

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REVISING THE) RESOLUTION NO. 93-1867
INITIAL TERM COMMENCEMENT DATES)
FOR MEMBERS OF THE SOLID WASTE) Introduced by Rena Cusma
RATE REVIEW COMMITTEE TO ALLOW) Executive Officer
FOR A MORE ORDERLY TRANSITION)
BETWEEN TERMS)

WHEREAS, Metro Code Section 5.08.030 provides for appointment by the Executive Officer and confirmation by the Metro Council of members of the Solid Waste Rate Review Committee; and

WHEREAS, On February 27, 1992, by Resolution No. 92-1572, the Metro Council confirmed Executive Officer appointments to the Rate Review Committee; and

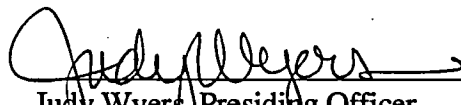
WHEREAS, Due to the date of the appointments, members of the Rate Review Committee now begin their terms in the middle of the Metro budget development cycle; and

WHEREAS, To provide for a more efficient and orderly transition between Rate Review Committee membership terms, terms should be deemed to begin and end on September 1 rather than on February 27; 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 initial terms of the members of the Solid Waste Rate Review Committee shall be deemed to have begun on September 1, 1992, for the purpose of calculating the length of the initial terms and each subsequent term.

ADOPTED by the Metro Council this 10th day of November, 1993.



Judy Wyers, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 93-1867 FOR THE PURPOSE OF REVISING THE INITIAL TERM COMMENCEMENT DATES FOR MEMBERS OF THE SOLID WASTE RATE REVIEW COMMITTEE TO ALLOW FOR A MORE ORDERLY TRANSITION BETWEEN TERMS

Date: October 14, 1993

Presented by: Bob Martin
Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

The six non-council members of the Rate Review Committee were appointed by the Executive Officer by Resolution No. 92-1572 dated February 27, 1992. Due to the date of the appointments, the terms for the Rate Review Committee members begin and end in February, in the middle of the budget and rate-setting process.

A starting date in September would provide for smoother transitions when committee members change because new members would join the committee shortly after the establishment of the new budget and rate for the following fiscal year.

PROPOSED ACTION

The initial terms are specified to have begun on September 1, 1992.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends Resolution No. 93-1867 be adopted.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 93-1867, FOR THE PURPOSE OF REVISING THE INITIAL TERM COMMENCEMENT DATES FOR MEMBERS OF THE SOLID WASTE RATE REVIEW COMMITTEE TO ALLOW FOR A MORE ORDERLY TRANSITION BETWEEN TERMS

Date: November 3, 1993

Presented by: Councilor Washington

Committee Recommendation: At the November 2 meeting, the Committee voted 4-0 to recommend Council adoption of Resolution No. 93-1867. Voting in favor: Councilors McFarland, McLain, Washington and Wyers. Chair Buchanan was excused.

Committee Issues/Discussion: Roosevelt Carter, Solid Waste Budget and Finance Manager, explained that the original resolution establishing the present rate review committee was adopted in February. While the length of the terms of the initial committee members was staggered, all terms were scheduled to expire in February of each year. Because this expiration falls during the height of the budget and rate review process, the committee would be losing experienced members and having in indoctrinate new members at the most critical time of its deliberations.

This resolution would change the expiration date of the initial terms of the rate review committee members from February to September to facilitate an easier transition.