



# METRO

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

# Agenda

**MEETING:** Council Solid Waste Committee  
**DATE:** March 3, 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 Solid Waste Committee Meeting Minutes of November 5, 1991 and December 3, 1991**  
(Action Requested: Motion to Recommend Council Adoption)

**5:35  
(25 min.)**

2. **Solid Waste Updates**
  - o General Staff Reports
  - o Waste Reduction Program Activities
 (No Action Requested: Discussion Only)

Martin  
Gorham

**6:00  
(45 min.)**

3. **Development of New Tonnage Forecast Model**  
(No Action Requested: Discussion Only)

Martin/  
Stone

**6:45  
(15 min.)**

4. **Resolution No. 92-1579, For the Purpose of Authorizing the Issuance of a Request for Bids and, Pursuant to Metro Code Chapter 2.04.033(b), Authorizing the Executive Officer to Execute a Contract for Leasing a Tractor for Use at St. Johns Landfill** (Action Requested: Motion to Recommend Council Adoption)

Chandler

**7:00  
(15 min.)**

5. **Resolution No. 92-1581, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with Stop Oregon Litter and Vandalism (SOLV) for Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 11, 1992** (Action Requested: Motion to Recommend Council Adoption)

Mandt

**7:15 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