



METRO

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

Agenda

Meeting: **COUNCIL SOLID WASTE COMMITTEE**
Date: **May 9, 1989**
Day: **Tuesday**
Time: **5:30 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- | | | |
|-------------------|---|--------------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. Consideration of Minutes of March 14 and 28, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 5:35
(5 min.) | 2. General Staff Reports
(No Action Requested) | Martin |
| 5:40
(15 min.) | 3. Quarterly Program Progress Report
(No Action Requested) | Martin |
| 5:55
(10 min.) | 4. Consideration of Resolution No. 89-1095, for the Purpose of Exempting an Amendment of a Personal Services Agreement with Sweet-Edwards/EMCON, Inc. from Competitive Procurement Procedures (Action Requested: Motion to Recommend Contract Review Board Adopt the Resolution) | Martin
O'Neil |
| 6:05
(20 min.) | 5. Consideration of Ordinance No. 89-295, for the Purpose of Amending Metro Code Chapter 5.02, Relating to Solid Waste Disposal Charges (<u>Public Hearing</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Martin |

(continued)

* 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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|-----------------|---|-------------------|
| 6:25
(1 hr.) | 6. Consideration of Resolution No. 89-1091,
for the Purpose of Approving the Evalua-
tion Methodology for Proposals for the
Metro East Station (Action Requested:
Motion to Recommend Council Adopt the
Resolution) | Martin
Watkins |
| 7:25 | ADJOURN | |

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5/02/89