

ZERO WASTE ADVISORY COMMISSION MEETING MINUTES 2/12/2014



Zero Waste Advisory Commission

Regular Meeting Minutes
February 12, 2014

The Zero Waste Advisory Commission convened in a regular meeting on February 12, 2014, at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Rick Cofer called the Commission Meeting to order at 6:36 p.m.

Board Members in Attendance:

Rick Cofer, Cathy Gattuso, Dave Sullivan, Daniela Ochoa Gonzalez, and Faye Kazi.

Staff in attendance:

Bob Gedert, Vera Labriola, Phil Tindall, Richard McHale, Donald Hardee, Richard Avila, Ron Romero, Vidal Maldonado, and Natacha Delusca.

1. CITIZEN COMMUNICATION

No citizens signed up to speak during the opportunity for citizen communication.

2. APPROVAL OF JANUARY MINUTES

Minutes for the regular meeting of January 8, 2014, were approved on Commissioner Faye Kazi motion, Commissioner Dave Sullivan second, on a 5-0-0 vote. Commissioner Jeff Paine was absent.

3. OLD BUSINESS

a. Discussion and Action—Hauler Ordinance Rules

Item 3a was postponed and moved to the April 9, 2014, meeting on Commissioner Dave Sullivan motion, Commissioner Cathy Gattuso Second, on a 5-0-0 vote. Commissioner Jeff Paine was absent.

b. Discussion and Action—2013 ZWAC Internal Annual Review

No citizens spoke about the agenda item.

Chair Rick Cofer discussed changes to the draft of the Annual Review of the Zero Waste Advisory Commission that was presented to the commission at the January 8, 2014, meeting.

The Zero Waste Advisory Commission approved the Annual Review of the Zero Waste Advisory Commission on Commissioner Cathy Gattuso motion, Commissioner Dave Sullivan second, on a 5-0-0 vote. Commissioner Jeff Paine was absent.

c. Discussion and Action—2014 ZWAC Committees and Workgroups

No citizens spoke about the agenda item.

The Commission discussed changes and additions to the committees and workgroups. The changes to committees and workgroups were approved on Commissioner Daniela Ochoa Gonzalez motion, Commissioner Sullivan second on, a 5-0-0 vote. Commissioner Jeff Paine was absent.

4. NEW BUSINESS

a. Discussion and Action—Contract for Emergency Roll-Off Services for Flood Cleanup

No citizens spoke about the agenda item.

Mr. Phil Tindall, Austin Resource Recovery, presented a proposal to approve the ratification of an emergency contract with BFI Waste Services of Texas, LP, for emergency roll-off refuse container services in support of flood cleanup efforts in the Onion Creek area in an amount not to exceed \$75,768.

The proposal was approved on Commissioner Fayez Kazi motion, Commissioner Cathy Gattuso second, on a 5-0-0 vote. Commissioner Jeff Paine was absent.

5. STAFF BRIEFINGS

a. Onion Creek Flood Relief

No citizens spoke about the agenda item.

Mr. Ron Romero provided a presentation on the involvement of Austin Resource Recovery in the Onion Creek Flood cleanup. Ron Romero, Vidal Maldonado, and Bob Gedert answered Commissioners' questions.

b. Director's Report

No citizens spoke about the agenda item.

Director Gedert, Austin Resource Recovery, presented his report on ARR Accomplishments in 2013, ARR Awards in 2013, Diversion Performance Measure Status, Public Education Chapter 24, ARR Master Plan, Staff Hires and Promotions, Statistical Reports, and Performance Measures. Director Gedert answered Commissioners' questions.

5. FUTURE AGENDA ITEMS

Recommendation for Styrofoam Ban (Cathy Gattuso)—April

Austin Resource Recovery/Code Compliance Department Enforcement Agreement—April

Hauler Ordinance Change and Rules—April

Single Use Bag Ordinance (SUBO) Update—April

Composting Voucher Program Update—May

Composting Pilot Program—May

Five Year Budget Forecast—May

Universal Recycling Ordinance Phase 2 Rules—May

Briefing from the City of Austin Sustainability Officer—June

Keep Austin Beautiful—June

Solar Cap and Gas-to-Energy at FM812 Landfill—June

Boards and Commissions under the 10-1 System

ADJOURNMENT

Chair Rick Cofer adjourned the meeting at 7:32 p.m. without objection.