



METRO

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

Agenda

MEETING: Council Solid Waste Committee
DATE: March 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 November 3, 1992 and January 5, 1993 Solid Waste Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)
- (30 min.) 2. **Solid Waste Updates**
o General Staff Reports
o Waste Reduction Program Activities
(No Action Requested: Discussion Only)
- 4:30 3. **Resolution No. 93-1683A, For the Purpose of**
20 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)
- 4:50 4. **Resolution No. 93-1759, For the Purpose of**
(15 min.) **Authorizing the Issuance of a Request for Bids (RFB) #93B-5-SW for Repairs and Improvements to the Roof and Ventilation System at Metro South Station** (Action Requested: Motion to Recommend Council Adoption)
- 5:05 5. **Resolution No. 93-1766, For the Purpose of**
(25 min.) **Approving a Gas Extraction Agreement with B.I.O. Gas Industries (Portland), Inc., for Landfill Gas Generated at the St. Johns Landfill** (Action Requested: Motion to Recommend Council Adoption)
- Watkins/
Geyer

(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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- 5:30 (30 min.) 6. Resolution No. 93-1767, For the Purpose of Approving Resolution No. 93-1767, Projects for the One Percent for Recycling Program for the 1992-93 Fiscal Year (Action Requested: Motion to Recommend Council Adoption) Mandt
- 6:00 RECESS
- 6:15 (45 min.) 7. Ordinance No. 93-485, For the Purpose of Amending Metro Code Section 5.01.150 and Chapter 5.02, to Establish Solid Waste Disposal Fees, Including a System Management Fee Public Hearing (Action Requested: Motion to Recommend Council Adoption) Martin/Carter
- 7:00 (90 min.) 8. Ordinance No. 93-483, For the Purpose of Amending Metro Code Section 5.05.030 to Modify the Designated Facility Status of Columbia Ridge Landfill, Hillsboro Landfill and Lakeside Reclamation for Purposes of Flow Control, to add Roosevelt Regional Landfill and Finley Buttes Landfill to the List of Designated Facilities, and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Martin
- 8:30 (30 min.) 9. Resolution No. 93-1754, For the Purpose of Approving Designated Facility Agreements Under Metro Code Section 5.05.030 for Columbia Ridge Landfill, Roosevelt Regional Landfill, Hillsboro Landfill, Lakeside Reclamation Landfill and Finley Buttes Landfill (Action Requested: Motion to Recommend Council Adoption) Martin
- 9:00 ADJOURN

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