

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING A) RESOLUTION NO. 88-1001
REQUEST FOR PROPOSALS TO PREPARE)
AN ANALYSIS FOR A PUBLICLY) Introduced by the Council
OWNED METRO EAST TRANSFER &) Solid Waste Committee
RECYCLING CENTER)

WHEREAS, the Metropolitan Service District has identified the need to have a transfer and recycling center in place in the east watershed by January, 1990, in order to transport waste to the out-of-region landfill; and

WHEREAS, the Council of the Metropolitan Service District adopted Resolution No. 88-835C on July 28, 1988, which provides that "the Metro East Transfer & Recycling Center(s) may be publicly or privately owned, depending on which option best serves the public interest;" and

WHEREAS; it is necessary to have cost estimates, conceptual design, preliminary analysis of land-use, environmental considerations transportation concepts, preliminary site evaluation and other information available to make comparisons between public and private proposals for an East Transfer & Recycling Center; and

WHEREAS, it is essential that the preparation of the above information be completed as soon as possible; now therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District requests that the Solid Waste Department staff prepare a Request for Proposal for a consultant to prepare cost estimates,

preliminary site evaluation, conceptual design, preliminary analysis of land use, environmental considerations, and transportation and waste reduction concepts for a publicly owned East Transfer & Recycling Center.

2. That the Council Solid Waste Committee is authorized to approve the Request for Proposal for submittal to qualified consultants.

3. That the consulting fees for preparing the information indicated in Resolve No. 1 above shall not exceed \$100,000.

4. That the Council staff is directed to prepare an ordinance for the purpose of revising the Budget and Appropriations Schedule to provide the necessary funding for the above consulting work.

ADOPTED by the Council of the Metropolitan Service District this 27th day of October, 1988.



Mike Ragsdale, Presiding Officer

RB/pa
Res.001
10/11/88



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

DATE: October 19, 1988
TO: Metro Council
FROM: Councilor Gary Hansen
Chair, Council Solid Waste Committee
RE: SOLID WASTE COMMITTEE REPORT ON OCTOBER 27, 1988, COUNCIL
AGENDA ITEM

Agenda Item No. 7.5
Meeting Date Oct. 27, 1988

Agenda Item No. 7.5 Consideration of Resolution No. 88-1001, for the Purpose of Authorizing a Request for Proposals to Prepare an Analysis for a Publicly Owned East Transfer and Recycling Center

Committee Recommendation

The Solid Waste Committee recommends Council adoption of Resolution No. 88-1001. This action taken October 18, 1988.

Discussion

The Committee questioned that the consulting fees for preparing the analysis for a publicly owned East Transfer and Recycling Center could cost as much as \$100,000. The Committee asked the Solid Waste Department staff to prepare some more detailed information regarding the proposed scope of work and estimated cost ranges. This information to be presented at the November 1, 1988, Solid Waste Committee meeting.

The Committee reiterated the need to have cost estimates and other information available soon to make comparisons between public and private proposals for an East Transfer and Recycling Center. The Committee recommended Council adoption of Resolution No. 88-1001. The vote was 5 to 0. Voting aye: Councilors Gardner, Hansen, Kelley, Kirkpatrick and Ragsdale.

GH:RB:pa
RAYB.006



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: October 5, 1988

To: Metro Council

From: Councilor Gary Hansen
Chair, Solid Waste Committee

Regarding: SOLID WASTE COMMITTEE REPORT ON OCTOBER 13, 1988 COUNCIL MEETING AGENDA ITEM

Agenda Item 7.3 Consideration of Resolution No. 88-988, for the Purpose of Appointing members to the One Percent for Recycling Advisory Committee

Committee Recommendation

The Solid Waste Committee recommends Council adoption of Resolution No. 88-988 as amended. The Committee also directed staff to make changes recommended by the Committee to Ordinance No. 88-267 and place on the October 13, 1988, Council agenda for first reading.* This action taken October 4, 1988.

Discussion

The Committee discussed the composition of the Recycling Advisory Committee. They noted that Clackamas County was not represented and should be. The Committee discussed the need for recycling advocates on the Advisory Committee and the possibility of increasing the size of the Committee from five to seven members. The Committee discussed the need to amend the Metro Code Section 5.04.040 relating to the membership of the Recycling Advisory Committee.

The Committee recommended the following changes to the Metro Code Section 5.04.040:

1. The Presiding Officer shall appoint the Council representative to the Advisory Committee.
2. The Metro Councilor shall serve as chair of the Committee.
3. The size of the Committee to be increased from five to seven members.
4. Deleted the requirement that a staff person within the Solid Waste Department be a member of the Committee.

* See Council Agenda Item 6.4

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5. To provide for geographical diversity, all three counties in the district shall be represented on the committee by at least one citizen.

The Committee recommended confirmation of the five individuals presented by the Executive Officer. Two more names will be presented for Council confirmation on October 13, 1988.

The Committee voted 4 to 0 to recommend Council adoption of Resolution No. 88-988 as amended. Voting aye: Councilors Hansen, Kelley, Kirkpatrick and Ragsdale.

REB:gpwb
SWRPT.105