

# ZERO WASTE ADVISORY COMMISSION April 12, 2017 6:30 P.M. CITY HALL, COUNCIL CHAMBERS 301 WEST 2<sup>ND</sup> STREET AUSTIN, TEXAS 78701

## **AGENDA**

## **CURRENT COMMISSION MEMBERS:**

Gerry Acuna Joshua Blaine Kendra Bones Cathy Gattuso Stacy Savage Heather-Nicole Hoffman Blythe Christopher de Orive Shana Joyce Amanda Masino Kaiba White Rick Rojo

# **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 FEBRUARY 2017 MEETING MINUTES

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### 3. NEW BUSINESS

- a. **CodeNext Update** Report from town hall review of draft Land Development Code.
- b. **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.
- c. **Committees and Working Groups -** recent updates from the Construction and Demolition Ordinance committee and potential new committee assignments and/or working groups.
- d. **Brownfields Environmental Services Rotation List RFQ -** Recommend approval to negotiate and execute a professional services agreement with various firms to provide environmental engineering and consulting services.
- e. **Electronics Recycling Services -** Provide recommendations for a future planned procurement of electronics recycling services.

# 4. STAFF BRIEFINGS

**Director's Report** – General Updates: [re]Manufacturing Hub, Textiles Recycling, Travis County Interlocal Agreement, Cart Color, City Council Actions, Statistical Reports and Performance Measures.

# 5. FUTURE AGENDA ITEMS

## 6. 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.