



## **ZERO WASTE ADVISORY COMMISSION**

**May 14, 2014 6:30 P.M.**

**CITY HALL, COUNCIL CHAMBERS**

**301 WEST 2<sup>ND</sup> STREET**

**AUSTIN, TEXAS 78701**

### **CURRENT COMMISSION MEMBERS:**

Rick Cofer, Chair

Cathy Gattuso, Co-Chair

Fayez Kazi

Jeffery Paine

Dave Sullivan

Rachel Hering

### **AGENDA**

#### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

The first ten 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 APRIL MEETING MINUTES**

#### **3. OLD BUSINESS**

**Discussion and Action—Private Hauler Program – Proposed Changes to Ordinance and Rules**

#### **4. NEW BUSINESS**

- a. **Discussion—City Auditor's Integrity Unit Report Regarding Ethics Allegations**
- b. **Discussion and Action—Proposed changes to Universal Recycling Ordinance and Rules**
- c. **Discussion and Action—Marketing Collateral Supply Agreement**
- d. **Discussion and Action— Heavy Duty Vehicle and Equipment Purchases**
- e. **Discussion—Report on Final Recommendation of the Board & Commission Transition Task Force for the ZWAC**

#### **5. STAFF BRIEFINGS**

- a. **Office of Sustainability Overview of Key Initiatives**
- b. **Five Year Budget Forecast**
- c. **Director's Report**—Expanded Home Composting Program, Rebate Pilot for Recycling and Composting Services for Small Businesses, Shop Zero Waste Campaign, ARR 2013 Annual Report, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports, and Performance Measures

#### **6. FUTURE AGENDA ITEMS**

**Composting Voucher Program Update—July**  
**Gas to Energy at Landfill Update—July**  
**Keep Austin Beautiful Briefing—June**  
**Food Trucks—Recycling—Update—June**  
**Special Events Ordinance Update—June**  
**Economic Development Impact Study**

#### **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 Michael Sullivan at Austin Resource Recovery, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Zero Waste Advisory Commission, please contact Michael Sullivan at (512) 974-1987.