

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING THE TERM OF MEMBERSHIP OF THE SOLID WASTE RATE REVIEW ADVISORY COMMITTEE FROM A CALENDAR YEAR TO A FISCAL YEAR BASIS) RESOLUTION NO. 90-1341
)
) Introduced by Rena Cusma,
) Executive Officer
)

WHEREAS, The rate setting process cycle is not now synchronized with the terms of committee membership; and,

WHEREAS, An alteration of the term structure from the present calendar year to a fiscal year basis would synchronize membership with the rate setting cycle and benefit the rate setting process; and,

WHEREAS, The terms of membership for Jonathan Block and N. Charles O'Connor now expire on December 31, 1990; and,

WHEREAS, the terms of membership for Ross M. Hall, Milton W. Fyre and Andrew Thaler now expire on December 31, 1991; and,

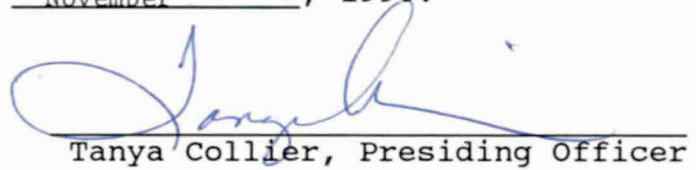
WHEREAS, All members have indicated their willingness to extend their service to allow all terms to expire on a fiscal year basis to provide continuity to the rate setting process; now therefore,

BE IT RESOLVED,

That the term of membership for the Solid Waste Rate

Review Committee be changed to a fiscal year basis, and that all present members be extended to serve the balance of their altered terms, which shall be June 30, 1991 for members Block and O'Connor, and June 30, 1992 for members Hall, Fyre and Thaler.

ADOPTED by the Council of the Metropolitan Service District this 29th day of November, 1990.


Tanya Collier, Presiding Officer

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 90-1341 FOR THE
PURPOSE OF CHANGING THE TERM OF MEMBERSHIP OF THE SOLID
WASTE RATE REVIEW ADVISORY COMMITTEE FROM A CALENDAR
YEAR TO A FISCAL YEAR BASIS

Date: November 2, 1990

Presented by: Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

During the last Solid Waste Disposal rate setting process, the Council established new rates effective at the beginning of the fiscal year to coincide with the annual budget cycle. The terms of all five (5) members of the Solid Waste Rate Review Committee now terminate at the end of staggered calendar years. The terms of two (2) members, Jonathan Block and N. Charles O'Connor, will expire on December 31, 1990. These changes in the committee's members during the midst of the upcoming rate setting process will be problematic.

To minimize disruption of this year's rate setting process, Mr. Block and Mr. O'Connor have agreed to serve extended terms through June 30, 1991. Mr. Block serves as the "local government" representative, and Mr. O'Connor serves as the "cost accounting and auditing" CPA as required by Metro Code, Chapter 5.01.170.

Additionally, the terms of all committee members are proposed for expiration and renewal on a fiscal year basis. Thus, each member's term shall be extended by six (6) months to expire on June 30 of the year immediately following the originally scheduled expiration date.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 90-1341.

JM:gbc
cc: Bob Martin

SOLID WASTE COMMITTEE REPORT

IN CONSIDERATION OF RESOLUTION NO. 90-1341, FOR THE
PURPOSE OF CHANGING THE TERM OF MEMBERSHIP OF THE SOLID
WASTE RATE REVIEW ADVISORY COMMITTEE FROM A CALENDAR
YEAR TO A FISCAL YEAR BASIS

Date: November 21, 1990 Presented by: Councilor David Saucy

Committee Recommendation: At the November 20, 1990 Solid Waste Committee meeting, Councilors Collier, DeJardin and Saucy voted unanimously (Collier; 3/0 vote) to recommend Council adoption of Resolution No. 90-1341. Councilors Buchanan and Wyers were excused.

Committee Discussion/Issues: Roosevelt Carter, Budget and Finance Manager, presented the staff report. The Committee had no questions or comments and voted unanimously to recommend the full Council adopt the Resolution.

TD:DEC:pa
90-1341.RPT