



NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

SEPTEMBER 12, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATIONS
- IV. SOLID WASTE MANAGEMENT PROGRAM ORDINANCE NO. 32 -
FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING AN AREAWIDE SOLID WASTE MANAGEMENT AND OPERATION PROGRAM; ESTABLISHING PROCEDURES FOR THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF WASTE DISPOSAL SITES; PROVIDING FOR ORDERLY AND BENEFICIAL FLOW OF SOLID WASTES; PROVIDING FOR PENALTIES AND ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR COLLECTION OF FEES; REPEALING A PRIOR ORDINANCE AND PRESCRIBING AN EFFECTIVE DATE
- V. CITY OF PORTLAND RESOLUTION NO. 20
- VI. SANITARY LANDFILLS REPORT
- VII. OTHER BUSINESS

msd METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

SEPTEMBER 5, 1975

TO: MSD BOARD OF DIRECTORS

FROM: MSD STAFF

SUBJECT: STAFF REPORT FOR THE SEPTEMBER 12, 1975 BOARD MEETING

PRESENTED TO THE BOARD FOR TRANSMITTAL AND RECOMMENDED ACTION
ARE THE FOLLOWING ITEMS:

PAGE

- | | |
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| 1 | I. MINUTES |
| | Action - <u>Approve</u> the minutes of August 8,
1975 |
| 7 | II. ACCOUNTS PAYABLE |
| | Action - <u>Approve</u> the Accounts Payable in the
amount of \$27,411.95 |
| 10 | III. PUBLIC COMMUNICATIONS |
| | Action - <u>Receive</u> comments from the public on
items not specified on the agenda |

PAGE

- 11 IV. SOLID WASTE MANAGEMENT PROGRAM ORDINANCE
NO. 32 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING AN AREAWIDE SOLID
WASTE MANAGEMENT AND OPERATION PROGRAM; ESTAB-
LISHING PROCEDURES FOR THE ISSUANCE OF CERTIFI-
CATES FOR THE OPERATION OF WASTE DISPOSAL
SITES; PROVIDING FOR ORDERLY AND BENEFICIAL
FLOW OF SOLID WASTES; PROVIDING FOR PENALTIES
AND ADMINISTRATION AND ENFORCEMENT; PROVIDING
FOR COLLECTION OF FEES; REPEALING A PRIOR
ORDINANCE AND PRESCRIBING AN EFFECTIVE DATE
Action - Conduct first public hearing, receive
testimony and set date for second
reading
- 14 V. CITY OF PORTLAND RESOLUTION NO. 20
Action - Review and approve Resolution No. 20
- 19 VI. SANITARY LANDFILLS REPORT
Action - Discussion
- 20 VII. OTHER BUSINESS
- . Zoo Report
Action - Review Zoo report and take appropriate
action

I. MINUTES

THE FOLLOWING PAGES CONTAIN THE MINUTES OF THE
AUGUST 8, 1975 BOARD MEETING.

THE STAFF RECOMMENDS APPROVAL OF THE BOARD MINUTES.

MSD Board
COMMITTEE

DATE

9-12-75

NAME

AFFILIATION

Margaret Hoard

EMCO-LWV

MIKE DOWNS

MULT. CO.

Jerry Burdick

Oregon Record

JOHN MICHAEL WRIGHT

City of Portland

HAL MARKOWITZ

Portland Zoo

Jack Pement

Oregon Journal

David Phillips

Clackamas County

W. B. Cushman

City of Portland

II. ACCOUNTS PAYABLE

THE FOLLOWING PAGES CONTAIN THE ACCOUNTS PAYABLE FOR
THE MONTH OF AUGUST 1975.

STAFF RECOMMENDS APPROVAL OF THE ACCOUNTS PAYABLE,
VOUCHER NUMBERS 212 THROUGH 236, IN THE TOTAL AMOUNT
OF \$27,411.95.

