



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: August 20, 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. **Informational Report Regarding Solid Waste Department Records and Information Management System (No Action Requested: Discussion Only)** Mandt
- 5:40
(25 min.) 2. **Committee Review of Request for Proposals For Design Services For Metro Central's Household Hazardous Waste Facility (No Action Requested: Review and Comment Only)** Watkins/
Klag
- 6:05
(20 min.) 3. **Resolution No. 91-1476, For The Purpose of Authorizing the Conditional Award of a Contract to John L. Jersey & Son, Inc., for Work Associated With, and Including, Procurement, Transport and Stockpiling of Subgrade Embankment Material and Sand on the St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption)** Martin/
Pang-
Wright
- 6:25
(15 min.) 4. **Resolution No. 91-1482, For The Purpose of Authorizing the Executive Officer to Execute a Contract With McFarlane's Bark, Inc., for Hauling and Processing Yard Debris from the Metro South Station (Action Requested: Motion to Recommend Council Adoption)** Chandler/
Barker
- 6:40
(15 min.) 5. **Committee Discussion of a Review of the Solid Waste Rate Review Process (No Action Requested: Discussion Only)** Wyers/
Houser
- 6:55
(10 min.) 6. **Solid Waste Updates** Martin/
Gorham
 - o General Staff Reports
 - o Waste Reduction Program Activities
- 7:05 **ADJOURN**
- mga\SWC\082991SW.AGN

* 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