



ZERO WASTE ADVISORY COMMISSION
November 8, 2017 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET AUSTIN, TEXAS 78701
REVISED AGENDA

CURRENT COMMISSION MEMBERS:

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

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 2017 MEETING MINUTES

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. OLD BUSINESS

- a. **Council Working Group** – Review recommendations from City Council’s Waste Management Policy Working Group pursuant to November 9, 2017, Council Agenda Item 42.
- b. **Council Working Group** - Review of November 09, 2017, Council Agenda Item 50 – Amending Ordinance #20170406-023 to waive Chapter 2-7, Article 6 (Anti Lobby and Procurement).
- c. **Council Working Group** – Provide policy feedback on draft landfill evaluation criteria developed in response to the Waste Management Policy Working Group recommendation – ZWAC Input requested.

4. NEW BUSINESS

- a. **Committees and Working Groups** – Recent updates from committees and potential new committee assignments and/or working groups.
- b. **FY18 Fleet Package** – Seek a favorable recommendation for ARR FY ’18 heavy and light duty vehicle package purchase.

5. STAFF BRIEFINGS

- a. **Director’s Report** – General Update: Curbside Composting Rollout update, Master Plan update schedule, Council actions, Statistical Report.
- b. **Economic Development Presentation-** Economic Development Department will provide an overview of the stakeholder process and next steps for developing recommendations for revising the City’s Economic Development Policy, to achieve the ARR goal of creating policies and programs that can attract recycling-related manufacturing and grow the zero waste industry.
- c. **Curbside Composting Educational Efforts**
- d. **Weekly Recycling Cost Analysis**
- e. **Solicitations Update**



6. FUTURE AGENDA ITEMS

- a. **Electric Vehicles-** January 2018
- b. **Office of Performance Management Review**
- c. **Upcoming Contracts**

ADJOURNMENT