

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 93-1749A
A NEW METRO SOLID WASTE)
ADVISORY COMMITTEE) Introduced by Rena Cusma
) Executive Officer

WHEREAS, Resolution No. 87-785-A established a Solid Waste Policy Committee and a Solid Waste Technical Committee to advise the Council on solid waste policy issues; and

WHEREAS, Many of the significant issues related to facility siting and consistency with local government plans have now been addressed by the Council and the Policy and Technical Committees; and

WHEREAS, There is a continuing need for a Metro solid waste advisory committee to review implementation of existing plans and evaluate new policies; and

WHEREAS, The Solid Waste Technical and Policy Committees have recommended that the solid waste advisory function can better be performed by a single advisory committee; 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 the Metro Council

1. That a Metro Solid Waste Advisory Committee be established. Once the new Committee is established by this Resolution, the Solid Waste Policy and Technical Committees shall no longer exist.

2. That the members of the Metro Solid Waste Advisory Committee be appointed as described in Exhibit A.
3. That the Metro Solid Waste Advisory Committee shall adopt by-laws that include elements described in Exhibit A concerning Committee responsibilities, membership, officers, and subcommittees.

ADOPTED by the Metro Council this 11th day of
February, 1993.



Judy Wyers, Presiding Officer

EXHIBIT A

ELEMENTS TO BE INCLUDED IN BY-LAWS OF THE METRO SOLID WASTE ADVISORY COMMITTEE

Committee Responsibilities

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Review reports from the Solid Waste Rate Review Committee.
4. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
5. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
6. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
7. Recommend needs and opportunities for involving citizens in solid waste issues.
8. Recommend measures to build regional consensus for the management of solid waste.

Membership

Voting members:

Metro Council (1)
Clackamas County (1)
Multnomah County (1)
Washington County (1)
Clackamas County Cities (1)
Multnomah County Cities (1)
Washington County Cities (1)
City of Portland (1)
Solid Waste Hauling Industry (4)
Recycling Industry (1)
Solid Waste Facilities (3)
Citizens (3)

Non-Voting Associate Members:

Metro Solid Waste Department Director (1)
Department of Environmental Quality (1)
Port of Portland (1)
Clark County (1)
Marion County (1)
Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

Appointment of Members

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member for each County.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.

Officers

1. The permanent Chairperson of the Committee shall be the Metro Council Solid Waste Committee Chairperson.
2. In the absence of the Chairperson, the Committee shall be chaired by the Metro Council Solid Waste Committee Vice-Chairperson.

Subcommittees

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

SOLID WASTE COMMITTEE REPORT

RESOLUTION NO. 93-1749A ESTABLISHING A NEW METRO SOLID WASTE ADVISORY COMMITTEE

Date: February 8, 1993

Presented By: Councilor McFarland

COMMITTEE RECOMMENDATION: At its February 2, 1993 meeting the Committee voted unanimously to recommend Council adoption of Resolution No. 93-1749 as amended. Present and voting were Councilors McFarland, McLain and Wyers. Councilors Buchanan and Washington were excused. Councilor Gates was also in attendance.

COMMITTEE DISCUSSION/ISSUES: Terry Peterson, Planning Services Manager, presented the Staff Report. Mr. Peterson indicated that the purpose of this resolution is to combine the Solid Waste Policy Advisory Committee (SWPAC) and the Solid Waste Technical Advisory Committee (SWTAC) into a single committee called the Solid Waste Advisory Committee. This action is being recommended by both the SWPAC and SWTAC. The reorganization is recommended because of the changing nature of issues being brought before the Solid Waste Committee and Council. For the past several years facility siting issues were at the forefront of Metro's solid waste management agenda. Those matters required a lot of technical expertise which is not needed at this point.

Councilor McLain inquired about the relationship of the Rate Review Committee to the new SW Advisory Committee. Councilor McFarland pointed out that the Rate Review Committee is a specialized body to advise the Council on determination of the proper rates for the solid waste system. The new advisory committee is to provide advise on broader policy issues regarding the Metro solid waste function. Councilor McLain stated that the Advisory Committee should be aware of the work of the Rate Review Committee and offered an amendment which would authorize the Advisory Committee to receive reports from the Rate Review Committee. In the discussion which accompanied action on the amendment it was made clear that the Advisory Committee did not have the responsibility to approve or reject recommendations of the Rate Review Committee.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 93-1749 FOR THE PURPOSE OF ESTABLISHING A NEW METRO SOLID WASTE ADVISORY COMMITTEE

Date: January 15, 1993

Presented by: Terry Petersen

PROPOSED ACTION

Create a new Metro Solid Waste Advisory Committee that performs the functions of the existing Solid Waste Policy and Technical Committees. The Policy and Technical Committees would cease to exist after adoption of this resolution.

