

Metro | Agenda

Meeting: Metro Council Work Session
Date: Tuesday, March 17, 2015
Time: 2:00 p.m.
Place: Metro Regional Center, Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | |
|----------------|---|---|
| 2:00 PM | 1. CHIEF OPERATING OFFICER COMMUNICATION | |
| 2:10 PM | 2. REGIONAL SOLID WASTE MANAGEMENT PLAN
MIDTERM REVIEW | Marta McGuire, Metro
Matt Korot, Metro |
| 2:45 PM | 3. METRO ATTORNEY COMMUNICATIONS | Alison Kean, Metro |
| 3:00 PM | 4. COUNCIL LIAISON UPDATES AND COUNCIL
COMMUNICATION | |

ADJOURN

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

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Metro의 차별 금지 관련 통지서

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
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إشعار بعدم التمييز من Metro

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Уведомление о недопущении дискриминации от Metro

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Avizul Metro privind nediscriminarea

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.



Agenda Item No. 2.0

**REGIONAL SOLID WASTE MANAGEMENT PLAN
MIDTERM REVIEW**

Metro Council Work Session
Tuesday, March 17, 2015
Metro Regional Center, Council Chamber

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: March 17, 2015

LENGTH: 30 minutes

PRESENTATION TITLE: Regional Solid Waste Management Plan Midterm Review

DEPARTMENT: Sustainability Center

PRESENTER(S): Marta McGuire (x1806, marta.mcguire@oregonmetro.gov); Matt Korot (x1760) matt.korot@oregonmetro.gov

WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: To inform Council of the findings and recommendations from the midterm review of the Regional Solid Waste Management Plan (RSWMP)
- Outcome: Understanding of: the region's progress to date in implementing the RSWMP; areas for improvement; the linkage of the RSWMP to the Solid Waste Roadmap; and future planning efforts.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The ten-year RSWMP provides a planning and implementation framework for Metro's and the region's work in three primary areas:

- *Waste Reduction:* reducing the amount and toxicity of waste generated and disposed and attaining the region's 64 percent waste recovery goal
- *Sustainable Operations:* Advancing sustainable practices throughout the region's solid waste operations
- *Solid Waste Disposal System:* Ensuring the disposal system continues to serve the best interests of the region.

While all three of these elements are components of the plan, the RSWMP is most associated with the first, because it satisfies a requirement of state law that Metro develops and implements a waste reduction program for the region.

The purposes of the midterm review are to:

- Determine if the RSWMP is being implemented uniformly and consistently across the region
- Assess the Plan's effectiveness in meeting program goals and objectives
- Determine if major mid-course corrections are needed.

In addition, the review is helpful for identifying new areas for consideration in developing the next RSWMP and for highlighting opportunities for closer linkages with the state's guiding plan, the *Materials Management in Oregon 2050 Vision and Framework for Action*, which was adopted by the Environmental Quality Commission in December 2012.

The midterm review resulted in four recommendations, which will be presented in detail during this work session item:

Recommendation 1: Continue work on key programs and increase progress on school-based education and multifamily services

Recommendation 2: Complete development of the disposal system policies and guidance that are being addressed through the Solid Waste Roadmap

Recommendation 3: As part of the process for developing the next RSWMP, develop new goals to track environmental progress that consider the lifecycle impacts of products and materials

Recommendation 4: In 2016, initiate the planning process for the next RSWMP, informed by the *Oregon Materials Management 2050 Vision and Framework for Action*.


QUESTIONS FOR COUNCIL CONSIDERATION

- Do you have any questions about the content of the midterm review based on the information presented today?
- Do you have any input or questions regarding the recommendations provided in the review?

PACKET MATERIALS

- Would legislation be required for Council action Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today? None

Materials following this page were distributed at the meeting.

 **Metro | Agenda**

Meeting: Metro Council
Date: Thursday, March 19, 2015
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

CALL TO ORDER AND ROLL CALL

1. CITIZEN COMMUNICATION

2. CONSENT AGENDA

2.1 **Resolution No. 15-4611**, For the Purpose of Confirming the Reappointment of Adrian Esteban and Cora Potter and Appointment of Jared Franz and Lanny Gower as Citizen Representatives to the Transportation Policy Alternatives Committee

2.2 Consideration of Council Meeting Minutes for March 12, 2015

3. ORDINANCES (SECOND READ)

3.1 **Ordinance No. 15-1353**, For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for FY 2015-16

Calvin Smith, Metro

3.2 **Ordinance No. 15-1352**, For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2015-16

Brian Kennedy, Metro

4. RESOLUTIONS

4.1 **Resolution No. 15-4615**, For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations

Tim Collier, Metro
Kathy Rutkowski, Metro

4.2 **Resolution No. 15-4595**, For the Purpose of Approving Amended Construction Excise Tax Administrative Rules Proposed by the Metro Chief Operating Officer for the Community Planning and Development Grant Program

Martha Bennett, Metro
John Williams, Metro
Gerry Uba, Metro

5. CHIEF OPERATING OFFICER COMMUNICATION

Martha Bennett, Metro

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 19, 2015 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.	Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.	Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.
Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

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Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.

