



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: October 6, 1992
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- 5:30 **CALL TO ORDER & ROLL CALL**
1. **Consideration of May 5, 1992 and May 19, 1992
Solid Waste Committee Meeting Minutes (Action
Requested: Motion to Recommend Council
Adoption)**
- 5:35 2. **Solid Waste Updates**
(25 min.) o General Staff Reports
 o Waste Reduction Program Activities
 (No Action Requested: Discussion Only)
- 6:00 3. **Five Year Financial Plan - Solid Waste**
(20 min.) **Department (No Action Requested: Discussion
Only)**
- 6:20 4. **RFP Related to Residential Remodeling**
(10 min.) **Demonstration Project (No Action Requested:
Discussion Only)**
- 6:30 5. **Resolution No. 92-1683, For the Purpose of**
(15 min.) **Authorizing an Exemption from the Competitive
Procurement Procedures of Metro Code Section
2.04.053 to Permit the Executive Officer to
Execute Contract Amendment No. 16 with SCS
Engineers (Action Requested: Motion to
Recommend Council Adoption)**
- 6:45 **ADJOURN**

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* 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), Roger Buchanan, Sandi Hansen, and George Van Bergen