

A G E N D A

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METRO

**MEETING:** Council Solid Waste Committee  
**DATE:** December 20, 1994  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                        |  |                  |
|------------------------|--|------------------|
| 4:00 p.m.              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |                  |
|                        | <b>1. Consideration of November 1, 1994 Solid Waste Committee Meeting Minutes</b> (Action Requested: Motion to Approve Minutes)  |                  |
| 4:05 p.m.<br>(25 min.) | <b>2. Solid Waste Updates</b> <ul style="list-style-type: none"> <li>• General Staff Reports</li> <li>• Waste Reduction Program Activities           <ul style="list-style-type: none"> <li>* Household Hazardous Waste Plan</li> </ul> </li> </ul> (No Action Requested: Discussion Only)   | Martin<br>Gorham |
| 4:30 p.m.<br>(15 min.) | <b>3. Resolution No. 94-2061,</b> For the Purpose of Authorizing the Issuance of a Solicitation For Applications For Recycling Business Development Grants, An Exemption From Competitive Bidding, And Authorizing the Executive Officer To Enter Into Multi-Year Contracts (Action Requested: Motion to Recommend Council Adoption) | Zimmerman        |
| 4:45 p.m.<br>(10 min.) | <b>4. Resolution No. 94-1980,</b> 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          |
| 4:55 p.m.<br>(15 min.) | <b>5. Resolution No. 94-1988,</b> For the Purpose of Authorizing an Exemption 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)                               | Chandler         |

**\* 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**

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- 5:10 p.m. (15 min.) 6. **Resolution No. 94-1993**, For the Purpose of Authorizing an Exemption 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) Goddard
- 5:25 p.m. (15 min.) 7. **Ordinance No. 94-581**, For the Purpose of Amending Metro Code Chapter 5.09 To Make Procedural Improvements and Corrections and Declaring An Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Kraten
- 5:40 p.m. (10 min.) 8. **Resolution No. 94-2062**, For the Purpose of Approving Change Order No. 8 to Sub-Area 2 and 3 St. Johns Landfill Closure Contract (Action Requested: Motion to Recommend Council Adoption) Watkins

5:50 p.m. **ADJOURN**

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