

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 88-988A
APPOINTMENT OF PERSONS TO THE ONE)
PERCENT FOR RECYCLING ADVISORY) Introduced by Rena Cusma,
COMMITTEE) Executive Officer

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No. 88-250B on July 14, 1988, creating the Recycling Advisory Committee for the One Percent for Recycling Program; and

WHEREAS, The ordinance requires that the Committee be comprised of seven members: one Metro Councilor and six citizens from the community with an interest or experience in promoting recycling, waste reduction or reuse; and

WHEREAS, The Executive Officer has recommended and is preparing for Council consideration an amendment that would remove the Solid Waste staff voting member and add an additional citizen member; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, The Executive Officer solicited names from the mayors of the Metropolitan Service District region cities and the chairs of the three counties of the region and individuals were recommended by various jurisdictions; and

WHEREAS, Upon receipt of recommendations and determination of membership to provide geographic, industry and citizen representation, the Executive Officer recommends the following names for

appointment to the Committee: Councilor Elsa Coleman; Cathy Cancilla, Clackamas County; Bruce Lewis, Multnomah County; Forrest Soth, Washington County; and Margaret Templeton, Multnomah County; the latter of which would be appointed following Council approval of amendment to the ordinance; now, therefore,

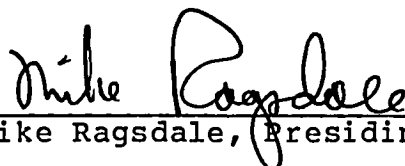
BE IT RESOLVED,

1. That the Council of the Metropolitan Service District hereby confirms the appointment of the following persons to the Recycling Advisory Committee: Councilor Elsa Coleman; Cathy Cancilla, Clackamas County; Bruce Lewis, Multnomah County; Forrest Soth, Washington County; and Margaret Templeton, Multnomah County.

2. That the Committee membership and term of service shall be for a period of one year and that members may be appointed to a subsequent term.

3. It is the intent of the Council to amend the Metro Code to increase the size of the Recycling Advisory Committee to seven members; to replace the Solid Waste staff position on the Committee with that of a citizen; to provide for the Presiding Officer to appoint the Council member; to provide for the Executive Officer to appoint the other six citizen members; to provide for the Council member to serve as chair of the Committee; and to provide for citizen members to represent a geographic diversity of areas within the region.

ADOPTED by the Council of the Metropolitan Service District this 13th day of October, 1988.


Mike Ragsdale, Presiding Officer



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Agenda Item No. 7.3

Date: October 5, 1988

Meeting Date Oct. 13, 1988

To: Metro Council

From: Councilor Gary Hansen
Chair, Solid Waste Committee

Regarding: SOLID WASTE COMMITTEE REPORT ON OCTOBER 13, 1988 COUNCIL
MEETING AGENDA ITEM

Agenda Item 7.3 Consideration of Resolution No. 88-988, for the
Purpose of Appointing members to the One Percent
for Recycling Advisory Committee

Committee Recommendation

The Solid Waste Committee recommends Council adoption of Resolution No. 88-988 as amended. The Committee also directed staff to make changes recommended by the Committee to Ordinance No. 88-267 and place on the October 13, 1988, Council agenda for first reading.* This action taken October 4, 1988.

Discussion

The Committee discussed the composition of the Recycling Advisory Committee. They noted that Clackamas County was not represented and should be. The Committee discussed the need for recycling advocates on the Advisory Committee and the possibility of increasing the size of the Committee from five to seven members. The Committee discussed the need to amend the Metro Code Section 5.04.040 relating to the membership of the Recycling Advisory Committee.

The Committee recommended the following changes to the Metro Code Section 5.04.040:

1. The Presiding Officer shall appoint the Council representative to the Advisory Committee.
2. The Metro Councilor shall serve as chair of the Committee.
3. The size of the Committee to be increased from five to seven members.
4. Deleted the requirement that a staff person within the Solid Waste Department be a member of the Committee.

* See Council Agenda Item 6.4

Solid Waste Committee Report
October 5, 1988
Page 2

5. To provide for geographical diversity, all three counties in the district shall be represented on the committee by at least one citizen.

The Committee recommended confirmation of the five individuals presented by the Executive Officer. Two more names will be presented for Council confirmation on October 13, 1988.

The Committee voted 4 to 0 to recommend Council adoption of Resolution No. 88-988 as amended. Voting aye: Councilors Hansen, Kelley, Kirkpatrick and Ragsdale.

REB:gpwb
SWRPT.105



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: September 28, 1988

To: Council Solid Waste Committee

From: Donald E. Carlson, Council Administrator

Regarding: STAFF REVIEW OF RESOLUTION NO. 88-988

The purpose of this resolution is to confirm the appointments of the Executive Officer to the Recycling Advisory Committee created by adoption of Ordinance No. 88-250B (the "One Percent for Recycling Program"). Ordinance No. 88-250B has been codified as Chapter 5.04.

