

MINUTES OF THE METRO COUNCIL SOLID WASTE COMMITTEE

December 20, 1994

Council Chamber

Committee Members Present: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, R. Monroe, Judy Wyers

Chair McFarland called the regular meeting of the Metro Council Solid Waste Committee to order at 4:00 p.m.

1. Consideration of November 1, 1994 Solid Waste Committee Meeting Minutes

Motion: Councilor Hansen moved to approve the November 1, 1994 Solid Waste Committee meeting minutes as submitted.

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye.

The vote was unanimous and the motion passed.

2. Solid Waste Updates

- General Staff Reports

None.

- Waste Reduction Program Activities
 - * Household Hazardous Waste Plan

Bob Martin, Solid Waste Department Director, introduced Marie Nelson, Waste Characterization Study Supervisor, who presented the staff report. Mr. Martin expressed his appreciation regarding the accomplishments by the Solid Waste Committee and his Department over the past years in their cooperative effort.

Ms. Nelson discussed methods for household hazardous waste (H2W) collection services to be provided to communities not conveniently served by the permanent H2W facilities. She noted meetings between Planning and Technical Services and the local government had taken place in the fall of 1994, at which agreements were made in cooperation with the local governments. Ms. Nelson summarized those agreements and referenced a memorandum dated December 6, 1994. This document was printed in the agenda packet and included in the permanent meeting record.

The Committee discussed possible revisions to the language in the summary.

3. Resolution No. 94-2061, 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

Leigh Zimmerman, Solid Waste Market Development Manager, and Any Sloop Associate Solid Waste Planner, presented the staff report. Ms. Zimmerman explained that the purpose of the resolution was to authorize the release of the solicitation for proposals to receive grants from the Recycling Business Grant program authorized in the FY

1994-95 budget. Ms. Zimmerman indicated it was anticipated that two to four grants would be made and that a total amount of \$55,000 was available

Mr. Sloop explained that applicants would be expected to fund at least 50% of the total cost of the project. He noted funds would be utilized for equipment purchase, performance testing and marketing. Mr. Sloop indicated the solicitation for proposals would be sent out in early January with an application deadline of February 15, and said a six member committee would review the proposals

Councilor Wyers requested a Councilor serve on the review committee. The Committee discussed the committee membership further, and it was agreed that Councilor Kvistad to serve in that capacity and that John Houser, Council Analyst, be present in an advisory capacity to Councilor Kvistad as needed.

Motion: Councilor Wyers moved to recommend Resolution No. 94-2061 to the full Council for adoption.

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye

The vote was unanimous and the motion passed.

4. 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

Katie Dowdall, Community Enhancement Coordinator, explained that the purpose of the resolution was to fill three vacancies on the North Portland Rehabilitation and Enhancement Committee.

Motion: Councilor Hansen moved to recommend Resolution No. 94-1980 to the full Council for adoption.

Councilor Hansen, as chair of the committee, provided brief biographical data on each of the proposed appointees

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye.

The vote was unanimous and the motion passed.

5. Resolution No. 94-1988, 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.

Sam Chandler, Solid Waste Operations Manager, presented the staff report, and noted the purpose of this resolution was to adopt a change order to the Parametrix contract for up to \$17,600 to provide technical assistance work related to the gas collection system for the remainder of the fiscal year.

In response to Councilor Hansen, Mr. Chandler said the gas produced at the landfill currently was being flared, while staff continued to explore options for the sale of the gas.

Motion: Councilor Monroe moved to recommend Resolution No. 94-1988 to the full Council for adoption.

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye

The vote was unanimous and the motion passed.

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 Associate General Contractors (AGC) for Promoting Building Industry Recycling Projects to Its Membership

Jim Goddard, Recycling Section Supervisor, presented the staff report, and said the purpose of the proposed resolution was to authorize a \$15,000 sole source contract with AGC to hire a temporary employee to work with its membership to promote onsite recycling at commercial construction sites. He noted the contract was included on the approved contract list for the current fiscal year

Mr. Goddard indicated AGC members have responded positively when made aware of recycling opportunities in the past, and he felt this contract would provide a valuable means of distribution of recycling information to its members

Motion: Councilor McLain moved to recommend Resolution No. 94-1993 to the full Council for adoption

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye

The vote was unanimous and the motion passed

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

Mr. Chandler presented the staff report, and noted the Council had approved Ordinance No. 94-557 in August establishing a comprehensive illegal dumping enforcement process. He indicated the proposed ordinance would strengthen and clarify the language in the previous ordinance pertaining to the issuance of citations and an administrative hearing process to adjudicate the cases deriving thereof.

Chair McFarland opened a public hearing.

Jack Polans, King City resident, testified before the Committee and requested that the Committee delay adoption of the proposed ordinance.

Todd Sadlo, Senior Assistant Counsel, and Mr. Chandler responded to the questions. Mr. Chandler noted the matter did not concern itself with acutely hazardous waste. Mr. Chandler indicated there were clear protocols on whom to contact should such waste be discovered. Mr. Polans and staff discussed the process further.

Chair McFarland suggested Mr. Polans contact Staff for further information.

Councilor Wyers explained the purpose of a public hearing was to hear the opinion of citizens on a matter, and asked Mr. Polans to contact staff prior to Council meetings to obtain information.

Councilor Hansen said she would make sure Mr. Polans received a Metro Staff telephone directory if he wished to have one.

Chair McFarland closed the public hearing.

The Committee discussed the proposed resolution further.

Motion: Councilor Buchanan moved to recommend Ordinance No. 94-581 to the full Council for adoption.

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye

The vote was unanimous and the motion passed.

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

Jim Watkins, Solid Waste Engineering and Analysis Manager, presented the staff report, and said the proposed resolution would approve a change order to the contract with Tri-State Construction for the closure of Sub Areas 2 and 3 at the St. Johns Landfill. He noted the change order provided \$33,000 to fund two additional flaggers at the site.

Motion: Councilor Monroe moved to recommend Resolution No. 94-2062 to the full Council for adoption.

Vote: Councilors Hansen, McLain, Monroe, Wyers, Buchanan and McFarland voted aye

The vote was unanimous and the motion passed.

There being no further business, the meeting adjourned at 5:12 p.m.

Respectfully submitted,

Marilyn E. Geary-Symons
Committee Recorder

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