



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: February 5, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- 5:30 CALL TO ORDER & ROLL CALL
- (10 min.) 1. **Resolution No. 91-1402, For the Purpose of Expressing the Council's Intention to Amend Title 5 of the Metro Code to Change the Designation of the Solid Waste Transfer and Recycling Station Located at 6161 N.W. 61st Avenue, Portland, Oregon, from "Metro East Station" to "Metro Central Station" (Action Requested: Motion to Recommend Council Adoption)** Hansen
- :40
15 min.) 2. **Resolution No. 91-1400, For the Purpose of Approving a Request for Proposals for a Modeling System to Simulate Solid Waste Generation, Reduction, Transport, and Delivery and Entering Into a Multi-Year Contract with the Most Qualified Proposer, and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Recommend Council Adoption)** Carter/
Petersen
- 5:55
(10 min.) 3. **Washington County Technical Analysis Update (No Action Requested: Discussion Only)** Carson/
Crockett
- 6:05
(10 min.) 4. **Conditionally Exempt Generator Hazardous Waste Pilot Project (No Action Requested: Discussion Only)** Carson/
Crockett

Continued

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain