

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF RE-APPOINTING) RESOLUTION NO. 94-1971
JIM COZZETTO, JR. AND ANDREW)
THALER TO SERVE ON THE SOLID) Introduced by Rena Cusma,
WASTE RATE 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 serves as Committee Chair and who is appointed by the Council Presiding Officer and all other members appointed by the Executive Officer, subject to confirmation by the Council; and

WHEREAS, The Executive Officer's appointments 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; and

WHEREAS, the initial terms of two non-Council members, Jim Cozzetto, Jr. representing the solid waste hauling industry and Andrew Thaler, a member with experience in establishing rates, expire September 1, 1994, and members may be re-appointed for a consecutive term; and

WHEREAS, Jim Cozzetto, Jr. and Andrew Thaler, having served on the Rate Review Committee previously and being well suited to carry out the duties of the member representing the solid waste hauling industry and rate establishing experience respectively, and would provide important continuity to the committee; and

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

BE IT RESOLVED,

THAT Jim Cozzetto, Jr., a member representing those engaged in the business of hauling solid waste, and Andrew Thaler, a member representing experience in establishing rates are hereby confirmed for reappointment to the Rate Review Committee for four-year terms respectively.

ADOPTED by the Metro Council this 25th day of August, 1994.


Ed Washington, Deputy Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 94-1971 FOR THE PURPOSE OF CONFIRMING THE RE-APPOINTMENT OF JIM COZZETTO, JR. AND ANDREW THALER TO THE SOLID WASTE RATE REVIEW COMMITTEE.

Date: August 1, 1994

Presented by: Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A, Metro Code Chapter 5.08 establishes a seven-member solid waste rate review committee, six members 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 will be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

The present committee is comprised of two members each filling terms in two, three, and four-year increments in order to establish staggering so that no more than two members are replaced each year. The two-year terms of two members expire September 1, 1994; Jim Cozzetto, Jr., representing the hauling industry, and Andrew Thaler, a member with experience in establishing rates. The ordinance provides that members may be re-appointed for a consecutive term. Reappointment of Mr. Cozzetto and Mr. Thaler would provide important continuity to the Rate Review Committee.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 94-1971 be adopted, confirming reappointment of Jim Cozzetto, Jr. and Andrew Thaler to the Solid Waste Rate Review Committee.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 94-1971, FOR THE PURPOSE OF RE-APPOINTING JIM COZZETTO, JR AND ANDREW THALER TO SERVE ON THE SOLID WASTE RATE REVIEW COMMITTEE

Date: August 18, 1994

Presented by: Councilor McLain

Committee Recommendation: At the August 16 meeting, the Committee voted 4-0 to recommend Council adoption of Resolution No. 94-1971. Voting in favor: Councilors Hansen, McFarland, McLain, and Monroe. Councilors Buchanan and Wyers were absent.

Committee Issues/Discussion: Chair McFarland, who also chairs the Rate Review Committee, noted that Mr. Cozzetto and Mr. Thaler have served on the committee for several years and that their reappointment would bring continuity and experience to the committee. She noted that this is particularly important because others may be leaving the committee in the near future.

Roosevelt Carter, Solid Waste Budget and Finance Manager, concurred that Mr. Cozzetto and Mr. Thaler are valuable members of the committee and urged their reappointment.