

ZERO WASTE ADVISORY COMMISSION July 9, 2014 6:30 P.M.

TOWN LAKE CENTER ROOM 130 721 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair Cathy Gattuso, Co-Chair Fayez Kazi Jeffery Paine

Dave Sullivan Rachel Hering Joaquin Mariel

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 JUNE MEETING MINUTES

3. NEW BUSINESS

- a. Discussion and Action Heavy/Light Duty Vehicle and Equipment Purchase
- b. Discussion and Action Industrial Clothing, Supplies and Service Agreement
- c. Discussion and Action Trash and Recycling Receptacles Agreement for Downtown
- d. Discussion and Action Storm Debris Removal Agreements
- e. Discussion and Action Medical Surveillance Agreement
- f. Discussion and Action EDA Grant Acceptance
- g. Discussion Final Recommendation: Board/Commission Transition Task Force

4. STAFF BRIEFINGS

- a. Keep Austin Beautiful Update
- **b.** FY2014-15 ARR Budget Proposal
- c. Director's Report Economic Impact/Job Growth, URO Enforcement Statistics and Single Use Bag Statistics, Waste Composition Study, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports, and Performance Measures.

5. FUTURE AGENDA ITEMS

Special Events Ordinance Update - August
Composting Voucher Program Update - August
Landfill Closure Update - August
Recommendation on Styrofoam Containers - August/September
STAR Ratings Update - September
Recycling Economic Development Program Update - October
Food Waste Collection Update - October

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.