

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 97-2545A  
STEVE SCHWAB FOR A THREE-YEAR )  
TERM TO THE SOLID WASTE RATE ) Introduced by Mike Burton,  
REVIEW COMMITTEE ) Executive Officer

WHEREAS, Chapter 5.08 of the Metro Code provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor who shall serve as Committee chair and who shall be appointed by the Council Presiding Officer, and six other members who shall be appointed by the Executive Officer subject to confirmation by the Council; and

WHEREAS, Resolution No. 96-2401, appointed Steve Schwab to a one-year term effective September, 1996, and expiring September, 1997, but Metro Code Section 5.08.030(c) provides that terms for non-Council members shall be four years each following their initial terms; and,

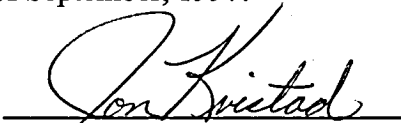
WHEREAS, the Executive Officer has recommended that Mr. Schwab be appointed to an additional three-year term effective in September, 1996, and otherwise expiring in September, 2000; and

WHEREAS, the resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now, therefore,

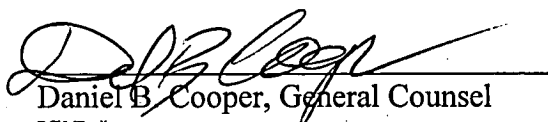
BE IT RESOLVED,

That Steve Schwab be appointed to an additional three-year term on the Rate Review Committee, effective September 1996, and expiring September 2000

ADOPTED by the Metro Council this 11<sup>th</sup> day of September, 1997.

  
Jon Kvistad, Presiding Officer

Approved as to Form:

  
Daniel B. Cooper, General Counsel  
RCMR:clk

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 97-2545A FOR THE PURPOSE OF APPOINTING STEVE SCHWAB TO A THREE-YEAR TERM ON THE SOLID WASTE RATE REVIEW COMMITTEE

Date: September 3, 1997

Presented by: Bruce Warner

#### FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A of Metro Code Chapter 5.08 establishes a seven-member solid waste rate review committee, six members of which are to be appointed by the Executive Officer, subject to confirmation by the Council. The members appointed by the Executive Officer shall include: Two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program; and one citizen rate-payer. The seventh committee member shall be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

Steve Schwab has served one term as a member of the Rate Review Committee engaged in the business of hauling solid waste. Mr. Schwab's initial term expired in September 1996, whereupon he was appointed to a term of one-year (Resolution No. 96-2401) until September 1997. Metro Code Chapter 5.08.030 specifies that following the initial term, terms for all non-Council members shall be four years each. Resolution No. 97-2545A will prescribe a three-year term for Mr. Schwab effective September, 1996, and otherwise expiring in September, 2000. The Tri-County Haulers' Association is supportive of this action.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 97-2545A be adopted, appointing Steve Schwab to a three-year term expiring September 2000, as a member engaged in the business of hauling solid waste.

Waste Management of Oregon, Inc.  
5330 N.E. Skyport Way  
Portland, Oregon 97218  
503/249-8078



A Waste Management Company

**RECEIVED**

**AUG 13 1997**

**METRO REGIONAL  
ENVIRONMENTAL MANAGEMENT**

August 11, 1997

Mr. Bruce Warner  
Director of Regional Environmental Management  
Metro  
600 N.E. Grand Avenue  
Portland, OR 97232

Dear Bruce:

Please accept the enclosed biography as my application for a position on the Rate Review Committee.

I feel that my background in the solid waste industry would prove beneficial for this committee. Not only would I rely on my background, but we also have two CPA's on staff with over 15 years experience in cost analysis modeling and rate reviews for the various jurisdictions that we serve. I would use my industry experience combined with their financial expertise to review and assist in any necessary research.

If you have any questions or need any further information, please feel free to contact me.

Sincerely,

Garry L. Penning  
Division President and General Manager

GLP:jl  
Enclosure

cc: Don Morissette



Garry L. Penning, Division President of Waste Management of Oregon, is a graduate of Washington State University. In his 7 years of experience with Waste Management, he has held the following positions:

Special Projects Manager - Waste Management of Kennewick, WA Duties included the supervision of operational personnel for collection and transfer of solid waste in the Tri-City region. He was responsible for implementation of curbside recycling program, including public education. He was also instrumental in the financial analysis for establishing medical waste collection, transport and disposal, which was reviewed and approved through the Washington Utilities and Transportation Commission.

Division President/General Manager - Waste Management of Spokane, WA Duties included overall responsibility for operational and financial performance of the Spokane WA, and Sand Point and Coeur d'Alene, Idaho divisions. Worked with various governmental agencies in Washington and Idaho to review and establish collection rates for solid waste and recycling. Implemented curbside recycling program in Coeur d'Alene, along with county-wide recycling program for small outlying communities. Was a member of the Kootenai County Recycling Committee, which included the responsibilities of reviewing and recommending proposed policies for solid waste and recycling collection and disposal.

