

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: December 6, 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 June 7, 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
 - * Household Hazardous Waste Plan
 (No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(15 min.)

3. **Status of Recycling Business Development Grant Program** (No Action Requested: Discussion Only)

Sloop

4:45 p.m.
(20 min.)

4. **Resolution No. 94-1977**, For the Purpose of Authorizing Issuance of a Request for Bids for the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection on a Portion of the St. Johns Landfill (Action Requested: Motion to Recommend Council Adoption)

Watkins/
O'Neil

5:05 p.m.
(10 min.)

5. **Resolution No. 94-1980**, For the Purpose of Appointing Laurel Butman, Marsha Everett and Jana Ripley to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee (Action Requested: Motion to Recommend Council Adoption)

Dowdall

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

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

- 5:15 p.m. 6. **Resolution No. 94-1988**, For the Purpose of Authorizing an Exemption Chandler
(15 min.) to the Competitive Procurement Procedures of Metro Code Chapter
2.04.053, and Authorizing a Change Order to the Design Services
Agreement with Parametrix, Inc. (Action Requested: Motion to
Recommend Council Adoption)
- 5:30 p.m. 7. **Resolution No. 94-1993**, For the Purpose of Authorizing an Exemption Goddard
(15 min.) of the Requirement for Competitive Bidding in Metro Code Chapter
2.04.060 and Authorizing a Sole Source Contract with Associated
General Contractors (AGC) for Promoting Building Industry Recycling
Projects To Its Membership (Action Requested: Motion to Recommend
Council Adoption)
- 5:45 p.m. **ADJOURN**

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