



**SOLID WASTE ADVISORY COMMISSION
JULY 14, 2010, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT BOARD MEMBERS:

Gerry Acuna, Chair Rick Cofer, Co-Chair Fayez Kazi Maydelle Fason
Brent Perdue Bob Schafer

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first four speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF JUNE 9, 2010 MINUTES

3. STAFF BRIEFINGS

a. Discussion and Action - Metal Recycling Ordinance

Presentation by Austin Police Department

b. SWS Fiscal Year 2011 Budget Presentation

c. Discussion and Action - CAPCOG Grant for SWS

Approve a resolution authorizing the application and acceptance of \$30,000 in grant funding from the Capital Area Council of Governments (CAPCOG) 2010 Regional Grant Program to support a hypodermic needles and sharps drop-off and mail back pilot project.

d. Discussion – Director’s Report

- **Performance Measures**
- **Department Highlights**

4. DISCUSSION AND ACTION

PUBLIC INPUT ON RECYCLING PROCESSING FACILITY

City Staff will not be able to comment or discuss the on-going negotiations regarding both the short-term Recycling Processing Agreement or the long term Recycling Processing Facility Agreement, but will accept public comment and input regarding these important issues as part of the public process.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Annette Moreno at Solid Waste Services Department, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Solid Waste Advisory Commission, please contact Annette Moreno at (512) 974-1987.