BACKGROUND

In 1987 the Council established the Solid Waste Policy and Technical Committees. The Committees have played an important role in evaluating solid waste policy and technical issues and in developing the Regional Solid Waste Management Plan.

There is an ongoing need for the Metro Council, Executive Officer, and Solid Waste Department Staff to receive advice on solid waste planning and management. Because of the changing nature of issues being addressed, however, the Committees recently reviewed opportunities for reorganization that would make their work more effective.

At a joint meeting of the Committees on January 14, 1993, a unanimous recommendation was adopted that the Policy and Technical Committees be combined into a single Metro Solid Waste Advisory Committee. Key elements concerning membership, appointment process, officers, and subcommittees are included as Exhibit A of the Resolution.

The new Metro Solid Waste Advisory Committee would:

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.

5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities for involving citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 93-1749.

TP:clk
SHARE/PETE/COMM/STAF0115.RPT

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 93-1749A
A NEW METRO SOLID WASTE)
ADVISORY COMMITTEE) Introduced by Rena Cusma
) Executive Officer

WHEREAS, Resolution No. 87-785-A established a Solid Waste Policy Committee and a Solid Waste Technical Committee to advise the Council on solid waste policy issues; and

WHEREAS, Many of the significant issues related to facility siting and consistency with local government plans have now been addressed by the Council and the Policy and Technical Committees; and

WHEREAS, There is a continuing need for a Metro solid waste advisory committee to review implementation of existing plans and evaluate new policies; and

WHEREAS, The Solid Waste Technical and Policy Committees have recommended that the solid waste advisory function can better be performed by a single advisory committee; 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 the Metro Council

1. That a Metro Solid Waste Advisory Committee be established. Once the new Committee is established by this Resolution, the Solid Waste Policy and Technical Committees shall no longer exist.

2. That the members of the Metro Solid Waste Advisory Committee be appointed as described in Exhibit A.
3. That the Metro Solid Waste Advisory Committee shall adopt by-laws that include elements described in Exhibit A concerning Committee responsibilities, membership, officers, and subcommittees.

ADOPTED by the Metro Council this _____ day of
_____, 1993.

Judy Wyers, Presiding Officer

EXHIBIT A

ELEMENTS TO BE INCLUDED IN BY-LAWS OF THE METRO SOLID WASTE ADVISORY COMMITTEE

Committee Responsibilities

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Review reports from the Solid Waste Rate Review Committee.
- [3]4. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
- [4]5. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
- [5]6. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
- [6]7. Recommend needs and opportunities for involving citizens in solid waste issues.
- [7]8. Recommend measures to build regional consensus for the management of solid waste.

Membership

Voting members:

Metro Council (1)
Clackamas County (1)
Multnomah County (1)
Washington County (1)
Clackamas County Cities (1)
Multnomah County Cities (1)
Washington County Cities (1)
City of Portland (1)
Solid Waste Hauling Industry (4)
Recycling Industry (1)
Solid Waste Facilities (3)
Citizens (3)

Non-Voting Associate Members:

Metro Solid Waste Department Director (1)
Department of Environmental Quality (1)
Port of Portland (1)
Clark County (1)
Marion County (1)
Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

Appointment of Members

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member for each County.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.

Officers

1. The permanent Chairperson of the Committee shall be the Metro Council Solid Waste Committee Chairperson.
2. In the absence of the Chairperson, the Committee shall be chaired by the Metro Council Solid Waste Committee Vice-Chairperson.

Subcommittees

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

EXHIBIT A

ELEMENTS TO BE INCLUDED IN BY-LAWS OF THE METRO SOLID WASTE ADVISORY COMMITTEE

Committee Responsibilities

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities for involving citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

Membership

Voting members:

Metro Council (1)
Clackamas County (1)
Multnomah County (1)
Washington County (1)
Clackamas County Cities (1)
Multnomah County Cities (1)
Washington County Cities (1)
City of Portland (1)
Solid Waste Hauling Industry (4)
Recycling Industry (1)
Solid Waste Facilities (3)
Citizens (3)

Non-Voting Associate Members:

Metro Solid Waste Department Director (1)
Department of Environmental Quality (1)
Port of Portland (1)
Clark County (1)
Marion County (1)
Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

Appointment of Members

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member for each County.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.

