BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 89-1029
THE REAPPOINTMENT OF CHARLES)	•
O'CONNOR AND JONATHAN BLOCK TO)	INTRODUCED BY RENA CUSMA
THE SOLID WASTE RATE REVIEW)	EXECUTIVE OFFICER
COMMITTEE		

WHEREAS, Subsection 18 (1) of the Metropolitan Service District Disposal Franchise Ordinance requires that the Council appoint a Rate Review Committee to recommend solid waste disposal rates to the Council and the Executive Officer; and

WHEREAS, The initial two-year term of members Charles O'Connor and Jonathan Block currently serving on the Committee expire December 31, 1988; and

WHEREAS, The Executive Officer recommends Charles O'Connor and Jonathan Block be reappointed for a second, two-year term; and

WHEREAS, The Council finds that Charles O'Connor and Jonathan Block have served with distinction and are well qualified to continue to carry out committee duties; now, therefore,

BE IT RESOLVED,

That Charles O'Connor and Jonathan Block are hereby confirmed for reappointment as members of the Solid Waste Rate Review Committee for the term beginning January 1, 1989, and ending December 31, 1990.

ADOPTED by the Council of the Metropolitan Service District this 12th day of January , 1989.

Mike Ragsdale, Presiding Officer

COMMITTEE REPORT

AGENDA ITEM MEETING DATE Jan. 12, 1989

CONSIDERATION OF RESOLUTION NO. 89-1029, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF CHARLES O'CONNER AND JONATHAN BLOCK TO THE SOLID WASTE RATE REVIEW COMMITTEE

Date: January 4, 1989 Presented by:

Councilor Gary Hansen,

Chair, Solid Waste

Committee

COMMITTEE RECOMMENDATION: The Solid Waste Committee recommends Council adoption of Resolution No. 89-1029. This action taken January 3, 1989.

COMMITTEE DISCUSSION & ISSUES: The Committee requested, and the Solid Waste staff gave, a brief review of the function and makeup of the Rate Review Committee.

The terms of Charles O'Conner and Jonathan Block expired December 31, 1988. Both have served one, two-year term. Their performance and contribution has been excellent and they are recommended for reappointment. Their terms would commence January 1, 1989, and end December 31, 1990.

The Committee voted 4 to 0 to recommend Council adoption of the resolution. Voting: Devlin, Gardner, Hansen and Kelley. Absent: Ragsdale.

RB:pa RB.02



METRO

Memorandum

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

DATE:

December 20, 1988

TO:

Mike Ragsdale, Presiding Officer

FROM:

Rena Cusma, Executive Officer

RE:

Rate Review Committee Appointment

The terms of Rate Review Committee members Charles O'Connor and Jonathan Block expire December 31, 1988. Both have served one, two-year term.

The three remaining members are Colleen Acres, Milton Fyre and Andrew Thaler. All were appointed in February of 1988 and their terms will expire December 31, 1989.

Solid Waste is impressed with the performance and contribution of members O'Conner and Block and believe that appointment to a second term is appropriate, particularly in light of their longer service and perspective which has been valuable to the newer members and the committee's deliberations.

My recommendation to the Council is that members O'Connor and Block be reappointed to a second, two-year term.