

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING THE) RESOLUTION NO. 89-1103
COMPOSTER COMMUNITY ENHANCEMENT)
ADVISORY COMMITTEE) Introduced by
) Councilor Buchanan

WHEREAS, The adopted Regional Solid Waste Management Plan requires the District to apportion an amount of the service charge for solid waste disposed at each public or privately owned site for the enhancement of the area in and around the disposal site; and

WHEREAS, the compost facility located at N.E. 54th & Columbia Blvd. is a disposal site as defined by the solid waste management plan; and

WHEREAS, The Council of the Metropolitan Service District is seeking recommendations regarding the administration of the community enhancement program for the area surrounding the compost facility, now, therefore,

BE IT RESOLVED,

1. The Metro Council hereby establishes an advisory committee to be known as the Composter Community Enhancement Advisory Committee.

2. That the purpose of the Committee shall be to make recommendations to the Metro Council regarding policies and the administration of the enhancement program for the Composter area, to include the following:

- a. specify the boundaries of the area to be enhanced;
- b. criteria for determining how funds will be used for community enhancement; and

- c. continuing public involvement (a committee to recommend projects for funding, etc.)

The Committee shall complete their recommendations within six months of the date of Council appointment.

3. That the composition of the Committee include individuals from the Metro Council, the Portland City Council, the State Legislature and the composter area as follows:

- | | |
|---|----------|
| a. Metro Councilor, District No. 10 | 1 |
| b. Metro Councilor, District No. 11 | 1 |
| c. A Portland City Commissioner | 1 |
| d. State Senator, District No. 9 | 1 |
| e. State Representative, District No. 19 | 1 |
| f. Chairperson of the Neighborhood Association in which facility is located | 1 |
| g. Citizens from the Area | <u>3</u> |
| | 9 |


The chairperson shall be the Metro Councilor from District No. 10.

The Metro Council shall appoint the three (3) area citizens as follows: one from the Central Northeast Neighbors or its neighborhoods; one from the Northeast Coalition of Neighborhoods or its neighborhoods; and one citizen at large. The citizen appointees are indicated on Exhibit A attached which shows the membership roster of the advisory committee.

4. That Metro shall provide administrative services to the Committee including help in selecting and contracting for needed technical assistance.

ADOPTED by the Council of the Metropolitan Service

District the 27th day of July, 1989.



Mike Ragsdale, Presiding Officer

DEC/lc
89-1103
7/5/89 :

EXHIBIT A

Resolution No. 89-1103

COMPOSTER COMMUNITY ENHANCEMENT ADVISORY COMMITTEE

- o Roger Buchanan, Chair
Metro Councilor District No. 10
- o David Knowles
Metro Councilor District No. 11
- o _____
Portland City Commissioner
- o Sen. Frank Roberts
State Senate District No. 9
- o Rep. Ron Cease
District No. 19
- o Gordon Hunter
Chair of Cully Association of Neighborhoods
- o Addie Lindstrom
Upper Sandy Business Association
- o Ed Washington
Concordia Community Association
- o Dr. Frank Shields
Citizen at Large

DEC:pa
8/3/89
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SOLID WASTE COMMITTEE STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 89-1103, FOR THE PURPOSE OF
ESTABLISHING THE COMPOSTER COMMUNITY ENHANCEMENT ADVISORY COMMITTEE

Date: July 5, 1989

Presented by: Ray Barker,
Council Analyst

Purpose of Resolution: Resolution No. 89-1103 is being introduced by Councilor Buchanan in response to the need for establishing a community enhancement advisory committee to make recommendations to the Metro Council regarding policies and the administration of an enhancement program for the area where the proposed mass composting facility is to be located.

Background Information: Riedel Environmental Technologies, Inc., has proposed the construction and operation of a mass composting facility to be located at N.E. 54th and Columbia Boulevard (Metro District No. 10).

Negotiations regarding the facility service agreement were recently completed. The Solid Waste Department presented a briefing regarding the proposed service agreement to the Solid Waste Committee on June 27, 1989. A resolution will be before the Solid Waste Committee on July 11, 1989, to approve the service agreement.

When the proposed compost facility becomes operational, Metro is required to collect a service charge of \$.50 per ton for solid waste disposed at the facility. The money is to be used for the enhancement of the area in and around the disposal site.

Resolution No. 89-1103 would establish an enhancement advisory committee to recommend to the Metro Council the boundaries of the enhancement area, the criteria for determining how funds will be used, and a committee to recommend projects for funding. This is similar to the procedure followed for the North Portland enhancement area.

The recommended advisory committee would consist of five elected officials and four citizens as follows:

- Metro Councilor, District 10
- Metro Councilor, District 11
- A Portland City Commissioner
- State Senator, District No. 9
- State Representative, District No. 19
- Chairperson of the neighborhood association in which the facility is located
- Citizens from the area where the facility is located (3)

The Metro Council shall appoint the three area citizens as follows: One from the Central Northeast Neighbors or its neighborhoods; one from the Northeast Coalition of Neighborhoods or its neighborhoods; and one citizen at large.

The resolution provides that the Metro Council representing Metro District

SOLID WASTE COMMITTEE REPORT

Resolution No. 89-1103

June 6, 1989

Page 2

No. 10 shall be chair person for the advisory committee and that Metro shall provide administrative services to the committee. It is recommended that the advisory committee complete their recommendations within six months.

RB:pa

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COMMITTEE REPORT

RESOLUTION NO. 89-1103, FOR THE PURPOSE OF ESTABLISHING THE COMPOSTER
COMMUNITY ENHANCEMENT ADVISORY COMMITTEE

Date: July 12, 1989

Presented by: Councilor
Buchanan

Committee Recommendation: The Solid Waste Committee voted 4 to 0 to recommend Council adoption of Resolution No. 89-1103. Councilors voting: Councilors Hansen, Buchanan, Ragsdale and Wyers. Committee members absent: None (one vacancy currently exists). This action taken July 11, 1989.

Committee Discussion/Issues: Resolution No. 89-1103 was introduced in response to the need for establishing a community enhancement advisory committee to make recommendations to the Metro Council regarding policies and the administration of an enhancement program for the area where the proposed mass composting facility is to be located.

When the proposed compost facility becomes operational, Metro is required to collect a service charge of \$.50 per ton for solid waste disposal at the facility. The money is to be used for the enhancement of the area in and around the disposal site (N.E. 54th and Columbia Boulevard).

The recommended advisory committee would consist of five elected officials and four citizens as shown in Exhibit A of Resolution No. 89-1103.

The Solid Waste Committee wanted to make certain that the proposed resolution was consistent with Metro's community enhancement policies. Council staff stated that the policy and the resolution had been reviewed and that they were consistent with each other.

There was no further discussion or comments by the Committee.

RB:RB:pa
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