This matter is before the Solid Waste Committee for two reasons. First, Section 5.04.040 of the Metro Code directs the Executive Officer to appoint a five-member Recycling Advisory Committee and requires such appointments to be subject to confirmation by the Council. Second, the Council's adopted Committee organization plan (Resolution No. 88-964) states that one of the Committee's purposes is to:

- "3. Review and recommend confirmation of Executive Officer appointments to committees and appropriate positions relating to the development and operation of the solid waste disposal system."

Staff recommends that Resolution No. 88-988 be amended to accomplish two things. First, the action of the Council should be the confirmation of the appointment not making the appointment as is stated in the first "be it resolved." Resolution No. 88-988A (attached as Exhibit A) includes such revised language. Second, the appointment of a fourth citizen does not conform to the existing Code as pointed out in the administration staff report. Technically the Code should be changed prior to making the appointments and requesting Council confirmation. To expedite this matter Resolution No. 88-988A includes language which declares the Council's intent to revise the Metro Code to replace the Solid Waste staff person with a fourth citizen.

In addition, attached as Exhibit B is a draft ordinance which revises the Metro Code regarding the makeup of the Advisory Committee. The Solid Waste Committee could introduce it so it would be on First Reading at the time the resolution is considered by the Council.

Memorandum - Solid Waste Committee
September 28, 1988
Page 2

In regard to the confirmations, staff makes the observation that the four citizens appear to represent or be closely associated with two categories or interests -- the solid waste collection industry and local government. There might be other groups or citizens who represent recycling advocate groups which, if appointed, could broaden the base of the committee. This observation in no way is intended to be a negative comment toward any of the individuals nominated.

A final observation is in regard to the terms of office for the committee members. The Solid Waste Committee may want to include in the resolution and proposed ordinance language which provides for staggered terms of office. Council staff will work with the Committee Chair to prepare such language if the Chair deems it appropriate or desirable.

DEC/amn
0202D/554
09/28/88

Exhibit A

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF [APPOINTING)	RESOLUTION NO. 88-988A
MEMBERS] <u>CONFIRMING THE APPOINT-</u>)	
<u>MENT OF PERSONS TO THE ONE</u>)	Introduced by Rena Cusma,
PERCENT FOR RECYCLING ADVISORY)	Executive Officer
COMMITTEE)	

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No. 88-250B on July 14, 1988, creating the Recycling Advisory Committee for the One Percent for Recycling Program; and

WHEREAS, The ordinance requires that the Committee be comprised of five members: one Metro Councilor, one Solid Waste staff member, and three citizens from the community with an interest or experience in promoting recycling, waste reduction or reuse; and

WHEREAS, The Executive Officer has recommended and is preparing for Council consideration an amendment that would remove the Solid Waste staff voting member and add an additional citizen member; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, The Executive Officer solicited names from the mayors of the Metropolitan Service District region cities and the chairs of the three counties of the region and individuals were recommended by various jurisdictions; and

WHEREAS, Upon receipt of recommendations and determination of membership to provide geographic, industry and citizen representation, the Executive Officer recommends the following names

for appointment to the Committee: Councilor Elsa Coleman; Cathy Cancilla, Clackamas County; Bruce Lewis, Multnomah County; Forrest Soth, Washington County; and Margaret Templeton, Multnomah County; the latter of which would be appointed following Council approval of amendment to the ordinance; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District hereby [appoints] confirms the appointment of the following persons to the [above] Recycling Advisory Committee: Councilor Elsa Coleman; Cathy Cancilla, Clackamas County; Bruce Lewis, Multnomah County; Forrest Soth, Washington County; and Margaret Templeton, Multnomah County.

2. That the Committee membership and term of service shall be for a period of one year and that members may be appointed to a subsequent term.

3. It is the intent of the Council to amend the Metro Code to replace the Solid Waste staff position on the Recycling Advisory Committee with that of a fourth citizen.

ADOPTED by the Council of the Metropolitan Service District this _____ day of _____, 1988.

Mike Ragsdale, Presiding Officer

DEC/amn
0202D/554
09/28/88

Exhibit B

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REVISING METRO) ORDINANCE NO. 88-267
CODE SECTION 5.04.040 RELATING TO)
THE MEMBERSHIP ON THE RECYCLING) Introduced by the Council
ADVISORY COMMITTEE) Solid Waste Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY
ORDAINS:

Section 1. Section 5.04.040 of the Code of the
Metropolitan Service District is amended to read:

"5.04.040 Recycling Advisory Committee: In order to
implement the One Percent for Recycling Program the Executive
Officer shall appoint a Recycling Advisory Committee consisting of
five members, one member of which shall be a Metro Councilor[, one
member shall be an appropriate staff person within the Solid Waste
Department,] and [three] four members shall be citizens with
experience in or an interest in promoting recycling, waste reduction
or reuse from the community. The appointments to the committee
shall be subject to confirmation by the Council."

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1988.

