

Agenda

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

Council Solid Waste Committee MEETING:

DATE:

April 7, 1992

DAY:

Tuesday

TIME:

5:30 p.m.

PLACE:

Council Chamber

Approx. Time*

Presented

By

5:30 CALL TO ORDER & ROLL CALL

(30 min.) 1. Solid Waste Updates

o General Staff Reports

Waste Reduction Program Activities (No Action Requested: Discussion Only) Martin Gorham

Johnson

Peterson

Martin/

Gorham

Martin/

Rocker

Lex

6:00 (10 min.) 2. Oregon Hydrocarbons, Status of Company's Petroleum Contaminated Soil Facility (No Action

Requested: Discussion Only)

6:10

(20 min.)

3. Resolution No. 92-1557A, For the Purpose of Authorizing Issuance of a Request for Proposals for a Study of Weight-Based Collection Rates as

Economic Stimulus for Recycling and Entering into Multi-Year Contracts with the Most

Qualified Proposers (Action Requested:

to Recommend Council Adoption)

6:30 4. Resolution No. 92-1594, For the Purpose of Adopting Program Activities for Year Three of (20 min.) the Annual Waste Reduction Program for Local

Government (Action Requested: Motion to

Recommend Council Adoption)

6:50 (20 min.)

5. Resolution No. 92-1600, For the Purpose of Authorizing the Executive Officer to Approve an

Amendment to the Agreement with Marx/Knoll Denight & Dodge to Produce Two Handbooks in Cooperation with the Oregon Department

Environmental Quality (Action Requested:

Motion to Recommend Council Adoption)

7:10 (65 min.) 6. Discussion of Policy Issues Related to Committee Recommendations Concerning the FY 92-93 Proposed

Budget (No Action Requested: Discussion Only)

8:15

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