



METRO

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

Agenda

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

REVISED AGENDA

Agenda Item No. 6 has been moved
to Agenda Item No. 3
Agenda Item No. 4 has been added

**Approx.
Time***

**Presented
By**

5:30 CALL TO ORDER & ROLL CALL

1. Consideration of April 16, 1991 Minutes

**(30 min.) 2. Informational Report Regarding the First Two
Funding Cycles For the 1% For Recycling Program
(No Action Requested: Discussion Only)**

**Mandt/
Zimmerman**

**6:00 3. Resolution No. 91-1486, For the Purpose Of
(15 min.) Awarding A Two-Year Contract To Marx/Knoll,
Denight & Dodge To Design And Implement
Recycling And Waste Reduction Education
Campaigns To Support Metro's Waste Reduction
Programs (Action Requested: Motion to
Recommend Council Adoption)**

**Rocker/
Gregory**

**6:15 4. Discussion of Issues Relating to Operation of
(30 min.) Reidel Composting Facility (No Action
Requested: Discussion Only)**

**6:45 5. Ordinance No. 91-417, An Ordinance For the
(15 min.) Purpose of Amending And Renewing the Franchise
Agreement With East County Recycling, Inc.; And
Declaring An Emergency Public Hearing (Action
Requested: Motion to Recommend Council
Adoption)**

**Carter/
North**

**7:00 6. Resolution No. 91-1477, For the Purpose of
(20 min.) Authorizing an Exemption To the Requirement of
Competitive Bidding And Authorizing Issuance of
A Request For Proposals From Paint Manufacturers
To Reprocess Latex Paint Collected At Metro's
Permanent Household Waste Collection Facilities
(Action Requested: Motion to Recommend Council
Adoption)**

**Chandler/
Quinn**

*** 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

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|-------------------|--|-------------------------------|
| 7:20
(15 min.) | 7. Resolution No. 91-1481, For the Purpose Of
Authorizing the Executive Officer To Execute A
Contract With Trans Industries For Processing
And Transporting Yard Debris From the Metro
Central Station (Action Requested: Motion to
Recommend Council Adoption) | Barker/
Chandler |
| 7:35
(25 min.) | 8. Solid Waste Updates
o General Staff Reports
o Waste Reduction Program Activities
■ Report Regarding Regional
Recycling Levels
(No Action Requested: Discussion Only) | Martin
Gorham/
Peterson |
| 8:00 | ADJOURN | |

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| | 1. Consideration of April 16, 1991 Minutes | |
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Zimmerman |
| 6:00
(15 min.) | 3. Ordinance No. 91-417, An Ordinance For the Purpose of Amending And Renewing the Franchise Agreement With East County Recycling, Inc.; And Declaring An Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carter/
North |
| 6:15
(20 min.) | 4. Resolution No. 91-1477, For the Purpose of Authorizing an Exemption To the Requirement of Competitive Bidding And Authorizing Issuance of A Request For Proposals From Paint Manufacturers To Reprocess Latex Paint Collected At Metro's Permanent Household Waste Collection Facilities (Action Requested: Motion to Recommend Council Adoption) | Chandler/
Quinn |
| 6:35
(15 min.) | 5. Resolution No. 91-1481, For the Purpose Of Authorizing the Executive Officer To Execute A Contract With Trans Industries For Processing And Transporting Yard Debris From the Metro Central Station (Action Requested: Motion to Recommend Council Adoption) | Barker/
Chandler |

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- | | | |
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| 6:50
(10 min.) | 6. Resolution No. 91-1486, For the Purpose Of Awarding A Two-Year Contract To Marx/Knoll, Denight & Dodge To Design And Implement Recycling And Waste Reduction Education Campaigns To Support Metro's Waste Reduction Programs (Action Requested: Motion to Recommend Council Adoption) | Rocker/
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| 7:00
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Gorham/
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