Mike Ragsdale, Presiding Officer

ATTEST:

Clerk of the Council

DEC/amn/0202D/554/09/28/88

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 88-988 FOR THE
PURPOSE OF APPOINTING MEMBERS TO THE ONE PERCENT
FOR RECYCLING ADVISORY COMMITTEE

Date: September 6, 1988

Presented by: Rich Owings
Judith Mandt

FACTUAL BACKGROUND AND ANALYSIS

In the 1988-89 fiscal year budget, a set aside of one percent of the Solid Waste Operating Fund was established to provide funds to implement innovative methods to attain further reuse, recycling, and waste reduction in the region. The funds are dedicated directly to small scale, innovative recycling technologies and methods. On July 14, Ordinance No. 88-250B, adding Chapter 5.04 to the Metro Code for One Percent for Recycling Program was unanimously adopted.

Section 5.04.040 of the Ordinance specifies that a five-member recycling advisory committee be comprised as follows: one Metro Councilor, one Solid Waste Department staff member, and three members of the public who are citizens with experience in or an interest in recycling and waste reduction. Committee members are appointed by the Executive Officer and confirmed by the Council.

Implementation of the ordinance originally contemplated both a Solid Waste Department voting committee member and a lead staff person.

The Executive Officer recommends that the Solid Waste voting staff member be deleted in favor of adding a fourth citizen member. That amendment heightens citizen participation, maintains strong citizen input on those occasions when a citizen member may be unable to attend a meeting and provides a five-vote membership to prevent deadlocks.

It has not previously been the policy to include Metro staff as voting members of advisory committees and Metro's interests and concerns are suitably represented by a Councilor and by lead Solid Waste staff assigned to the Committee.

A formal amendment is being prepared to accomplish the recommended changes to the Committee structure.

The Committee is charged with producing guidelines and criteria for selecting demonstration projects that will subsequently be incorporated in the Request for Proposal documents. The Committee

will review proposals and develop a recommended project list for Council action. Additionally, it is responsible for preparation of an annual report to the Executive Officer and Council on all projects approved and funds expended on each project.

On July 26, the Executive Officer sent letters to the mayors of the metro region cities and to the chairs of the three county commissions soliciting nominations of individuals with interest or experience in recycling and waste reduction for this Committee. The response was gratifying and produced a list of candidates which may be used for subsequent committee appointments over the life of the program.

The Committee is scheduled to convene its first meeting the week immediately following confirmation when members will select a chair, adopt bylaws, discuss orientation materials, and set a schedule for Committee activities. Proposal guidelines and criteria will be presented to the Metro Council prior to publication of Request for Proposals, which is targeted for mid-November.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer submits the following names for Council confirmation:

Elsa Coleman	Metro Councilor
Bruce Lewis	Elmer's Sanitary Service, Multnomah County
Forrest Soth	Beaverton City Councilor member
Cathy Cancilla	Member, Portland Recycling and Refuse Operators, Clackamas County
Margaret Templeton	Wood Village City Council Member (Designated fourth citizen member to replace Solid Waste Department voting member)

Judith Mandt, Assistant to the Solid Waste Director, is assigned as lead staff to the Committee.

Attached is background information pertinent to each nominee who is not Metro affiliated.

The Executive Officer further recommends that the initial term of service for members appointed be for a period of one year. (Members appointed to fill vacancies which may occur will serve the remaining period of the vacating member's term.)

DR/sm
0118D/554
09/15/88

ONE PERCENT FOR RECYCLING
ADVISORY COMMITTEE

COUNCILOR ELSA COLEMAN

DISTRICT 8

CITIZENS:

BRUCE LEWIS

2726 N. E. 65th
Portland, OR 97213
Elmer's Sanitary Service
Vice President, Portland
Association of Sanitary
Service Operators;
President, Portland
Recycling Refuse Operators

FORREST SOTH

4890 S. W. Menlo Drive
Beaverton, OR 97005
Councilor, Beaverton City
Council; , Chaired City of
Beaverton Recycling Task
Force; member Emergency
Medical Service Policy
Board, Washington County;
Chaired Advisory
Committee, Unified
Sewerage Agency; 35 yrs
with Texaco Oil,retired

CATHY CANCELLA

12807 S.E. Foster Rd.
Computations, partner
accounting service; Past
board member,Portland
Association of Sanitary,
Service Operators; past
board member Association
of Oregon Recyclers;
Technical Advisory
Committee, City of
Portland Recycling
Program; former chair,
SWPAC, Metro

MARGARET TEMPLETON

23919 N. E. Poplar Court
Troutdale, OR 97060
Councilor, Wood Village
City Councilor member;
Multnomah County Cable
Commission; past time
instructor, Clackamas
Community College;
recycling advocate/
activist

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 88-988
MEMBERS TO THE ONE PERCENT FOR)
RECYCLING ADVISORY COMMITTEE) Introduced by Rena Cusma,
) Executive Officer

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ADOPTED by the Council of the Metropolitan Service District this _____ day of _____, 1988.

Mike Ragsdale, Presiding Officer

DR/sm
0118D/554
09/15/88