ACCOUNTS PAYABLE

Aug. 1975

VOUCHER NO.	CHECK NO.	PAYABLE TO	PURPOSE	AMOUNT	PROJECT	CODE
212	212	Petty Cash	Re-imbursement	28.90	Q401	308
				2.81	Q401	306
				.55	Q403	319
				1.85	Q401	319
				1.00	Q401	305
				8.44	Q401	302
213	213	A.P.W.A.	Membership Fee	25.00	Q401	318
214	214	Sandra Bauer	Travel Expense	11.50	Q403	305
215	215	Bruning Division	Print Paper	57.95	Q301	306
216	216	Boise Cascade	Office Supplies	99.32	Q401	308
217	217	Cascade Microfilm	Negatives and Mylar Maps	100.80	Q301	306
218	218	City Rubber Stamp	Office Supplies	18.99	Q401	308
219	219	Coopers & Lybrands	Audit Fee	2,600.00	Q401	302
220	220	CRAG	Salaries & Fringe	990.19	Q301	301
				6,249.01	Q401	301
				971.64	Q403	301
				104.68	Q301	313
				974.83	Q401	313
				151.57	Q403	313
				317.73	Q301	302
221	221	CRAG	Bldg., Equip., and	50.00	Q403	309
			Parking Space Rentals,	45.00	Q301	309
			and Admin. Overhead	571.66	Q401	309
				42.00	Q401	321
				17.50	Q401	316
				297.00	Q401	302

- Cont. -

ACCOUNTS PAYABLE

Aug. 1975

VOUCHER NO.	CHECK NO.	PAYABLE TO	PURPOSE	AMOUNT	PROJECT	CODE
222	222	CRAG	Postage & Copy Machine	2.13	Q301	306
				33.39	Q401	306
				2.55	Q403	306
				93.42	Q403	319
				20.10	Q401	319
				3.51	Q301	319
223	223	Daily Journal of Commerce	Publication of Notices	18.56	Q401	302
224	224	Merle Irvine	Tuition & Travel	72.60	Q401	305
225	225	Fred S. James	Liability Insurance	289.00	Q401	334
				50.00	Q403	334
				50.00	Q301	334
226	226	KGW	Copy of "City on my Mind"	60.00	Q401	302
227	227	C. C. Kemper	Office Supplies	7.32	Q401	308
			Travel Expense	19.30	Q401	305
228	228	Litton Industries	Calculator Lease	46.74	Q401	321
229	229	Hardy, Buttler, McEwen	Attorney Fees	4,523.08	Q201	302
				1,350.00	Q203	302
				183.50	Q300	302
				5,050.00	Q201	302
				800.00	Q203	302
				25.80	Q203	302
				18.77	Q201	302
				80.00	Q300	302
230	230	Multnomah County	Data Processing	400.00	Q301	302

- Cont. -

ACCOUNTS PAYABLE

Aug. 1975

VOUCHER NO.	CHECK NO.	PAYABLE TO	PURPOSE	AMOUNT	PROJECT	CODE
231	231	N. W. Hardwoods, Inc.	Computer Time	31.50	Q403	302
232	232	Oregonian Publishing	Publish Legal Notice	14.39	Q403	302
233	233	Pacific NW Bell	July Service	139.82	Q401	310
				3.05	Q403	310
				25.00	Q301	310
234	234	Systems Improvement Associates	Key Punching	204.50	Q203	302
235	235	20th Century Plastics	Office Supplies	24.00	Q401	308
236	236	Western Bookkeeping Service	August Service	30.00	Q401	302

TOTAL

\$27,411.95

III. PUBLIC COMMUNICATIONS

THIS AGENDA ITEM ALLOWS AN OPPORTUNITY FOR THE BOARD MEMBERS TO HEAR COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE MEETING AGENDA.

