



# METRO

# Agenda

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

MEETING: Council Solid Waste Committee  
DATE: April 6, 1993  
DAY: Tuesday  
TIME: 3:30 p.m.\*  
PLACE: Council Chamber

**\*NOTE: SPECIAL TIME**

Approx.  
Time\*

Presented  
By

- |                   |   |                      |
|-------------------|---|----------------------|
| 3:30              | <b>CALL TO ORDER &amp; ROLL CALL</b>  |                      |
|                   | 1. <b>Solid Waste Updates</b>   |                      |
|                   | o General Staff Reports   | Martin Gorham        |
|                   | o Waste Reduction Program Activities<br>(No Action Requested: Discussion Only)  |                      |
| 4:00<br>(10 min.) | 2. <b>Resolution No. 93-1791, For the Purpose of Authorizing an Exemption to the Metro Code, Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with the Portland Oregon Visitor's Association for Sponsorship of an Event to Emphasize Reduce, Reuse, Recycle and Support of Recycled Product Purchases, May 3-5, 1993 (Action Requested: Motion to Recommend Council Adoption)</b> | Arnold               |
| 4:10<br>(20 min.) | 3. <b>Resolution No. 93-1764, For the Purpose of Authorizing the Executive Officer to Execute a Contract with the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Recommend Council Adoption)</b>   | Petersen/<br>Metzler |
| 4:30<br>(15 min.) | 4. <b>Resolution No. 93-1765, For the Purpose of Authorizing the Executive Office to Execute a Contract with the Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study (Action Requested: Motion to Recommend Council Adoption)</b>   | Petersen/<br>Metzler |

(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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| 4:45<br>(15 min.) | 5. Resolution No. 93-1783, For the Purpose of Establishing Metro Council Support for the Executive Officer to Execute Change Order No. 11 That Allows Trans Industries to Install a Fiber Based Fuel Processing Line (Action Requested: Motion to Recommend Council Adoption) | Watkins/<br>O'Neil |
| 5:00<br>(15 min.) | 6. Solid Waste Department Budget Issues (No Action Requested: Discussion Only)  |                    |
| 5:15              | <b>ADJOURN</b>  |                    |

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