



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: June 4, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- 5:30 **CALL TO ORDER & ROLL CALL**
1. **Consideration of March 5, 1991 Solid Waste Committee Minutes** (Action Requested: Motion to Approve the Minutes)
- 5:35 2. **Discussion of Residential Salvageable Building Materials Recovery Demonstration Project** (No Action Requested: Discussion Only)
- (15 min.)
3. **Ordinance No. 91-405, For the Purpose of Amending Chapter 5.02 of the Metro Code to Amend Section 5.02.025(c) Regarding the Recyclable Material Credit** Public Hearing (Action Requested: Motion to Recommend Council Adoption)
- :50 4. **Ordinance No. 91-404, For the Purpose of Amending Chapter 5.02 of the Metro Code Fees and Other Fees Submitted to Metro for Solid Waste Generated Within the District Shall Be Calculated on a Tonnage Basis Using Certified Scale Weights** Public Hearing (Action Requested: Motion to Recommend Council Adoption)
- (15 min.)
- 6:05 5. **Ordinance No. 91-404, For the Purpose of Amending Chapter 5.02 of the Metro Code Fees and Other Fees Submitted to Metro for Solid Waste Generated Within the District Shall Be Calculated on a Tonnage Basis Using Certified Scale Weights** Public Hearing (Action Requested: Motion to Recommend Council Adoption)
- (15 min.)
- Martin/
Kraton
- Martin

* 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 eJardin, Jim Gardner and Susan McLain

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| 6:20
(15 min.) | 5. Resolution 91-1446, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Information Systems, Inc. for Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities (Action Requested: Motion to Recommend Contract Review Board Adoption) | Chandler/
Barker |
| 6:35
(20 min.) | 6. Resolution No. 91-1445, For the Purpose of Authorizing the Executive Officer to Lease the Property from Riedel Environmental Technologies, Inc., Located at 5610 NE Columbia Boulevard for a Transport Trailer Storage Area (Action Requested: Motion to Recommend Council Adoption) | Martin/
Watkins |
| 6:55
(10 min.) | 7. Solid Waste Staff Updates <ul style="list-style-type: none">o General Staff Reportso Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin
Gorham |
| 7:05
(30 min.) | 8. Committee Review of Contracts List for FY 1991-92 (Action Requested: Recommend to Council Whether Solid Waste Department and Solid Waste Planning Contracts Should Be Designated Type A or Type B) | Forsythe |
| 7:35
(15 min.) | 9. Discussion of Brochure on Diapering Choices (No Action Requested: Discussion Only) | Forsythe |
| 7:50 | ADJOURN | |

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