



ZERO WASTE ADVISORY COMMISSION

April 13, 2016 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

AGENDA

CURRENT COMMISSION MEMBERS:

Gerry Acuna Joshua Blaine Stacy Guidry Jose Valera Heather-Nicole Hoffman
Kaiba White Cathy Gattuso Jeff Jampietro Shana Joyce Kendra Bones Amanda Masino

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 MARCH 2016 MEETING MINUTES

3. OLD BUSINESS

- a. Discussion and Possible Action** - Update of the March 09, 2016, ZWAC recommendations regarding a proposed Austin Resource Recovery Departmental Audit

4. NEW BUSINESS

- a. Discussion and Action** – Election of Officers: chair and vice-chair elected annually at the first regular meeting after April 1 for a term of 1 year, beginning May 1, ending April 30
- b. Discussion and Action** – Appropriate \$1.2M in the ARR CIP Budget for repairs to the inactive FM812 Landfill facility caused by recent flooding; Amend FY16 ARR Operating Budget; Amend FY16 ARR CIP Budget
- c. Discussion and Action** – Agreement for the sale of scrap metal materials accumulated by multiple City departments
- d. Discussion and Action** - Curbside Services Expansion Preferences: Staff will present two options and financial impacts regarding preferences for residential customer curbside services

5. STAFF BRIEFINGS

- a. ARR Budget Process Overview**
- b. Director's Report** – Diversion Rate Study update, SXSW Update, Recycling Processing Agreements, City Council Actions, Statistical Reports and Performance Measures

6. FUTURE AGENDA ITEMS

Diversion Rate 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 2 days (48 hours) before the meeting date. Please call Michael Sullivan, in the Austin Resource Recovery Department, 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.