSF credit schedule with new minimum recovery rate.
- Add Special Findings section defining purpose of RSFC program.

Administrative Procedure Changes

- Will redefine which materials "count."
- Will define proration methodology if appropriation is projected to be exceeded.

FY 2002-03 Tip Fee Ordinance Summary

Policy Objectives

- Provide adequate and stable revenues to fund regional services and programs.
- Charge users of the system in relation to services received.

Code Changes

- Increase Regional System Fee to \$15.00 from \$12.90
- Increase Metro tip fee to \$65.50 (assuming \$5.22 per ton excise tax) from \$62.50
- Increase Transaction Fee to \$6.00 from \$5.00
- Increase total minimum tip fee to \$17.00 from \$15.00
- Keep Cleanup Materials at \$2.50/ton RSF
- Excise tax included by reference

Administrative Procedure Changes

- None

Flow Control Ordinance Summary

Objectives of the Revision

- Ensure Metro's system is consistent with current legal principles and reflects current practice.
- Shift basis to public health, safety & environmental protection.

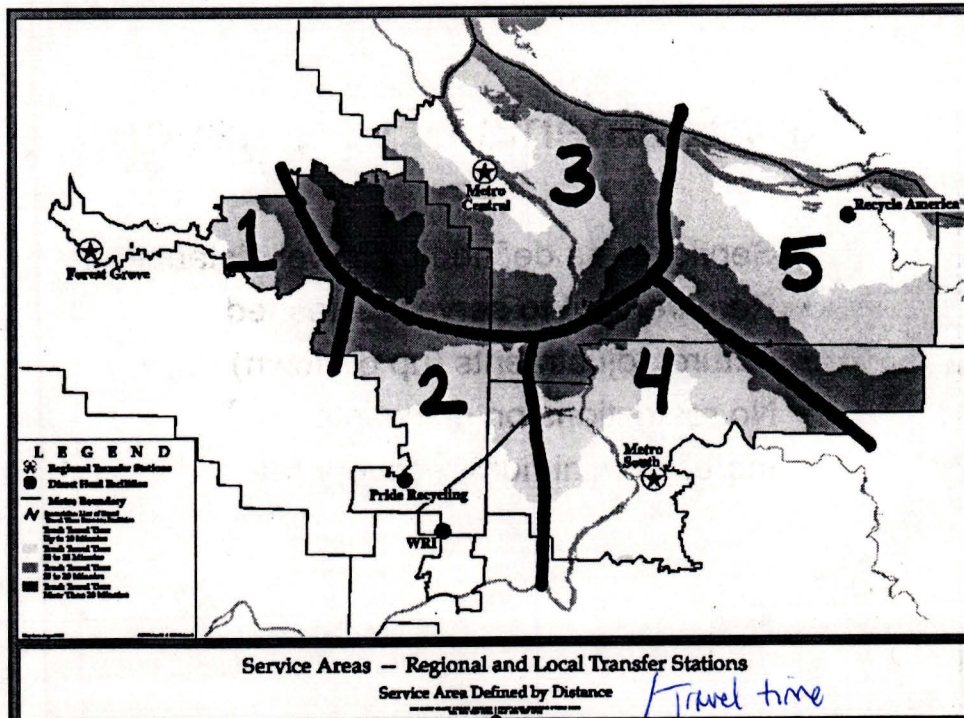
Code Changes

- Strengthen the current code language that finds management of the solid waste system to be in the interest of the public health, safety and welfare.
- Non-system licenses become "system licenses"
 - System license required in principle for solid waste transport.
 - Licensees must operate in a safe and environmentally sound manner.
- Shift of role for "designated facilities"
 - Designated facilities must operate in a safe and environmentally sound manner.
 - Application for designated facility status is the option of the facility operator.
 - No license is required to use a designated facility.
- Other changes
 - "Required use orders" authorized only for emergencies or special circumstances.
 - Enforcement clarified
 - Repeal two findings that relate the purpose of the chapter to Metro bond finance.

Local Transfer Stations

Objectives

- Improve access/Reduce VMT
- Low local impact
- Reduce system cost
- Increase recovery opportunities
- Serve under served areas
- Foster competition
- Efficient Metro facilities



Wet Tonnage in Service Areas Defined by Distance

Regional Transfer Stations


Metro	525,500
Forest Grove	37,800

Local Transfer Stations

West Side	124,700
East Side	125,100

Regional Total **813,100**

Key Elements of Legislation

- Service area defined by travel distance
- Requirement to serve wasteshed → 
- Future adjustments (up or down)
- No restrictions on dry waste
- Increase minimum recovery rate