Officers

1. The permanent Chairperson of the Committee shall be the Metro Council Solid Waste Committee Chairperson.
2. In the absence of the Chairperson, the Committee shall be chaired by the Metro Council Solid Waste Committee Vice-Chairperson.

Subcommittees

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 93-1749
A NEW METRO SOLID WASTE)
ADVISORY COMMITTEE) Introduced by Rena Cusma
) Executive Officer

WHEREAS, Resolution No. 87-785-A established a Solid Waste Policy Committee and a Solid Waste Technical Committee to advise the Council on solid waste policy issues; and

WHEREAS, Many of the significant issues related to facility siting and consistency with local government plans have now been addressed by the Council and the Policy and Technical Committees; and

WHEREAS, There is a continuing need for a Metro solid waste advisory committee to review implementation of existing plans and evaluate new policies; and

WHEREAS, The Solid Waste Technical and Policy Committees have recommended that the solid waste advisory function can better be performed by a single advisory committee; 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 the Metro Council

1. That a Metro Solid Waste Advisory Committee be established. Once the new Committee is established by this Resolution, the Solid Waste Policy and Technical Committees shall no longer exist.

2. That the members of the Metro Solid Waste Advisory Committee be appointed as described in Exhibit A.
3. That the Metro Solid Waste Advisory Committee shall adopt by-laws that include elements described in Exhibit A concerning Committee responsibilities, membership, officers, and subcommittees.

ADOPTED by the Metro Council this _____ day of
_____, 1993.

Judy Wyers, Presiding Officer

EXHIBIT A

ELEMENTS TO BE INCLUDED IN BY-LAWS OF THE METRO SOLID WASTE ADVISORY COMMITTEE

Committee Responsibilities

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities for involving citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

Membership

Voting members:

Metro Council (1)
Clackamas County (1)
Multnomah County (1)
Washington County (1)
Clackamas County Cities (1)
Multnomah County Cities (1)
Washington County Cities (1)
City of Portland (1)
Solid Waste Hauling Industry (4)
Recycling Industry (1)
Solid Waste Facilities (3)
Citizens (3)

Non-Voting Associate Members:

Metro Solid Waste Department Director (1)
Department of Environmental Quality (1)
Port of Portland (1)
Clark County (1)
Marion County (1)
Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

Appointment of Members

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member for each County.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.

Officers

1. The permanent Chairperson of the Committee shall be the Metro Council Solid Waste Committee Chairperson.
2. In the absence of the Chairperson, the Committee shall be chaired by the Metro Council Solid Waste Committee Vice-Chairperson.

Subcommittees

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

SHARE/PETE/COMM/SW931749.RES

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING)	RESOLUTION NO. 93-1749
A NEW METRO SOLID WASTE)	
ADVISORY COMMITTEE)	Introduced by Rena Cusma
)	Executive Officer

WHEREAS, Resolution No. 87-785-A established a Solid Waste Policy Committee and a Solid Waste Technical Committee to advise the Council on solid waste policy issues; and

WHEREAS, Many of the significant issues related to facility siting and consistency with local government plans have now been addressed by the Council and the Policy and Technical Committees; and

WHEREAS, There is a continuing need for a Metro solid waste advisory committee to review implementation of existing plans and evaluate new policies; and

WHEREAS, The Solid Waste Technical and Policy Committees have recommended that the solid waste advisory function can better be performed by a single advisory committee; 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 the Metro Council

1. That a Metro Solid Waste Advisory Committee be established. Once the new Committee is established by this Resolution, the Solid Waste Policy and Technical Committees shall no longer exist.
2. That the members of the Metro Solid Waste Advisory Committee be appointed as described in Exhibit A.

3. That the Metro Solid Waste Advisory Committee shall adopt by-laws that include elements described in Exhibit A concerning Committee responsibilities, membership, officers, and subcommittees.

ADOPTED by the Metro Council this _____ day of _____, 1993.

Judy Wyers, Presiding Officer