



**METRO**

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

# Agenda

**Meeting:** Council Solid Waste Committee  
**Date:** March 28, 1989  
**Day:** Tuesday  
**Time:** 4:00 p.m.  
**Place:** Council Chamber

Approx.  
Time\*

Presented By

- 4:00 CALL TO ORDER  
ROLL CALL
- 4:05 1. Consideration of Minutes of February 28, 1989  
(5 min.) (Action Requested: Motion to Approve the Minutes)
- 4:10 2. General Staff Reports Martin  
(5 min.) (No Action Requested)
- 4:15 3. Consideration of Resolution No. 89-1073, Martin/  
(15 min.) Amending the Contract with Safety Smoot  
Specialists, Inc., to Collect, Transport,  
Store, Recycle, Treat, and Dispose of  
Household Hazardous Waste to Not Exceed  
\$400,000  
(Action Requested: Motion to Recommend  
the Full Council Adopt the Resolution)
- 4:30 4. Consideration of Resolution No. 89-1621, Martin/  
(1 hr., North  
30 min.) Approving a Request for Proposals to  
Solicit Private Proposals to Design,  
Construct, Own and Operate the Metro East  
Station (Public Hearing)  
. Request for Proposals (RFP)  
. Mitigation Agreement  
(Action Requested: Motion to Recommend  
the Full Council Adopt the Resolution)

6:00 ADJOURN

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Councilors Gary Hansen (Chair), Sharron Kelley (Vice Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

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3/21/89