



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: February 2, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|---|------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of September 1, 1992 and December 15, 1992 Solid Waste Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05 (25 min.) | 2. Solid Waste Updates o General Staff Reports o Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin Gorham |
| 4:30 20 min.) | 3. Ordinance No. 93-482, For the Purpose of Amending Metro Code Chapter 5.02, Metro Solid Waste Disposal Charges and User Fees at Metro Facilities <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Chandler |
| 4:50 (20 min.) | 4. Resolution No. 93-1749, For the Purpose of Establishing a New Metro Solid Waste Advisory Committee (Action Requested: Motion to Recommend Council Adoption) | Petersen |
| 5:10 (15 min.) | 5. Resolution No. 93-1750, 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 17, 1993 (Action Requested: Motion to Recommend Council Adoption) | Mandt |

(Continued)

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Roger Buchanan (Chair), Ruth McFarland (Vice Chair), Susan McLain, Ed Washington, Judy Wyers

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- 5:25 (15 min.) 6. Resolution No. 93-1752, 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 the Portland Art Museum for Sponsorship of a One-Day Event to Emphasize Waste Reduction and Recycling in the Museum Family Sunday Series, Sunday, March 14, 1993 (Action Requested: Motion to Recommend Council Adoption) Mandt
- 5:40 ADJOURN

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