

MINUTES OF THE COUNCIL INTERNAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

April 14, 1988

Committee Members Present: Councilors Gary Hansen (V. Chair),
Larry Cooper, Sharron Kelley and
Richard Waker

Committee Members Absent: Councilors Mike Ragsdale (Chair),
Tanya Collier and David Knowles

Vice Chair Hansen called the meeting to order at 4:35 p.m.

1. Consideration of Minutes

Motion: Councilor Kelley moved, seconded by Councilor Waker,
to approve the minutes of March 17 and 24, 1988.

Vote: A vote on the motion resulted in all four Councilors
present voting aye. Councilors Collier, Knowles and
Ragsdale were absent.

The motion carried and the minutes were approved.

2. Consideration of Resolution No. 88-904, for the Purpose of
Authorizing a Public Contract with Chemical Processors, Inc. to
Collect, Transport, Store, Recycle, Treat and Dispose of
Household Hazardous Waste from a Collection Day to be Held by
Metro on May 14, 1988

Vickie Rocker, Public Affairs Director, reported the Solid Waste
Committee considered the project contract and approved the request
for proposals. Because a contractor had not yet been recommended at
the time the Solid Waste Committee reviewed the resolution, the
Council Presiding Officer referred the resolution to the Internal
Affairs Committee for consideration which would allow the Council to
adopt the resolution at its meeting later the same evening.

Ms. Rocker then summarized staff's written report.

In response to Councilor Kelley's question, Ms. Rocker explained the
contract indicated there was "zero percent" Disadvantaged/ Women-
Owned Business Enterprise (DBE/WBE) participation because there were
no certified DBE/WBE's who could provide the services. Councilor
Kelley suggested the contract language be changed to clearly indi-
cate that fact.

Internal Affairs Committee
April 14, 1988
Page 2

Councilor Kelley discussed a program in Japan which involved sending alkaline batteries back to the manufacturer for disposal. Ms. Rocker acknowledged the public needed to be educated about the proper disposal of batteries.

Vice Chair Hansen asked if Metro would have control over who participated in the collection day program. Ms. Rocker explained that all the advertising specified the collection program was for household hazardous waste only. Volunteers would closely monitor materials brought in by the public. The public would also be requested to sign forms to verify materials brought in.

Motion: Councilor Waker moved to recommend the full Council adopt Resolution No. 88-904. Councilor Cooper seconded the motion.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Collier, Knowles and Ragsdale were absent.

The motion carried.

There was no other business and the meeting adjourned at 4:45 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council

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