



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

**Date:** November 16, 2015

**Agenda Item #:** 7

**Agenda Item:** Office of the City Clerk Proposed Changes for Zero Waste Advisory Commission.

**Vote:** 3-0-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Pool, and Council Member Renteria]

**Sponsors/Department:** Office of the City Clerk

### **Summary of Discussion:**

The Office of the City Clerk presented changes to the Zero Waste Advisory Commission Bylaws proposing updated language from “solid waste management” and “waste” to “materials management” and “discard”. Changes to the purpose and duties of the board’s bylaws would require amending City Code Section 2-1-182 Zero Waste Advisory Commission.

### **Direction:**

The amendments to the Universal Recycling Ordinance Committee and creation of Organics Management Committee in the Zero Waste Advisory Commission Bylaws and updated language to City Code 2-1-182 Zero Waste Advisory Commission and the Zero Waste Advisory Commission Bylaws were forwarded to the City Council with a unanimous recommendation.

### **Recommendation:**

The motion to forward the proposed amendments to the City Council for consideration was approved on Council Member Pool’s motion, Council Member Renteria’s second on a 3-0 vote. Vice Chair Troxclair was off the dais.