



**METRO**

2001 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

**Meeting:** COUNCIL SOLID WASTE COMMITTEE  
**Date:** April 11, 1989  
**Day:** Tuesday  
**Time:** 2:00 p.m.  
**Place:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
2:00	CALL TO ORDER ROLL CALL	
2:05 (1 hr., 45 min.)	1. <b>WORK SESSION: Briefing on Elements of the Service Agreement Negotiations with Riedel (No Action Requested)</b>  . Letter of Credit . Variable Rate Demand Obligations . Site Ownership . Marketing Compost	Martin/ Gorham
3:50	BREAK	
4:00 (30 min.)	2. <b>Consideration of Resolution No. 89-1079, Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code Section 2.04.041, and Authorizing Issuance of a Request for Proposals for Procurement of a Compactor System for Metro South Station (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)</b>	Martin/ Watkins
4:30 (1 hr., 20 min.)	3. <b>Consideration of the Proposed FY 1989-90 Budget for the Solid Waste Department (Action Requested: Motion to Make Recommendations to the Council Budget Committee)</b>	Martin
5:50	ADJOURN	

\* All times printed 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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