



**SOLID WASTE ADVISORY COMMISSION
NOVEMBER 9, 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
Jeffery Paine

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 OCTOBER REGULAR AND SPECIAL MEETING MINUTES

3. NEW BUSINESS

a. Discussion and Action - 2011 Thank You Resolutions

b. Discussion and Action - 2012 Meeting Schedule

Adopt the 2012 Meeting Schedule.

c. Discussion and Action - Truck Wash Contract

Authorize award and execution of a 36-month requirements service agreement with WASHING EQUIPMENT OF TEXAS, Austin, Texas, for truck wash maintenance at the ARR Department's Service Center in an amount not to exceed \$121,747.05 with three 12-month extension options in an amount not to exceed \$40,582.35 for each option, for a total contract amount not to exceed \$243,494.10.

d. Discussion and Action - Efficiency Study/Review

Authorize resolution requesting the Austin Resource Recovery Department Conduct an Efficiency Study/Review of all Departmental Programs and Related Costs Pursuant to Master Plan Implementation.

4. OLD BUSINESS

a. Discussion - Haulers Subcommittee Report: Haulers Ordinance

b. Discussion - Single Use Bags Ordinance

c. Discussion and Action - Renaming Commission

To change the name, City Council would have to amend the section(s) of the City Code relating to the Solid Waste Advisory Commission. The ordinance would require sponsorship by two (2) council members.

5. STAFF BRIEFINGS

a. Discussion - Imagine Austin Solid Waste Advisory Commission Briefing

b. Discussion - Director's Report

Master Plan Update, Brownsfield Update, Conference Presentations, Future Council Items, Upcoming Contracts, Star Employees, and Performance Measures

6. 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 Gretchen Kingham 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 Gretchen Kingham at (512) 974-1987.