IV. SOLID WASTE MANAGEMENT PROGRAM ORDINANCE NO. 32 -
FIRST PUBLIC HEARING

AN ORDINANCE ESTABLISHING AN AREAWIDE SOLID WASTE MANAGEMENT AND OPERATION PROGRAM; ESTABLISHING PROCEDURES FOR THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF WASTE DISPOSAL SITES; PROVIDING FOR ORDERLY AND BENEFICIAL FLOW OF SOLID WASTES; PROVIDING FOR PENALTIES AND ADMINISTRATION AND ENFORCEMENT; PROVIDING FOR COLLECTION OF FEES; REPEALING A PRIOR ORDINANCE AND PRESCRIBING AN EFFECTIVE DATE.

UNDER SEPARATE COVER IS THE FIRST DRAFT OF THE MSD PROCESSIBLE SOLID WASTE PROGRAM ORDINANCE. THE FOLLOWING PAGES CONTAIN A STAFF REPORT OUTLINING THE PROPOSED SOLID WASTE MANAGEMENT PROGRAM ORDINANCE AND THE THREE-PHASED IMPLEMENTATION OF THE RATE ORDINANCES.

STAFF RECOMMENDS CONDUCTING THE FIRST PUBLIC HEARING ON ORDINANCE No. 32, RECEIVING TESTIMONY, AND SETTING THE SECOND HEARING DATE FOR OCTOBER 10, 1975.

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

SEPTEMBER 9, 1975

TO: MSD Board of Directors

FROM: MSD Staff

SUBJECT: SOLID WASTE MANAGEMENT PROGRAM ORDINANCE NO. 32

One of the requirements placed on the MSD by the 1975 Legislature was to adopt an ordinance establishing fees sufficient to pay MSD administrative and operational costs and loan repayment to the State of Oregon. MSD staff is proposing that this requirement be accomplished by two separate pieces of legislation. The first being an Ordinance (No. 32) establishing the areawide solid waste management program and providing for general administration and operation. The second being an ordinance establishing specific rates to be imposed on the disposal of solid waste to pay for all cost incurred by MSD. The objective for having two separate ordinances is to allow the MSD the flexibility of modifying rates from time to time without changing the general program regulations.

In order to meet the November State Emergency Board meeting and to provide ample opportunity for public review, the staff has scheduled the first public hearing on Ordinance No. 32 for September 12, 1975.

The ordinance establishing a specific rate schedule will be available for its first public hearing at the October 10, 1975 Board meeting.

V. CITY OF PORTLAND RESOLUTION NO. 20

THE ATTACHED PAGES CONTAIN RESOLUTION NO. 20 BETWEEN THE MSD AND THE CITY OF PORTLAND DELINEATING RESPECTIVE SOLID WASTE MANAGEMENT RESPONSIBILITIES. THIS RESOLUTION HAS BEEN APPROVED BY THE PORTLAND CITY COUNCIL AND IS PRESENTED TO THE MSD BOARD FOR CONSIDERATION. THE LEGISLATIVE INTENT OF THIS RESOLUTION IS FAVORABLE TO THE MSD ALTHOUGH CERTAIN STIPULATIONS WERE INCLUDED BY THE CITY COUNCIL OF THE MSD AS THE SOLID WASTE PROGRAM DEVELOPS. THEY ARE:

1. THAT PROPOSED MSD SOLID WASTE PLAN CHANGES BE APPROVED BY THE CITY,
2. THAT RATE SCHEDULES BE APPROVED BY THE CITY COUNCIL.
3. THAT THE RESOLUTION WOULD BE NULL AND VOID IF THE STATE DOES NOT FUND IMPLEMENTATION OF THE PLAN ON OR BEFORE JUNE 30, 1976.

THE MSD STAFF RECOMMENDS THAT THE BOARD APPROVE RESOLUTION NO. 20 FOR THE CHAIRMAN'S SIGNATURE.

CITY OF PORTLAND
RESOLUTION NO. 31596
METROPOLITAN SERVICE DISTRICT RESOLUTION NO. 20
JOINT RESOLUTION

A Resolution Approving the Solid Waste Management Plan and Delineating the Respective Areas of Responsibility Between the Metropolitan Service District and the City of Portland for Implementation of the Plan.

