

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 23-5304
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 Ryan Largura, nominated by City of Troutdale City Manager, Raymond Young, is subject to confirmation by the Metro Council; and

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

WHEREAS, the Council President has appointed Eben Polk, nominated by City of Portland Waste Operations Manager, Quintin Bauer, 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 appointment of Ryan Largura, Andrew Bartlett and Eben Polk to the Regional Waste Advisory Committee for the two-year term ending on January 31, 2025.

ADOPTED by the Metro Council this 5th day of January, 2023.



Lynn Peterson, Council President

Approved as to Form:



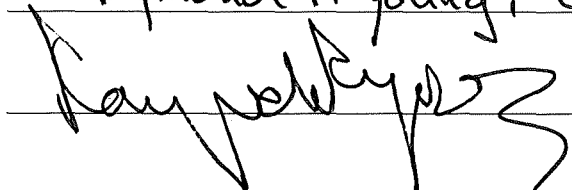
Carrie MacLaren, Metro Attorney

Metro Regional Waste Advisory Committee
2022 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Ryan Largura
Email address: Ryan.largura@troutdaleoregon.gov
Phone: 503-674-3311
Mailing address: 342 SW 4th Street, Troutdale, OR 97060
Jurisdiction name: City of Troutdale

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

Name: Raymond P. Young, City Manager
Signature and date:  10-13-22

Description of nominee's local government job responsibilities:
Public Works Wastewater Division – implement Industrial Pretreatment Program
Public Works Stormwater Division – implement Municipal Separate Storm Sewer System Program
Public Works Recycling and Solid Waste Program – oversee hauler and rate reviews, implement Annual Waste Reduction Plan, and conduct Obrist landfill monitoring

Metro Regional Waste Advisory Committee
2022 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Andrew Bartlett

Email address: andrew.bartlett@hillsboro-oregon.gov


Phone: 503-681-5204

Mailing address: 150 East Main St. Hillsboro, OR 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:  12/13/22

Description of nominee's local government job responsibilities:

Program Manager for the City's solid waste and recycling collection franchises.

Specific responsibilities include oversight of the franchised collection companies contracts with the City, provides customer service support to community members inquires related to solid waste and recycling, and develops and implents policy related to solid waste.

Metro Regional Waste Advisory Committee
2022 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Nominee's Name: Eben Polk
Email address: eben.polk@portlandoregon.gov (starting 1/18/2023)
Phone: _____
Mailing address: 1810 SW 5th Ave, Suite 710, Portland, OR 97201
Jurisdiction name: City of Portland

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

Name: Quintin Bauer - Waste Operations Manager

Signature and date: *Quintin Bauer* 12/15/2022

Description of nominee's local government job responsibilities:

Eben will be starting on January 18th, 2023 as the City of Portland Solid Waste Manager.

This position leads the City's waste portfolio and staff including oversight of Portland's commercial and residential waste collections, the public trash can program, waste reduction, reuse, and prevention policies, and education and outreach related to these programs. Eben will be and managing three team managers, administering and developing operation budgets, and overseeing the annual rate and fee setting process. He will also be responsible for representing the City in waste related networks, associations, and collaboratives.

IN CONSIDERATION OF RESOLUTION NO. 23-5304, FOR THE PURPOSE OF
CONFIRMING THE MEMBERS OF THE METRO REGIONAL WASTE ADVISORY
COMMITTEE

Date:	Dec. 9, 2022	Prepared by: Marta McGuire, marta.mcguire@oregonmetro.gov
Department:	Waste Prevention and Environmental Services	Presenter(s): Marta McGuire, Director
Meeting Date:	Jan. 6, 2023	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. 23-5304, confirming the appointment of new members to the Regional Waste Advisory Committee:

New appointments for first term:

Ryan Largura, City of Troutdale: term ending Jan. 31, 2025
Andrew Bartlett, City of Hillsboro: term ending Jan. 31, 2025
Eben Polk, City of Portland: term ending Jan 31, 2025

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. 23-5304.

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 form for Ryan Largura (City of Troutdale) – 2 year term ending Jan. 31, 2025

Exhibit B: Nomination form Andrew Bartlett (City of Hillsboro) -2 year term ending in Jan. 31, 2025

Exhibit C: Nomination form Eben Polk (City of Portland) -2 year term ending in Jan. 31, 2025