Division President/General Manager - Waste Management of Oregon Duties included overall responsibility for operational and financial performance of the Portland Metro Solid Waste and Recycling operations (including materials recovery facility), Metro South Transfer Station, and Waste Management of Vancouver, WA. He has four years of experience working with local jurisdictions to review financial performance and establish annual rate reviews for collection and disposal of solid waste and recyclable materials for both residential and commercial customers. Served on a committee for the City of Portland which established the present commercial recycling policy for businesses within the Portland city limits. Garry also served on the committee to review the City of Portland residential franchise. This committee worked with city staff and the Public Utilities Review Board to make recommendations to the City Council, which established the franchise requirements for the next ten years.

#### References

Gussie McRobert	Mayor of Gresham	661-3000
Susan Keil	Systems Manager, City of Portland	823-7763
Erik V. Kvarsten	City Administrator, City of Troutdale	665-5175
Estle Harlan	Harlan Business Consultants, Inc.	654-9533

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 97-2545 FOR THE PURPOSE OF CORRECTING THE TERM OF STEVE SCHWAB TO A FOUR-YEAR TERM ON THE SOLID WASTE RATE REVIEW COMMITTEE AND APPOINTING GARRY L. PENNING TO THE SOLID WASTE RATE REVIEW COMMITTEE

Date: September 3, 1997

Presented by: Bruce Warner

#### FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A of Metro Code Chapter 5.08 establishes a seven-member solid waste rate review committee, six members of which are to be appointed by the Executive Officer, subject to confirmation by the Council. The members appointed by the Executive Officer shall include: Two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program; and one citizen rate-payer. The seventh committee member shall be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

Steve Schwab has served one term as a member of the Rate Review Committee engaged in the business of hauling solid waste. Mr. Schwab's initial term expired in September 1996, whereupon he was erroneously extended to a term of one-year (Resolution No. 96-2401) until September 1997. Metro Code Chapter 5.08.030 specifies that following the initial term, terms for all non-Council members shall be four years each. Resolution No. 97-2545 will correct this error and prescribe a four-year term for Mr. Schwab effective September, 1996, and otherwise expiring in September, 2000. The Tri-County Haulers' Association is supportive of this action.

Jim Cozzetto, Jr., submitted his resignation as a member of the Rate Review Committee as of May 14, 1997. Mr. Cozzetto's term as one of the two members engaged in the business of hauling solid waste officially expires at the end of September 1998. The Tri-County Haulers' Association has recommended Jon Angin, General Manager of Metropolitan Disposal and Recycling Corporation to complete Mr. Cozzetto's term. Additionally, Garry L. Penning, Division President and General Manager of Waste Management of Oregon, Inc. has submitted his application for consideration. (Vitae's for Mr. Angin and Mr. Penning are attached.)

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 97-2545 be adopted, correcting the term of Steve Schwab to a four-year term expiring September 2000 and appointing Mr. Garry L. Penning to a one year term, expiring September 1998 to complete the original term of Mr. Jim Cozzetto, Jr. as a member engaged in the business of hauling solid waste.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CORRECTING	)	
THE TERM OF STEVE SCHWAB TO A	)	RESOLUTION NO. 97-2545
FOUR-YEAR TERM ON THE SOLID	)	
WASTE RATE REVIEW COMMITTEE	)	
AND APPOINTING GARY L. PENNING	)	Introduced by Mike Burton,
TO THE SOLID WASTE RATE REVIEW	)	Executive Officer
COMMITTEE	)	

WHEREAS, Chapter 5.08 of the Metro Code provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor who shall serve as Committee chair and who shall be appointed by the Council Presiding Officer, and six other members who shall be appointed by the Executive Officer subject to confirmation by the Council; and

WHEREAS, Resolution No. 96-2401, erroneously extended the term of present committee member Steve Schwab to a one-year term effective September, 1996, and expiring September, 1997, but Metro Code Section 5.08.030(c) provides that terms for non-Council members shall be four years each following their initial terms; and,

WHEREAS, the Executive Officer has recommended that the term of Mr. Schwab be corrected in order to make it the prescribed four-year term effective in September, 1996, and otherwise expiring in September, 2000; and

WHEREAS, Committee member Jim Cozzetto, Jr., has tendered his resignation on the Solid Waste Rate Review Committee prior to the expiration of his four-year term; and,

WHEREAS, Mr. Gary L. Penning has applied and meets the required qualification of being in the business of hauling solid waste; to serve on this committee; and

WHEREAS, the Executive Officer has recommended that Gary L. Penning be appointed to the committee to complete Mr. Cozzetto Jr.'s term, which will expire in September, 1998; and,

WHEREAS, the resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now, therefore,

BE IT RESOLVED,

That Steve Schwab's current one-year appointment shall be corrected to a four-year term on the Rate Review Committee, effective September 1996, and expiring September 2000, and that Gary L. Penning be appointed to fulfill the remainder of Mr. Cozzetto's term expiring September, 1998.

ADOPTED by the Metro Council this \_\_\_\_ day of September, 1997.

