

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 19-4995
APPOINTMENT OF MEMBERS OF THE)	
METRO REGIONAL WASTE ADVISORY)	Introduced by Acting Chief Operating Officer
COMMITTEE)	Andrew Scott in concurrence with Council
)	President Lynn Peterson
)	

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, Metro Code Section 2.19.130(d) establishes the process by which members are nominated and confirmed; and


WHEREAS, under Metro Code Section 2.19.130(d), nominees are subject to appointment by the Metro Council President and confirmation by the Metro Council; and

WHEREAS, attached as Exhibit A is a list of members who have been nominated for appointment to the Committee as detailed in the attached staff report; and

WHEREAS, the Metro Council desires to confirm the appointments; now therefore


BE IT RESOLVED that the Metro Council confirms the appointments to the Regional Waste Advisory Committee of the nominees included in in Exhibit A for the terms set forth in that document.

ADOPTED by the Metro Council this 26th day of September, 2019.



Lynn Peterson, Council President

Approved as to Form:



for Carrie MacLaren, Metro Attorney

Exhibit A to Resolution No. 19-4995
Regional Waste Advisory Committee Member Appointments

1. The following local government members will serve for a term of two (2) years and will be eligible to be reappointed for additional terms as described in Metro Code Title II, Chapter 2.19.130:

Jill Kolek, City of Portland

Theresa Koppang, Washington County

Shannon Martin, City of Gresham

Eben Polk, Clackamas County

Jenny Slepian, Lake Oswego

2. The following Oregon Department of Environmental Quality (DEQ) member will serve until a replacement is nominated by DEQ's presiding executive:

Audrey O'Brien, Manager, Environmental Partnerships, Northwest Region

3. The following Oregon Refuse and Recycling Association's Metro-area regional director will serve for a term of two (2) years and may be reappointed for additional terms as described in Metro Code Title II, Chapter 2.19.130:

Beth Vargas Duncan

4. The following members will each serve for a term of two (2) years and may serve for a second consecutive two (2) year term:

Sharetta Butcher

Marilou Carrera

Alondra Flores Aviña

Christa McDermott

Joe Buck

IN CONSIDERATION OF RESOLUTION NO. 19-4995, FOR THE PURPOSE OF
CONFIRMING THE APPOINTMENT OF MEMBERS TO THE METRO REGIONAL
WASTE ADVISORY COMMITTEE

Date: Sept. 9, 2019 Prepared by: Roy Brower, 503-797-1657,
roy.brower@oregonmetro.gov; Matt
Department: Property and Environmental Services Korot, 503-797-1760
Meeting Date: Sept. 26, 2019 Presenter(s): None
Length: Consent

ISSUE STATEMENT

In March 2019, Metro Council adopted the 2030 Regional Waste Plan. The oversight framework for the plan calls for a newly formed committee to provide input to staff and advise Metro Council on the development of policies, programs and projects that implement actions in the plan. On June 6, 2019, the Council established the committee through amendments to the Metro Code. Through this item, Council will determine the initial membership of the committee.

ACTION REQUESTED

Staff requests approval of Resolution No. 19-4995, confirming the appointment of members to the Regional Waste Advisory Committee. The members are identified in Exhibit A.

IDENTIFIED POLICY OUTCOMES

Metro Council previously approved the 2030 Regional Waste Plan. The Regional Waste Advisory Committee helps advance two primary policy outcomes:

- Advancing racial equity by increasing access and representation in decision-making for historically marginalized communities
- Implementing the accountability framework set forth in the plan

POLICY QUESTION(S)

None

POLICY OPTIONS FOR COUNCIL TO CONSIDER

None

STAFF RECOMMENDATIONS

Staff recommends approval of Resolution No. 19-4995.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The 2030 Regional Waste Plan guides the greater Portland area's efforts to reduce the environmental impacts of the products we make, use and discard, provide a more equitable distribution of services and benefits to communities of color and other historically marginalized communities, and ensure a high quality, resilient garbage and recycling system. To help achieve this, the plan identifies an oversight structure to include:

- Metro Council
- Metro Committee on Racial Equity
- Metro Policy Advisory Committee
- Metro Regional Waste Advisory Committee

The new Regional Waste Advisory Committee is intended to:

- Provide input on legislative and administrative actions that the Metro Council or Chief Operating Officer (COO) will consider related to implementing the Plan.
- Provide input to staff on development of policies, programs and projects to implement actions in the Plan.
- Review and provide input on the status of implementing the Plan.

The membership is structured to strengthen the likelihood that the committee will focus on outcomes that best achieve the public interest in terms of the plan's focus on equitable system benefits and services, and environmental and human health benefits. The membership is:

- Five city or county government representatives
- Three individuals representing the interests of communities of color and other historically marginalized groups
- One individual representing the interests of environmental or health advocates
- One user of the solid waste system
- One representative from the Oregon Dept. of Environmental Quality
- The Oregon Refuse and Recycling Association's (ORRA) Metro-area regional director
- A Metro staff person designated by the COO to serve as Chair of the committee

BACKGROUND

Metro solicited applications for the committee through information sent directly to individuals on interested parties lists developed through the 2030 Regional Waste Plan engagement process and other efforts. Application information was also posted on the Metro web site. The COO communicated directly with all of the county administrators and city managers in the region to encourage them to nominate members of their staffs. A total of 20 people applied for the five positions reserved for community members (communities of color; environmental/health advocate; system user).

ATTACHMENTS

Exhibit A: list of proposed committee members