

MINUTES OF THE COUNCIL SOLID WASTE COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

January 15, 1991

Council Chamber

Committee Members Present: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain

Committee Members Absent: None

Other Councilors Present: Roger Buchanan

Chair Wyers called the regular meeting to order at 5:35 p.m.

1. Consideration of November 20, 1990 Minutes

Motion: Councilor DeJardin moved for approval of the minutes.

Vote: Councilors DeJardin, Gardner, McFarland, McLain and Wyers voted aye. The vote was unanimous and the minutes were approved.

3. Overview of SOLV (Stop Oregon Litter and Vandalism) Program Plans for 1991

Diane Milleman, President of the Board, and Jack McGowan, Executive Director, SOLV, gave a presentation on SOLV's history, program, and planned activities for the 1991 SOLV clean-up event.

2. Resolution No. 91-1385, For the Purpose of Approving Projects for the One Percent for Recycling Program 1990-91 Fiscal Year (Public Hearing)

Judith Mandt, Assistant to the Director of Solid Waste, and Leigh Zimmerman, Associate Solid Waste Planner, gave staff's report. Ms. Mandt said the program was in its third year and \$350,000 in funding had been budgeted. She said projects the previous year emphasized funding for promotion and waste reduction and projects this year would emphasize market development. She said 10 projects had been selected for a total cost of \$347,000. She said \$60,000 in funding had been carried over from the previous year due to projects not completed or cancelled.

Staff introduced 1% for Recycling Advisory Committee members present who presented the developers of and/or projects selected for FY 1990-91.

Chair Wyers opened the public hearing.

Dan Holcombe, Oregon Soil Corporation, described the "Vermiculture Technology" project at further length.

Chair Wyers thanked Solid Waste staff for their efforts on behalf of the 1% for Recycling Advisory Committee and particularly Aletta Yantis, Solid Waste Department Administrative Secretary.

Motion: Councilor McFarland moved to recommend Council adoption of Resolution No. 91-1385.

Vote: Councilors Gardner, McFarland, McLain and Wyers voted aye. Councilor DeJardin was absent. The vote was unanimous and the motion passed.

4. Resolution No. 91-1387, Approving Request for Proposals for Coordination of Home Composting Demonstration Sites and Entering into a Multi-Year Contract with the Most Qualified Proposer

Pam Kambur, Associate Management Analyst, explained the RFP would result in a personal services contract for coordinating home composting demonstration sites. She said contract costs would total \$34,000; \$16,800 to be spent FY 1990-91 and \$17,200 FY 1991-92.

Karla Forsythe, Council Analyst, noted the resolution included language which waived Council approval of the contract but said that language was not reflected in the resolution title. She said the contract was designated Type "B" on the Contracts List because staff originally intended to spend all the funding within one fiscal year, but that since the expenditure of funds would now occur over two years, Council approval of the contract was required under Metro Code Section 2.04.033(b).

Councilor McFarland said whenever Council approval of a contract was waived, the waiver should be reflected in the title of the resolution. She said any waiver should be subject to conditions to ensure there were no changes subsequent to the release of procurement documents.

Main Motion as Amended: Councilor Gardner moved to recommend Resolution No. 91-1387 to the full Council for adoption with the following amendments: 1) To change resolution title language to clarify an additional purpose of the resolution was to waive Council approval; 2) To amend resolution paragraph 3 to correct a typographical error citing the Metro Code and to note also that the waiver was granted subject to conditions; 3) Designating the Request for Proposals as Exhibit A to the resolution; and 4) Adopting and attaching Exhibit B, stating the waiver was subject to two conditions; 1) the amount of the contract would not exceed \$34,000; and 2) the contract would conform in all material respects to the scope of work and other terms of the Request for Proposals.

Vote on Main Motion as Amended: Councilors Gardner, McFarland, McLain and Wyers voted aye. Councilor DeJardin was absent. The vote was unanimous and Resolution No. 91-1387A was recommended to the full Council for adoption.

5. Consideration of Intergovernmental Agreement with Portland State University Authorizing Funds for a Multi-Family Recycling Research Project

Ms. Kambur gave staff's report on the intergovernmental agreement (IGA). The Committee reviewed and commented on the IGA in accordance with Metro Code Section 2.04.032(d).

6. Solid Waste General Staff Reports

- o Discussion of Issues Relating to Self Haul Recycling
- o Waste Reduction Program Activities Update

Discussion of issues relating to self haul recycling deferred.

Bob Martin, Director of Solid Waste, said Metro East Station had opened and processed two days worth of solid waste. He said the St. Johns Landfill would be closed as a general purpose landfill and a ceremony would be held on January 21 to commemorate that event, but that the landfill would continue operations as a limited purpose landfill.

Debbie Gorham, Waste Reduction Manager, discussed Waste Reduction Program activities.

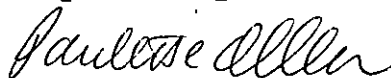
7. Discussion of Issues Relating to Reload Facilities and Desirability of Revising Chapter 5.01 (Disposal Site Franchising)

The Committee and staff discussed amendment of the Metro Code to clarify disposal site franchising language.

Chair Wyers introduced Todd Sadlo, Legal Counsel, and said he would work to clarify Metro Code language.

Chair Wyers adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council
SWC91.015