



SOLID WASTE ADVISORY COMMISSION

JUNE 8, 2011, 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi
Rahm McDaniel

Brent Perdue

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 MAY MINUTES

3. NEW BUSINESS

Discussion and Action - Nomination and Selection of an Alternate Universal Recycling Ordinance Committee Member

4. STAFF BRIEFINGS

a. Discussion and Action – Request for Council Action

Authorize award and execution of a 36-month requirements service contract with MAGNA-FLOW ENVIRONMENTAL, INC., Austin, Texas, for grit trap-septic pumping, hauling and disposal services for the Solid Waste Services Department in an amount not to exceed \$198,135 with three 12-month extension options in an amount not to exceed \$66,045 per extension option, for a total contract amount not to exceed \$396,270.

b. Discussion and Action – Request for Council Action

Authorize award and execution of a 36-month requirements supply contract with SAFTEY SHOE DISTRIBUTORS, Houston, TX, for safety shoes and boots for the Solid Waste Services Department in an amount not to exceed \$149,724.88 with three 12-month extension options in an amount not to exceed \$74,862.44 per extension option, for a total contract amount not to exceed \$374,312.20.

c. Discussion – Hauler License Fee Update

d. Discussion – Event Recycling Program Update

e. Discussion–Director’s Report: Dare-to-Go-Zero, Department Re-Branding, Universal Recycling Ordinance, Juneteenth, Blues on the Green, Event Recycling, Employee Recognition and Awards, SWS New Hires and Promotion, Performance Measures and Single Stream Statistical Report

f. Discussion – Solid Waste Services Department Budget Presentation

g. Discussion – Code Compliance Department Budget Presentation

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.