

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING METRO)	ORDINANCE NO. 14-1342
CODE CHAPTER 2.19 TO CHANGE THE NAME)	
OF THE SOLID WASTE ADVISORY)	Introduced by Chief Operating Officer Martha
COMMITTEE)	Bennett in concurrence with Council
)	President Tom Hughes

WHEREAS, Metro Code Chapter 2.19 provides the authority for the Metro Council to establish advisory committees, including the purpose, authority and membership of those committees; and

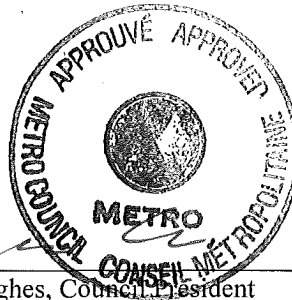
WHEREAS, the Metro Council established the Solid Waste Advisory Committee to provide advice regarding regional solid waste management and planning; and

WHEREAS, the Metro Council wishes to change the name of the committee to Solid Waste Alternatives Advisory Committee to better reflect the purpose of the committee; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Metro Code Amendment. Metro Code Sections 2.19.020, "Definitions," and 2.19.130, "Metro Solid Waste Advisory Committee (SWAC)" are amended as set forth in the attached Exhibit A.

ADOPTED by the Metro Council this 24th day of July, 2014.



So _____
 Tom Hughes, Council President

Attest:

 Troy Rayburn, Recording Secretary

Approved as to Form:

 Alison R. Kean, Metro Attorney

Exhibit "A" to Ordinance No. 14-1342

CHAPTER 2.19

METRO ADVISORY COMMITTEES

2.19.020 Definitions

For the purposes of this chapter, unless the context requires otherwise, the following terms shall have the meanings indicated:

- (1) "SWAAC" means Solid Waste Alternatives Advisory Committee.

2.19.130 Metro Solid Waste Alternatives Advisory Committee (SWAAC)

(a) Purpose. The purpose of the Metro Solid Waste Alternatives Advisory Committee (SWAAC) is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed. For the purpose of this Section, the term sustainability is as defined in Metro Council Resolution No. 08-3931.

- (b) Membership. Members are categorized as follows:

(1) <u>Regular Voting Members:</u>	
Jurisdictions with a population under 50,000	3
Jurisdictions with a population between 50,000 and 500,000	3
Jurisdiction with a population over 500,000	<u>1</u>
Total Local Government Members:	7
(2) <u>Non-Voting Members:</u>	
Oregon Department of Environmental Quality	1
Non Governmental	1
Solid Waste Industry	3
Chair, Metro	<u>1</u>

Total Non-Voting Members:	6
TOTAL MEMBERS	13

(c) Appointment of Members.

- (1) Local government members shall be nominated by a jurisdiction's presiding executive, appointed by the Metro Council President, and subject to confirmation by the Metro Council. In making the local government appointments, the Metro Council President will seek members directly involved in solid waste regulation or oversight and those involved in resource conservation.
- (2) The Oregon Department of Environmental Quality (DEQ) member shall be nominated by DEQ's presiding executive, appointed by the Metro Council President, and subject to confirmation by the Metro Council.
- (3) The Metro member shall be nominated by the Chief Operating Officer, appointed by the Metro Council President, and subject to confirmation by the Metro Council. The Chief Operating Officer also shall nominate an alternate Metro member who can serve when the confirmed member is unavailable.
- (4) The remaining non-voting members shall be nominated through a public application process, appointed by the Metro Council President, and subject to confirmation by the Metro Council.

(d) Membership.

(1) Terms of Office.

- (a) The local government members shall serve for a term of two (2) years. A member may be reappointed for additional terms through the process set forth above.
- (b) The DEQ member shall serve until a replacement is nominated by the DEQ executive.
- (c) The Metro member shall serve until a replacement is nominated by the Chief Operating Officer.
- (d) The remaining non-voting members shall serve for a term of two (2) years. A non-voting member in this category may serve for a second consecutive two (2) year term.

- (2) Meetings. SWAAC shall meet on a schedule determined by the Chairperson, with no fewer than two meetings per calendar year. The Chairperson shall schedule additional meetings as needed to respond to requests from the Metro Council for analysis of particular issues.
- (3) Attendance. Members should be present at and participate in all regular meetings. Members who are absent for more than one regular meeting in a calendar year may be asked by the Council President to resign.
- (4) Local government. For the members from jurisdictions with a population under 50,000, the Metro Council shall confirm at least one member each from a community west and east of the Willamette River. A County's population includes only those residents of the County's unincorporated areas.
- (5) Solid Waste Industry. Solid Waste Industry members shall include persons involved in the collection, transfer, processing, disposal, or recycling of Solid Waste generated in the Metro Region.
- (6) Non Governmental. The Non Governmental member shall be from a non-profit organization whose mission related to advancing sustainability in the Metro Region.

(e) Chair. The Chairperson of SWAAC shall be the Metro member or, in the Metro's member's absence, the Metro alternate member.

(f) Reports to Council. SWAAC shall include a summary of the minority opinions of voting and non-voting members when describing the policy options that it recommends to the Metro Council for consideration.

(g) Subcommittees. SWAAC may establish subcommittees of a limited and defined duration. Membership composition shall be determined by SWAAC and may include individuals who are not members of the Committee. All such subcommittees shall report to SWAAC.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 14-1342, FOR THE PURPOSE OF AMENDING METRO CODE SECTION 2.19.130 TO CHANGE THE NAME OF THE SOLID WASTE ADVISORY COMMITTEE

Date: July 17, 2014

Prepared by: Matt Korot, 503-797-1760

BACKGROUND

The proposed ordinance would change the name of the Metro Solid Waste Advisory Committee (SWAC) to the Metro Solid Waste Alternatives Advisory Committee (SWAAC).

Metro Code section 2.19.130 establishes that the purpose of the Metro Solid Waste Advisory Committee is:

. . . to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed.

The "policy options" component of this statement, which dates to the reestablishment of SWAC in 2009, purposefully distinguishes the committee's scope of work from that of its predecessor, which was charged with ". . . present[ing] policy recommendations to the Metro Council." While the current SWAC is operating in accordance with its chartering code language, staff recommends changing the name to more explicitly communicate that the committee should be identifying and/or providing input on a range of alternative courses of action in order to provide the Council with a broad spectrum of potential choices to make. The new name would also more closely align with that of TPAC, the Transportation Policy Alternatives Committee.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Change to Metro Code requires an ordinance of the Metro Council.

3. Anticipated Effects

Adoption of this ordinance would result in changes to the Metro Code, as indicated in Exhibit A.

4. Budget Impacts

There are no expected budget impacts associated with the adoption of this ordinance.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Ordinance No. 14-1342.