

METRO

Agenda

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

REVISED AGENDA

Agenda Item No. 9

has been added

Council Solid Waste Committee MEETING:

Special Meeting Time *NOTE:

DATE:

March 5, 1991

DAY: TIME: Tuesday 6:30 p.m.*

PLACE:

Council Chamber

Approx. Time*

Presented

Bv

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

Hansen

Enhancement Advisory Committee (Action Requested: Motion to Recommend Council

Adoption)

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

Carter

Martin/

Public Hearing (Action Requested: Motion to

Recommend Council Adoption)

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:

Sadlo

Martin/

Watkins/

O'Neil

Gorham/

Motion to Recommend Council Adoption)

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)

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

Kraten

Processing Facility (Action Requested: Motion

to Recommend Council Adoption)

* 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 March 5, 1991
Page 2

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 o General Staff Reports o Waste Reduction Program Activities	Martin Gorham
8:35 (10 min.)	9.	Legislation	Martin
8:45	ADJOURN		

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Processing Facility (Action Requested:

to Recommend Council Adoption)

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

Motion

COUNCIL SOLID WASTE COMMITTEE AGENDA March 5, 1991 Page 2

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