

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES

11/10/2010



Solid Waste Advisory Commission
Minutes

Regular Meeting
10 November, 2010

The Solid Waste Advisory Commission convened in a regular meeting on 10 November, 2010 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:41 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Faye Kazi, Bob Schafer, Brent Perdue, Rahm McDaniel

Staff in Attendance:

Bob Gedert, Jessica King, Donald Hardee, Sam Angoori, Roshanda Smiley

1. CITIZEN COMMUNICATION

No citizen communication

2. APPROVAL OF SEPTEMBER MINUTES

Minutes for the regular meeting of 10/13/10 were approved on Commissioner Bob Schafer motion, Commissioner Rahm McDaniel second on a 5-0-0 vote.

Minutes for the special called meeting of 10/20/10 were approved on Commissioner Bob Schafer motion, Commissioner Faye Kazi second on a 5-0-0 vote.

3. OLD BUSINESS

Universal Recycling Ordinance Phase II

Commissioner Rick Cofer gave an update on this item. Next step is to identify a time that the sub-committee can meet, it may be January 2011. The meeting will be posted and open to the public. No action taken.

4. STAFF BRIEFINGS

a. Request for Council Action

Lee Kuhn, General Manager of Allied Waste presented on this item. The motion to recommend the approval of award and execution of a 36-month requirements supply contract with ALLIED WASTE SERVICES OF AUSTIN, Del Valle, TX, or one of the other qualified bidders for IFBBV No. SDC0158 for refuse and recycling collection services for city departments in an estimated amount not to exceed \$3,022,770, with three 12-month extension options in an estimated amount not to exceed \$1,007,590 for each extension option, for a total estimated contract amount not to exceed \$6,045,540 was approved on Commissioner Bob Schafer motion, Commissioner Rahm McDaniel second

on a 4-0-2 vote. Commissioner Rick Cofer recused himself from this item due to a conflict of interest and left the dais. Commissioner Gerry Acuna abstained.

b. Schedule a Special Called Meeting for November 17, 2010 to meet with HDR regarding the SWS Master Plan

The motion to schedule a special called meeting for November 17, 2010 at 6:30 pm, to meet with HDR regarding the SWS Master Plan was approved on Commissioner Bob Schafer motion, Commissioner Faye Kazi second on a 6-0-0 vote.

c. Director's Report

Bob Gedert, Director of Solid Waste Services Presented on the following items:

- ° Department Performance Measures
- ° Update on Department Master Plan
- ° Update on C&D Recycling
- ° Update on Event Recycling
- ° Update on Phase I and Phase II Universal Recycling Ordinance
- ° Update on Short Term Recycling Processing Contract

5. FUTURE AGENDA ITEMS

Hornsby Bend
Climate Protection Plan Presentation
Green Events Report
Plastic Bag Report
Post Mortem on Green30
Final Post Mortem on the Greenstar Contract for January
Citizen Oversight for Code Compliance Department

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 7:29 p.m. without objection.