

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 88-883
CITIZENS TO THE METROPOLITAN)	
SERVICE DISTRICT SOLID WASTE RATE)	Introduced by the
REVIEW COMMITTEE)	Council Solid Waste Committee

WHEREAS, The Metropolitan Service District Code, Section 5.01.170, provides that the Council appoints members to the Solid Waste Rate Review Committee; and

WHEREAS, The purpose of the Committee is to gather information and provide recommendations for the establishment of rates; and

WHEREAS, The terms of three individuals currently serving on the Committee have expired; now, therefore,

BE IT RESOLVED,

That Colleen Acres, Milton Fyre and Andrew Thaler are appointed by the Council of the Metropolitan Service District to the Solid Waste Rate Review Committee for two-year terms to run from January 1, 1988, through December 31, 1989.


Mike Ragsdale, Presiding Officer

RB/gl
9141C/531
03/07/88

ADOPTED by the Council of the Metropolitan Service
District this 24th day of March, 1988.

STAFF REPORT

Agenda Item No. 6.4

Meeting Date Mar. 24th, 1988

CONSIDERATION OF RESOLUTION NO. 86-883, FOR THE
PURPOSE OF APPOINTING CITIZENS TO THE METRO-
POLITAN SERVICE DISTRICT SOLID WASTE RATE REVIEW
COMMITTEE

Date: March 3, 1988

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

The terms of three citizens currently serving on the Solid Waste Rate Review Committee have expired.

Metro Code Section 5.01.170 provides for the appointment of members to the Rate Review Committee by the Metro Council. The five-member Committee is to be composed as follows:

1. One Certified Public Accountant with expertise in cost accounting and program auditing.
2. One Certified Public Accountant with expertise in the solid waste industry or public utility regulation.
3. One local government administrator with expertise in governmental financing, agency budgeting and/or rate regulation.
4. Two members of the public.

No representative or affiliate of the solid waste industry nor an employee of Metro is to serve as a member of the Committee. The term of service on the Rate Review Committee is for two years and the terms are staggered.

Three individuals whose terms expired December 31, 1987, have served two terms. They are Edward Gronke (public member), George Hubel (public member), and Douglas Plambeck (CPA member with expertise in cost accounting and program auditing).

Article V, paragraph A, of the By-Laws of the Solid Waste Rate Review Committee provides that "the members of the Rate Review Committee shall be recommended by the Executive Officer and shall be appointed by the Metro Council."

The Executive Officer, as provided for in the Rate Review Committee Rules, is recommending the following individuals for Council appointment to the Rate Review Committee:

Ms. Coleen Acres (public member)
Mr. Milton Fyre (public member)
Mr. Andrew Thaler (CPA member with expertise in cost
accounting and program auditing)

The Solid Waste Department anticipates convening the Rate Review Committee in mid-March.

Resumes of the candidates are attached.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 88-883.

RB/gl
9141C/531
03/07/88

COLLEEN GREER ACRES, PHD, AICP

438 S. E. Gilham
Portland, OR 97215
256-5264 (h)
796-7700 (w)

BACKGROUND:

City of Portland
Planner
Land Use Planning Section

Multnomah County
Economist/Planner
Division of Planning & Development
Primary Staff to
Multnomah County Economic
Development Commission

Portland Community College
Instructor, Sociology

San Diego State University
Instructor, Criminal Justice
and Research

ACADEMIC CREDENTIALS:

Portland State University
Urban Studies
Urban and Regional Economics
Policy Analysis & Organizational Evaluation
Emphasis on use of economic techniques
and relationship to project costs; costs
and benefits associated with public actions.
Doctoral Dissertation; Siting and Growth of
Manufacturing Facilities for the Portland
Metropolitan Area.

Portland State University
Masters Degree
Planning

San Diego State University
Masters Degree
Sociology

University of California
Santa Barbara
B.A. Degree

CURRICULUM VITAE
MILTON F. FYRE
FEBRUARY 1988

12725 S. W. 121
Tigard, Oregon 97223
H 639-5128
W (206) 690-2751 x 2864 (283-3361 x 2751)

20 years with Bonneville Power Administration (BPA)

Presently: Assistant Director, Division of Construction

18 months Assistant Director, Division of Land and Environment

4 years staff assistant to BPA's Chief Engineer

Portland State University

B.S. Applied Science-Engineering 1969

Master's degree, Public Administration 1981

Neighborhood Planning Organization, 2 years

Participated in the writing of the City of Tigard's Comprehensive Plan

Tigard Transportation Committee, 1 year

Metro Transportation Policy Alternatives Committee-Citizen Advisory, 1 year

Tigard Planning Commissioner for 4 years, Presently serving as 2nd vice-chair

Licensed realtor

Own and manage rental property in Portland

ANDREW D. THALER

Mr. Thaler is the Director of the Litigation Services practice in the Portland office of Coopers & Lybrand. He is a CPA with over eighteen years experience in public accounting, private industry and government as well as extensive participation in litigation activities.

Prior to joining Coopers & Lybrand, Mr. Thaler spent five years with another international CPA firm followed by serving as Treasurer/Comptroller of Multnomah County for eleven years. In that capacity, he had ultimate responsibility for the financial management and reporting, debt issuance and related ratings, risk and insurance management and all associated computer systems. These responsibilities included the sewer and water districts serving the unincorporated area of the County. Mr. Thaler worked directly with the project managers on financing options and cost allocation methods for the construction and operation of the East Multnomah County sewerage system.

He was the administrator of the Multnomah County Business Income Tax from its inception. Due to a 1971 PUC ruling that required the Business Income Tax imposed on the utilities to be passed on to the users of the services on a pro-rata basis, he needed to have a thorough understanding of the rate-setting regulations and process in order to work with the various utilities in establishing a proper pass-through distribution of the tax.

Mr. Thaler is an active member and/or supporter of the following professional and civic organizations:

- . American Institute of Certified Public Accountants
- . Oregon Society of Certified Public Accountants
- . Oregon Public Broadcasting System
- . Central City Concern
- . Multnomah County District Attorney Citizen Advisory Committee
- . City Club of Portland

He is presently Vice-Chairman of the Transit and Transportation Financing Study Committee for the City Club and in that capacity is working closely with the appropriate officials at Metro and Tri-Met.

He has a Bachelor of Science degree in accounting and mathematics from Oregon State University and a Certificate of International Studies from the University of Pavia, Italy. In addition he has completed the IBM Executive Training program in San Jose, California.