



## **ZERO WASTE ADVISORY COMMISSION**

**November 12, 2014 6:30 P.M.**

**ONE TEXAS CENTER ROOM 325  
505 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 OCTOBER MEETING MINUTES**

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

- a. **Discussion and Action** - Construction & Demolition Materials Recycling Ordinance – Intent Document, 2<sup>nd</sup> Round Review
- b. **Discussion and Action** - Private Hauler Program: Proposed Revisions to §15-6-41, §15-6-54, §15-6-56 and Administrative Rules
- c. **Discussion and Action** - Compost Diversion & City Collection Services: Proposed Revisions to §15-6-11 and §15-6-13

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

- a. **Discussion and Action** - Adoption of 2015 Schedule of Meetings
- b. **Discussion and Action** - Heavy Duty Vehicle Purchase Agreement
- c. **Discussion and Action** - Vehicle/Equipment Purchase Agreement
- d. **Discussion and Action** - Brownfields Professional Services Agreement

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

- a. **Billing Reconciliation Project**
- b. **Director's Report** – Bag Report, Recycling MRF Contract Update, Organics Study Update, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports and Performance Measures

### **FUTURE AGENDA ITEMS**

**STAR Ratings Update - January**  
**Organics Pilot & City-Wide Expansion Report - January**  
**USBCD/Yale Diversion Report - January**  
**URO Enforcement Enhancement Report - January**  
**Committees & Workgroups Renewals - January**  
**Downtown Recycling Container Audit - February**  
**Recycling Economic Development Program Update - February**  
**Community Satisfaction Survey - February**