

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 21-5202
MEMBERS OF THE METRO REGIONAL)	
WASTE ADVISORY COMMITTEE)	Introduced by Chief Operating Officer
)	Marissa Madrigal 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) (1) (local government members), a jurisdiction’s presiding officer nominates a member, subject to appointment by the Metro Council President and confirmation by the Metro Council; and

WHEREAS, three vacancies have occurred in representation of the city or county government representatives; and

WHEREAS, the Council President has appointed Arienne Sperry, nominated by City of Portland Mayor, Ted Wheeler, is subject to confirmation by the Metro Council; and

WHEREAS, the Council President has appointed Lindsay Marshall, nominated by City of Tualatin City Manager, Sherilyn Lombos, is subject to confirmation by the Metro Council; and

WHEREAS, the Council President has appointed Peter Brandom, nominated by City of Hillsboro City Manager, Robby Hammond, is subject to confirmation by the Metro Council; and

WHEREAS, one vacancy has occurred in representation of the interests of communities of color and other historically marginalized groups; and

WHEREAS, the Council President has appointed Bunsereyrithy Kong, resident of Washington County is subject to confirmation by the Metro Council; and

WHEREAS, one vacancy has occurred in representation of users of the solid waste system; and

WHEREAS, the Council President has appointed Thao Tu, resident of Multnomah County, is subject to confirmation by the Metro Council; and

WHEREAS, Regional Waste Advisory Committee members Sharetta Butcher, Alondra Flores Aviña, Shannon Martin, Christa McDermott, Audrey O'Brien, Eben Polk and Beth Vargas Duncan will serve a second term on the committee; and

WHEREAS, the Council President has appointed Sharetta Butcher, Alondra Flores Aviña, Shannon Martin, Christa McDermott, Audrey O'Brien, Eben Polk and Beth Vargas Duncan, is subject to confirmation by the Metro Council; and

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

BE IT RESOLVED that the Metro Council confirms the appointments of Arienne Sperry, Lindsay Marshall, Peter Brandom, Bunsereyrythy Kong, Thao Tu, Sharetta Butcher, Alondra Flores Aviña, Shannon Martin, Christa McDermott, Audrey O'Brien, Eben Polk and Beth Vargas Duncan to the Regional Waste Advisory Committee for the two-year term ending on September 30, 2021.

ADOPTED by the Metro Council this 30 day of September, 2021.



Lynn Peterson, Council President

Approved as to Form:



Nathan Sykes, Deputy Metro Attorney



Metro Regional Waste Advisory Committee

2021 Nomination form for local government positions

Deadline to submit nomination is July 30, 2021

Metro's Regional Waste Advisory Committee helps guide implementation of the region's [2030 Regional Waste Plan](#), which addresses:

- a \$280 million per year garbage and recycling system that serves 1.5 million residents and businesses in greater Portland (Clackamas, Washington and Multnomah counties)
- the environmental and health impacts of the products our region makes, uses and discards
- inequities in system services, impacts and benefits experienced by communities of color and other historically marginalized groups

The Committee will:

- provide input on policies and administrative actions that the Metro Council or Chief Operating Officer will consider in implementing actions of the 2030 Regional Waste Plan
- provide input to staff on development of policies, programs and projects to implement actions in the Plan
- review and provide input on Metro and local governments' effectiveness in implementing the Plan

Five positions on the 13-member committee are allocated to local government representatives, with the balance consisting of five community members, one environmental or health advocate, one solid waste industry representative, one staff person from the Oregon Dept. of Environmental Quality and a Metro manager as chair. The committee will meet for two hours every one to two months, with one to two hours of preparation time required per meeting.

Please provide the information requested on the following pages.

Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Arianne Sperry
Email address: arianne.sperry@portlandoregon.gov
Phone: 503-823-5664
Mailing address: 1810 SW 5th Ave., Ste 710, Portland, OR 97201
Jurisdiction name: City of Portland

Nominator (City manager/County administrator or Mayor/Chair of County Commission)

Name: Mayor Ted Wheeler

Signature and date: _____

Description of nominee's local government job responsibilities:

- Policy and program development and evaluation for the City of Portland's garbage, recycling, and composting collection system, including
- annual review of the rates for residential curbside collection
 - midterm review of the residential franchise agreement
 - coordinating implementation of the Waste Equity Workplan, which identifies the work the City of Portland Bureau of Planning and Sustainability will undertake to advance equity and diversity with Portland's franchised and permitted waste collection service providers
 - first hauler workforce demographic survey
 - coordinating the Waste Equity Advisory Group, which provides oversight and accountability during the implementation of the Waste Equity Workplan, including tracking progress and regularly reviewing the Workplan
 - program evaluation and performance tracking

Metro Regional Waste Advisory Committee

2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



(Optional) Description of nominee's relevant general experience, skills and knowledge not provided under "job responsibilities" above.

--Developed the Waste Equity Workplan in 2018, the actions the City of Portland will take to advance equity and diversity with our franchised and permitted waste collection service providers.

--Coordinated the adoption of a Class Special Procurement in 2018 to foster diversification of the pool of service providers for City of Portland waste collection contracts.

--Oversaw the planning and implementation of the citywide launch of Portland's curbside food scrap composting program in 2011.

--Worked on BPS' Solid Waste and Recycling team since 2009; previously worked as a City Planner.

Nomination submission

By July 30, 2021, please email this completed form to

RegionalWasteAdvisoryCommittee@oregonmetro.gov or casey.mellnik@oregonmetro.gov

Please note that information provided in this document is public information.

Metro makes a commitment to provide reasonable accommodation for any disability that may interfere with a person's ability to actively participate in this nomination process. Call (503) 797-1890 with such requests or (503) 797-1804 TDD. Please call (503) 797-1890 if you would like to receive the nomination form translated into a different language.

Metro Regional Waste Advisory Committee

2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Optional information

Metro asks that you voluntarily provide the following information for the nominee. We will use this information to help improve public engagement and for statistical purposes, such as tracking the diversity of board, commission, or advisory committee member selections. By providing this information, you will help us ensure that selections represent a broad cross-section of the community.

You are under no obligation to provide this information. State and federal law prohibit the use of this information to discriminate against you. Metro will treat this information as confidential to the fullest extent allowed by law.

Residence Location

In which county do you live?

- Multnomah
- Washington
- Clackamas
- Other (Please describe) _____

Age

Which of the following ranges includes your age?

- Under 18
- 18 to 24
- 25 to 34
- 35 to 44
- 45 to 54
- 55 to 64
- 65 to 74
- 75 and older
- Prefer not to answer

Race/Ethnicity

Within the broad categories below, where would you place your racial or ethnic identity? (Select all that apply)

- Native American, American Indian or Alaska Native
- Asian or Asian American
- Black or African American
- Hispanic or Latino/a/x
- Native Hawaiian or other Pacific Islander
- White
- An ethnicity not included above (please specify) _____
- Prefer not to answer

Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Gender

How do you identify your gender? (Select all that apply)

- Man
- Woman
- Transgender
- Non-binary, genderqueer or third gender
- A gender not listed above (please describe) _____
- Prefer not to answer

Income

Which of the following best represents the annual income of your household before taxes?

- Less than \$10,000
- \$10,000 to \$19,999
- \$20,000 to \$29,999
- \$30,000 to \$39,999
- \$40,000 to \$49,999
- \$50,000 to \$74,999
- \$75,000 to \$99,999
- \$100,000 to \$149,999
- \$150,000 or more
- Don't know / Prefer not to answer

Disability

Do you live with a disability? (Select all that apply)

- Hearing difficulty (deaf or having serious difficulty hearing)
- Vision difficulty (blind or having serious difficulty seeing, even when wearing glasses)
- Cognitive difficulty (because of a physical, mental or emotional problem, having difficulty remembering, concentrating or making decisions)
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- No disability
- Prefer not to answer



Metro Regional Waste Advisory Committee

2021 Nomination form for local government positions

Deadline to submit nomination is June 30, 2021

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The Committee will:

- provide input on policies and administrative actions that the Metro Council or Chief Operating Officer will consider in implementing actions of the 2030 Regional Waste Plan
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Please provide the information requested on the following pages.

Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Lindsay Marshall
Email address: lmarshall@tualatin.gov
Phone: 503-691-3093
Mailing address: 18880 SW Martinazzi Ave
Jurisdiction name: City of Tualatin

Nominator (City manager/County administrator or Mayor/Chair of County Commission)

Name: Sherilyn Lombos

Signature and date: 07/13/2021

Description of nominee's local government job responsibilities:

Management of the City's solid waste/recycling and emergency management programs, including outreach and education.

Metro Regional Waste Advisory Committee

2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



600 NE Grand Ave.
Portland, OR 97232

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Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



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Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Peter Brandom

Email address: peter.brandom@hillsboro-oregon.gov

Phone: 503-681-6191

Mailing address: 150 E Main St Hillsboro 97123

Jurisdiction name: City of Hillsboro

Nominator (City manager/County administrator or Mayor/Chair of County Commission)

Name: Robby Hammond, City Manager

Signature and date: 

Description of nominee's local government job responsibilities:

Manager of solid waste collection franchise, local solid waste policy and interface with local, regional and state entities.

Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Metro

600 NE Grand Ave.
Portland, OR 97232

(Optional) Description of nominee's relevant general experience, skills and knowledge not provided under "job responsibilities" above.

City of Hillsboro representative on regional Solid Waste Director's group since 2008; local government representative to regional SWAC 2016-2018.

Nomination submission

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RegionalWasteAdvisoryCommittee@oregonmetro.gov or casey.mellnik@oregonmetro.gov

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Metro Regional Waste Advisory Committee

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Metro Regional Waste Advisory Committee
2021 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



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7-28-2021

Dear Roy,

As discussed, I am willing to stay on the Regional Waste Advisory Committee for another term. As the representative for the City of Gresham, this is my formal notification that I will continue for a second term of one year (October 2021 – September 2022) with the Regional Waste Advisory Committee.

Sincerely,

Shannon Martin
Solid Waste & Sustainability Manager
503-618-2624
Shannon.Martin@greshamoregon.gov

Cc: Steve Fancher, Assistant City Manager



DAN JOHNSON
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

July 27, 2021

Roy Brower
Director, Waste Prevention & Environmental Services
Metro
600 NE Grand Ave
Portland, OR 97232

Dear Mr. Brower:

Thank you for the invitation to continue as part of the Regional Waste Advisory Committee, representing Clackamas County. I look forward to continued discussions about planning, funding, and implementing the Regional Waste Plan.

This letter serves as notice that I will continue this role for another two year term, as approved by County Administrator Gary Schmidt (via signature below)

Sincerely,

A handwritten signature in black ink that reads "Eben Polk".

Eben Polk

A handwritten signature in blue ink that reads "Gary Schmidt".

Gary Schmidt
Clackamas County Administrator



Oregon

Kate Brown, Governor

Department of Environmental Quality
Agency Headquarters
700 NE Multnomah Street, Suite 600
Portland, OR 97232
(503) 229-5696
FAX (503) 229-6124
TTY 711

June 29, 2021

Transmitted via electronic mail to: roy.brower@oregonmetro.gov

Roy Brower
Metro Regional Government
600 NE Grand Avenue
Portland, OR 97232

Dear Mr. Brower,

I approve Audrey O'Brien, the manager of the Oregon Department of Environmental Quality (DEQ) Northwest Region Environmental Partnerships Section, to continue to represent DEQ on Metro's Regional Waste Advisory Committee.

Audrey's responsibilities include implementing Oregon's laws and rules for DEQ's materials management, hazardous waste and asbestos programs. She and her staff work closely with Metro on several programs regarding permitting/licensing, inspections and compliance verification of solid waste disposal facilities within the Metro boundary. Her staff work closely with Metro staff regarding waste reduction and Opportunity to Recycle requirements. She will continue to connect Metro staff with appropriate DEQ staff to assist Metro staff as Metro implements the Metro 2030 Regional Waste Plan. She will also serve as a conduit to share information and provide Metro with appropriate DEQ contacts regarding the Oregon 2050 Materials Management Vision, Framework and Implementation Plan.