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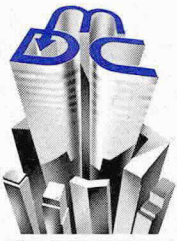
Jon Kvistad, Presiding Officer

Approved as to Form:

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Daniel B. Cooper, General Counsel

RCMR:clk  
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METROPOLITAN  
DISPOSAL &  
RECYCLING CORP.

June 30, 1997

Mr. Mike Burton  
Executive Director  
Metro Regional Government  
600 Northeast Grand Avenue  
Portland, OR 97232-2736

Dear Mike:

Thank you for the opportunity to submit my application for the open committee seat on the Metro Rate Review Committee.

The enclosed biographical sketch will give you some background information about my experience in the solid waste industry.

I am very committed to dedicating the necessary time to this committee and believe I could make a solid contribution.

Please do not hesitate to call me if you have any questions at all. Thank you for your consideration.

Sincerely,

Jonathan M. Angin  
General Manager





## **Jonathan M. Angin**

With a strong background in accounting and finance, Jonathan M. Angin has gained extensive experience by overseeing more than 100 solid waste, recycling and landfill rate reviews.

As the current General Manager of Metropolitan Disposal & Recycling (MDC), Angin manages all operations and systems for one of the largest haulers in the Metro area. He also serves as District Manager for MDC's parent company, USA Waste, which encompasses the entire state of Oregon.

Prior to his association with MDC, Angin served as Vice President and Regional Manager for Norcal Waste Systems, Inc.'s South Bay Region, where he was responsible for a variety of operations in 18 separate jurisdictions generating approximately \$50 million in annual revenues. He has also served in the capacity of Regional Controller and General Manager.

Additionally, as a financial manager in the insurance business, he was involved in rate setting within the insurance industry.

With more than nine years experience in the solid waste industry, Angin is well-known for professional management of operations that have been highly praised for their efficiency, innovation, and customer service orientation.

An active volunteer within the community, Angin is a member of Rotary International and was Treasurer for the Rotary Club of Los Altos. He also has served as a member of the board of directors for various business groups including the Chamber of Commerce. He was president of The Village Association, a merchants group.

Angin holds a Bachelor's degree from Santa Clara University and an MBA in Finance.

References available upon request.



METRO  
Regional Environmental Management Department  
600 NE Grand Avenue  
Portland, OR 97232-2736

APPLICATION FORM FOR APPOINTMENT TO:

Rate Review Committee

Metro office comments:

NAME: Jonathan M. Angin DATE: July 7, 1997

HOME ADDRESS: 24195 S.W. Boones Ferry Road Tualatin, OR 97062  
Street City State Zip

BUSINESS ADDRESS: 554 North Columbia Blvd. Portland OR 97217  
Street City State Zip

HOME PHONE: 503/570-8840 BUSINESS PHONE: 503/978-9610

DATE OF BIRTH: May 23, 1960 SOCIAL SECURITY #: 556-15-6040

METRO DISTRICT #: 3 (i.e., the district that you live in)

The following information is voluntary:

Sex M Racial/Ethnic Background Hispanic  
Metro strives for ethnic and minority balance, as well as geographic representation in its membership composition.

School (Include High School)	Location	Dates	Major/Degree/Certification
<u>Saint Francis High School</u>	<u>Mountain View, CA</u>	<u>1974-78</u>	<u>Honors Diploma</u>
<u>Santa Clara University</u>	<u>Santa Clara, CA</u>	<u>1979-82</u>	<u>B.S. Social Sciences</u>
<u>San Jose State University</u>	<u>San Jose, CA</u>	<u>1983-84</u>	<u>Pre M.B.A.</u>
<u>Golden Gate University</u>	<u>San Francisco, CA</u>	<u>1987-88</u>	<u>M.B.A. Finance</u>

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.

Date (to/from)	Employer/Organization & Position Held	Address
1984-86	Allstate Insurance Co./Accounting Supervisor	Menlo Park, CA
1987-88	CalSurance, Inc./Financial Analyst	Torrance, CA
1989-90	Norcal Waste Systems, Inc./Reg. Controller	San Francisco, CA
1991-96	Norcal Waste Systems, Inc./Reg. Manager	Cupertino, CA
Present	Metropolitan Disposal & Recycling/District Manager	Portland, OR

List experience, skills or qualifications which you feel would qualify you for the position:

I have significant experience in developing and managing multi-million dollar operating budgets. In both the insurance industry and the solid waste and recycling industry, I have been involved in more than 100 rate analyses and reviews. My waste industry experience has necessitated a very thorough understanding of public policy decision-making process.

In the space provided, state your reasons and purposes for applying for the position:

I feel that my experience and knowledge of both the budgetary and rate making process can be an asset to the community. In my experiences, I have found the public policy process to be very stimulating and worthwhile to my own personal growth, as well as a positive way of getting involved in the community, and making a difference. I look forward to serving on this committee, and contributing to the continued well-being of the Metro-area residents.

I certify that the information provided on this form is true to the best of my knowledge.

7-9-97

Date

  
Applicant's Signature

(To provide additional information or references, please attach a separate sheet/resume)

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