RECITALS

1. The Metropolitan Service District (MSD) is a municipal corporation organized and existing under the provisions of ORS Chapter 268. The area served by MSD includes the City of Portland.
2. The MSD is authorized to dispose and provide facilities for disposal of solid wastes.
3. The City of Portland regulates the disposal of solid wastes pursuant to Chapter 3.54 of the City Code.
4. a. The City of Portland presently operates the St. John's Sanitary Landfill which is open to the public and accepts putrescible solid wastes.

b. The St. John's Landfill accepts wastes generated from areas outside the City of Portland.
5. The development of new putrescible landfills in the MSD area is substantially limited by the goals and regulations of the Department of Environmental Quality (DEQ) of the State of Oregon.
6. The MSD has prepared and completed a Solid Waste Management Plan (Plan) to maximize the resource recovery and to

provide for disposal of solid wastes generated in the MSD area.

7. The Plan was adopted by the Board of Directors of MSD on May 10, 1974.

8. The Plan was approved by DEQ on May 24, 1974.

9. The City of Portland on June 5, 1974 recommended continuance of the MSD solid waste planning efforts.

10. The Plan includes a Solid Waste Energy Recovery Program (Program) that may offer a feasible means to meet the DEQ goals of 90% material recovery and reuse by 1982.

11. At the 1975 Legislative session, MSD requested pollution control bond funds from the State of Oregon for implementation of the Plan.

12. The Plan was amended by MSD on August 8, 1975, to provide for the phased construction of two processing/transfer stations and one transfer station.

13. The MSD Board of Directors has adopted a policy statement indicating that the Plan will be implemented with the cooperation and participation of private industry.

14. The MSD is negotiating with a corporation from private industry who submitted a proposal on the Plan prior to the August amendments, and with other private corporations to implement the private industry participation in the Plan.

15. In order to protect the health, safety and welfare of the people of the City of Portland, to provide for the continued disposal of solid waste generated within the City of Portland, and to maximize resource recovery, the City of Portland and the MSD hereby make the following resolutions:

16. RESOLVED: The City of Portland will:

a. Approve, support and co-operate in the implementation of the Plan.

b. Seek legislative support for the Plan and legislative funding for implementation of the Plan.

c. Maintain all authority for the collection of solid wastes generated within the City of Portland.

d. Maintain all authority over zoning and land use regulation with respect to sites for processing/transfer and disposal facilities located within the City's jurisdiction, including the right to approve or reject any or all sites.

e. Assist the MSD in any reasonable manner other than financial in regulating the flow of solid wastes to MSD facilities or facilities designated by MSD.

17. RESOLVED: That subject to the continuing regulatory authority of the City, the MSD will:

a. Provide the design, construction and operation of solid waste processing/transfer facilities to handle solid wastes generated within the City.

b. Regulate and control the disposal of solid wastes generated within the City.

c. Develop a nonprocessable (demolition) solid waste program that will include landfill regulations, quality of service criteria, site selection criteria, program management, enforcement, and a time schedule for activation of non-processable landfills.

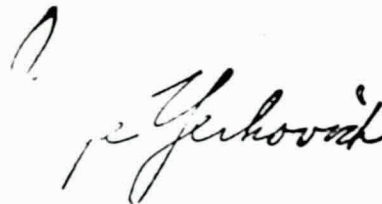
d. Provide assistance, if requested, to the City, County and the solid waste industry in the determination of collection rates.

e. Submit to the City Council for approval, which approval shall not be unreasonably withheld, the initial schedule of charges and changes thereafter for use of MSD processing/transfer and disposal facilities.

f. Submit proposed changes in the Plan to City Council for approval.

18. This resolution shall be null and void if the State does not fund the full implementation of the Plan on or before June 30, 1976.