Please let me know if you need additional information.

Sincerely,

Richard Whitman
Director

cc: Nina DeConcini, Northwest Region Administrator
Audrey O'Brien, Northwest Environmental Partnerships Section Manager

September 10, 2021

VIA EMAIL ONLY

Mr. Roy Brower
Director Waste Prevention and Environmental Services
Metro Regional Government

RE: Metro Regional Waste Advisory Committee (RWAC)

Dear Roy,

I am writing to confirm my interest and commitment to continue as an industry representative of Metro's Regional Waste Advisory Committee.

I am glad to continue serving the Committee into the future. There continue to be old and new issues arising requiring input and implementation from those delivering the services in industry.

I look forward to working together with Metro staff to serve the garbage and recycling needs of metro area citizens and members of industry.

Thank you,

Beth Vargas Duncan
Regional Director
Oregon Refuse and Recycling Association

c: Casey Mellnik, Director's Assistant, Metro

IN CONSIDERATION OF RESOLUTION NO. 21-5202, FOR THE PURPOSE OF
CONFIRMING THE MEMBERS OF THE METRO REGIONAL WASTE ADVISORY
COMMITTEE

Date: Sept. 13, 2021 Prepared by: Roy W. Brower,
roy.brower@oregonmetro.gov
Department: Waste Prevention and Environmental Services Presenter(s): Roy W. Brower, Director
Meeting Date: Sept. 30, 2021 Length: Consent

ISSUE STATEMENT

In March 2019, Metro Council adopted the 2030 Regional Waste Plan. As a part of the plan's oversight framework, the Metro Council established the new Regional Waste Advisory Committee to help guide the implementation of the plan's goals and actions. In September 2019, Metro Council confirmed the appointment of members to the committee, for two-year terms ending September 30th, 2021. Metro Code requires that committee members be either reappointed for an additional term or that new members be appointed.

ACTION REQUESTED

Staff requests approval of Resolution No. 21-5202, confirming the appointment of new members and reappointment of members for a second term to the Regional Waste Advisory Committee:

Reappointments for second term:

Sharetta Butcher: term ending Sept. 30, 2024
Alondra Flores Aviña: term ending Sept. 30, 2024
Christa McDermott: term ending Sept. 30, 2024
Audrey O'Brien, Department of Environmental Quality: term ending Sept. 30, 2023
Beth Vargas Duncan, ORRA: term ending Sept. 30, 2023
Eben Polk, Clackamas County: term ending Sept. 30, 2023
Shannon Martin, City of Gresham: term ending Sept. 30, 2022

New appointments for first term:

Peter Brandom, City of Hillsboro: term ending Sept. 30, 2022
Arienne Sperry, City of Portland: term ending Sept. 30, 2023
Lindsay Marshall, City of Tualatin: term ending Sept. 30, 2023
Thao Tu: term ending Sept. 30, 2023
Bunsereyrihy Kong: term ending Sept. 30, 2023

IDENTIFIED POLICY OUTCOMES

Metro Council adopted the 2030 Regional Waste Plan to guide the development of the garbage and recycling system. 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. 21-5202.

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 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

As described in Issue Statement and Strategic Context

ATTACHMENTS

Exhibit A: Nomination letter and form for Arienne Sperry (City of Portland) – 2 year term ending Sept. 30, 2023

Exhibit B: Nomination letter and form for Lindsay Marshall (City of Tualatin) – 2-year term ending Sept. 30, 2023

Exhibit C: Nomination letter and form for Peter Brandom (City of Hillsboro) – 1-year term ending Sept. 30, 2022

Exhibit D: Reappointment letter for second term for Shannon Martin (City of Gresham) – 1-year term ending Sept. 30, 2022

Exhibit E: Reappointment letter for second term for Eben Polk (Clackamas County) – 2 year term ending Sept. 30, 2023

Exhibit F: Reappointment letter for second term for Audrey O'Brien (Department of Environmental Quality) – 2 year term ending Sept. 30, 2023

Exhibit G: Letter from Oregon Refuse & Recycling Association for second term for Beth Vargas Duncan – 2 year term ending Sept. 30, 2023