

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: Council Solid Waste Committee
DATE: March 15, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|------------------------|--|------------------|
| 4:00 p.m. | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of March 1, 1994 Solid Waste Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes) | |
| 4:05 p.m.
(25 min.) | 2. Solid Waste Updates <ul style="list-style-type: none">• General Staff Reports• Waste Reduction Program Activities (No Action Requested: Discussion Only) | Martin
Gorham |
| 4:30 p.m.
(15 min.) | 3. Ordinance No. 94-536, An Ordinance Amending Ordinance No. 93-487A
Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding a Request From the North Portland Enhancement Committee to Provide Grants From the Rehabilitation and Enhancement Fund, North Portland Enhancement Account, For New Construction to Fund An Improvement Project at Delauney Family of Services and For Project Start-Up of the Multnomah Community Development Corporation; and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carter |
| 4:45 p.m.
(5 min.) | 4. Resolution No. 94-1921, For the Purpose of Appointing John A. Hilton to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee
(Action Requested: Motion to Recommend Council Adoption) | Dowdall |
| 4:50 p.m.
(15 min.) | 5. Ordinance No. 94-532, For the Purpose of Granting a Franchise to Pemco, Inc. For the Purpose of Operating a Petroleum Contaminated Soil (PCS) Processing Facility and Declaring and Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Martin |

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, Rod Monroe, Judy Wyers

- 5:05 p.m. 6. **Committee Discussion and Public Hearing Related to Proposed Amendment to the Oregon Waste Systems Contract for Disposal Services at Columbia Ridge Landfill (Action Requested)**
(70 min.)
- 6:15 p.m. 7. **Committee Discussion of Proposed Solid Waste Department Budget**
(45 min.)
- 7:00 p.m. **ADJOURN**

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*** REVISED AGENDA
New Agenda Item No. 6
has been inserted.**

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By**

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of March 1, 1994 Solid Waste Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes)

4:05 p.m.
(25 min.) **2. Solid Waste Updates**

- General Staff Reports
- Waste Reduction Program Activities

(No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(15 min.) **3. Ordinance No. 94-536, An Ordinance Amending Ordinance No. 93-487A**
Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose
of Funding a Request From the North Portland Enhancement Committee to
Provide Grants From the Rehabilitation and Enhancement Fund, North Portland
Enhancement Account, For New Construction to Fund An Improvement Project
at Delauney Family of Services and For Project Start-Up of the Multnomah
Community Development Corporation; and Declaring an Emergency Public
Hearing (Action Requested: Motion to Recommend Council Adoption)

Carter

4:45 p.m.
(5 min.) **4. Resolution No. 94-1921, For the Purpose of Appointing John A. Hilton to Fill**
a Vacancy on the North Portland Rehabilitation and Enhancement Committee
(Action Requested: Motion to Recommend Council Adoption)

Dowdall

4:50 p.m.
(15 min.) **5. Ordinance No. 94-532, For the Purpose of Granting a Franchise to Pemco,**
Inc. For the Purpose of Operating a Petroleum Contaminated Soil (PCS)
Processing Facility and Declaring and Emergency Public Hearing (Action
Requested: Motion to Recommend Council Adoption)

Martin

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Susan McLain, Rod Monroe, Judy Wyers**

Council Solid Waste Committee

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- 5:05 p.m. **6. Resolution No. 94-1926, For the Purpose of Authorizing an Exemption from Competitive Bidding and Issuance of a Request for Proposals for the Design and Manufacture of Compost Bins and Development of a Public Education Program, and Authorizing the Executive Officer to Enter Into a Multi-Year Contract (Action Requested: Motion to Recommend Council Adoption)** Zimmerman
(10 min.)
- 5:15p.m. **7. Committee Discussion and Public Hearing Related to Proposed Amendment to the Oregon Waste Systems Contract for Disposal Services at Columbia Ridge Landfill (Action Requested)**
(60min.)
- 6:15 p.m. **8. Committee Discussion of Proposed Solid Waste Department Budget**
(45 min.)
- 7:00 p.m. **ADJOURN**

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COMMITTEE MEMBERS: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, Rod Monroe, Judy Wyers