



METRO

2000 S.W. First Avenue
Portland, OR 97201-5198
503/221-1646

Agenda

REVISED AGENDA

Agenda Item No. 9
has been added

MEETING: Council Solid Waste Committee
DATE: March 5, 1991
DAY: Tuesday
TIME: 6:30 p.m.*
PLACE: Council Chamber

***NOTE: Special Meeting Time**

Approx.
Time*

Presented
By

6:30 CALL TO ORDER & ROLL CALL

1. **Consideration of December 4, 1990 Minutes**
(Action Requested: Motion to Approve Minutes)

- | | | |
|-------------------|---|--------|
| 6:35
(10 min.) | 2. Resolution No. 91-1412, For the Purpose of Establishing the Metro Central Station Community Enhancement Advisory Committee (Action Requested: Motion to Recommend Council Adoption) | Hansen |
|-------------------|---|--------|

- | | | |
|-------------------|---|-------------------|
| 6:45
(30 min.) | 3. Ordinance No. 91-386, For the Purpose of Amending Metro Code Chapter 5.02, Establishing Solid Waste Disposal Rates for FY 1991-92
<u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Martin/
Carter |
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- | | | |
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| 7:15
(30 min.) | 4. Ordinance No. 91-388, Amending Metro Code Chapter 5.05 Relating to Solid Waste Flow Control <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Martin/
Sadlo |
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| 7:45
(15 min.) | 5. Resolution No. 91-1411, For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code 2.04.053, And Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc.
(Action Requested: Motion to Recommend Council Adoption) | Watkins/
O'Neil |
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- | | | |
|-------------------|---|-------------------|
| 8:00
(15 min.) | 6. Resolution No. 91-1288, For the Purpose of Granting a Franchise to K.B. Recycling, Inc. For the Purpose of Operating a Solid Waste Processing Facility (Action Requested: Motion to Recommend Council Adoption) | Gorham/
Kraton |
|-------------------|---|-------------------|

* 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

COUNCIL SOLID WASTE COMMITTEE AGENDA

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8:15 (15 min.)	7. Committee Discussion of Budget Issues (Action Requested: Discussion of FY 91-92 Program Priority / Issue List for Transmittal to the Council Budget Committee)	Wyers
8:30 (5 min.)	8. Solid Waste Staff Updates <ul style="list-style-type: none">o General Staff Reportso Waste Reduction Program Activities	Martin Gorham
8:35 (10 min.)	9. Legislation	Martin
8:45	ADJOURN	

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METRO

2000 S W First Avenue
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503/221 1646

Agenda

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PLACE: Council Chamber

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**Approx.
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**Presented
By**

6:30 CALL TO ORDER & ROLL CALL

1. **Consideration of December 4, 1990 Minutes**
(Action Requested: Motion to Approve Minutes)

6:35 (10 min.) **2. Resolution No. 91-1412, For the Purpose of**
Establishing the Metro Central Station Community
Enhancement Advisory Committee (Action
Requested: Motion to Recommend Council
Adoption)

Hansen

6:45 (30 min.) **3. Ordinance No. 91-386, For the Purpose of**
Amending Metro Code Chapter 5.02, Establishing
Solid Waste Disposal Rates for FY 1991-92
Public Hearing (Action Requested: Motion to
Recommend Council Adoption)

**Martin/
Carter**

7:15 (30 min.) **4. Ordinance No. 91-388, Amending Metro Code**
Chapter 5.05 Relating to Solid Waste Flow
Control Public Hearing (Action Requested:
Motion to Recommend Council Adoption)

**Martin/
Sadlo**

7:45 (15 min.) **5. Resolution No. 91-1411, For the Purpose of**
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Procurement Procedures of Metro Code 2.04.053,
And Authorizing a Change Order to the Design
Services Agreement With Parametrix, Inc.
(Action Requested: Motion to Recommend Council
Adoption)

**Watkins/
O'Neil**

8:00 (15 min.) **6. Resolution No. 91-1288, For the Purpose of**
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the Purpose of Operating a Solid Waste
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**Gorham/
Kraten**

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