Adopted by the Council: September 2, 1975



Auditor of the City of Portland

METROPOLITAN SERVICE DISTRICT

BY: ROBERT SCHUMACHER, CHAIRMAN
SEPTEMBER 12, 1975

VI. SANITARY LANDFILLS REPORT

SUBMITTED BY STAFF UNDER SEPARATE COVER IS A REPORT RECOMMENDING CERTAIN PRIORITIES FOR OBTAINING AND DEVELOPING A REGIONAL LANDFILL SITE FOR MILLED MUNICIPAL REFUSE. THE REPORT INVOLVES DESIGNATING SPECIFIC SITES AND INITIATING ENGINEERING AND PLANNING WORK LEADING TO OBTAINING SANITARY LANDFILL APPROVAL FROM REVIEWING ~~AUTHORITY~~ AUTHORITIES.

THE STAFF RECOMMENDS REVIEW OF THE REPORT FOR ACTION AT A LATER DATE.

VII. OTHER BUSINESS

. ZOO REPORT

THE FOLLOWING REPORT SUBMITTED BY DR. OGILVIE, OF THE PORTLAND ZOOLOGICAL GARDENS CONTAINS RECOMMENDATIONS FOR DELAYING THE ZOO TAX LEVY VOTE UNTIL JANUARY AND A PROPOSED METHOD FOR FINANCING THE ELECTION.

THE STAFF RECOMMENDS THAT THE BOARD REVIEW THE ATTACHED REPORT AND TAKE APPROPRIATE ACTION.

PORTLAND ZOOLOGICAL GARDENS

Date: September 9, 1975

Subject: Election Date

From: Dr. P. W. Ogilvie

To: MSD Board

At the August 20, 1975, meeting of the Executive Committee of the Portland Zoological Society, the possibility of a coincidence of the zoo tax levy vote with the recall election for the chairman of the Multnomah County Commission was brought to the attention of the Executive Committee. They instructed me to determine if there was any legislative bar to this coincidence. I immediately contacted the City Auditor, Mr. John Osburn, and he determined that there was no legislative bar and, in fact, if the recall election was held it would most probably coincide with the November zoo tax levy election. It was his opinion, expressed to the Executive Committee through me and in which I concurred, that such coincidence would probably be detrimental to the possibility of such a levy passing. We therefore recommended that the Executive Committee suggest to MSD the postponement of such an election to the available date in January, 1976 and, that further, the MSD Board petition the City Council of Portland for the loan of funds sufficient to pay for the election to be reimbursed upon a favorable vote of the people. When polled on August 21, 1975, the Executive Committee voted six in favor with one abstention regarding this proposition. We therefore bring that recommendation to the MSD Board at this time.

We would further point out that the failure of the MSD Board to hold its meeting on August 22, as suggested in our memo of July 22 in order to reach a "decision on amount and duration of the levy," makes the likelihood of a fall election extremely doubtful.



METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

METROPOLITAN SERVICE DISTRICT

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT THE REGULARLY SCHEDULED MEETING OF THE MSD BOARD OF DIRECTORS WILL BE HELD ON SEPTEMBER 12, 1975, AT 2:00 P.M., AT THE PORTLAND WATER BUREAU AUDITORIUM, 1800 SW 6TH AVENUE, IN PORTLAND. THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED:

- . FIRST PUBLIC HEARING - SOLID WASTE MANAGEMENT PROGRAM ORDINANCE No. 32

AN ORDINANCE ESTABLISHING A SOLID WASTE MANAGEMENT PROGRAM; ESTABLISHING PROCEDURE FOR THE ISSUANCE OF CERTIFICATES FOR THE OPERATION OF WASTE DISPOSAL SITES; PROVIDING FOR THE FLOW OF SOLID WASTE; PROVIDING FOR ADMINISTRATION AND ENFORCEMENT; AND PROVIDING FOR COLLECTION OF FEES

- . CITY OF PORTLAND RESOLUTION No. 20
- . SANITARY LANDFILLS REPORT

AGENDA MATERIAL WILL BE AVAILABLE AT THE BOARD MEETING AND AT THE MSD OFFICE, 527 SW HALL, IN PORTLAND.

*Notified
City of Portland
Multnomah County
9/4/75
Paul Wood
mailed to attached
list on*