

Annual Internal Review

This report covers the time of 7/1/2021 to 6/30/2022

ZERO WASTE ADVISORY COMMISSION

1. The Board/Commission's mission statement (per the City Code) is Review and analyze the policies and resources relating to solid waste management in the city and advise council on solid waste management policies and resources. Provide assistance to council to ensure its citizens that the city provides an economical and environmentally safe system of waste reduction, recovery, and disposal. See Section <u>2-1-182</u> of the City Code for additional duties.

2. The Commission's actions were consistent with its goal of providing a safe, costeffective, and inclusive environment for both ARR employees and the citizens of Austin.

3. This Commission will continue to strive towards its Zero Waste goals as outlined in its Master Plan. As market conditions and processing capabilities transition, some modifications, adjustments, and additions to the Master Plan will be necessary and are forthcoming.

1. July 26, 2021 (Cancelled)

- 2. August 19, 2021
 - 1. APPROVAL OF MINUTES: June 9th, 2021, Regular Meeting Minutes
 - 2. NEW BUSINESS
 - a). Discussion and Action: Annual Chair Report Chair Gerry Acuna
 - b). Discussion and Action: Recycling Reset Presentation- Victoria Rieger
 - c). Discussion and Action: FY22 Budget Presentation- Victoria Rieger

Annual Review and Work Plan Year2022 Page #3

d). Discussion and Action: Interlocal Agreement- Andy Dawson

3. STAFF BRIEFINGS

1. Solicitations Updates, Performance, and Statistical Reports, Landfill Closure Update

1. September 8, 2021 (Cancelled)

2. <u>October 13, 2021</u>

1. APPROVAL OF MINUTES: August 19th, 2021, Regular Meeting Minutes

2. NEW BUSINESS

a). Discussion and Action: Austin Resource Recovery (ARR) Electronics Recycling RCA-Andy Dawson
b). Discussion and Action: Austin Resource Recovery (ARR) Comprehensive Plan Update-Scott
Pasternak, Burns & McDonnell
c). Discussion and Action: ARR Customer Survey Results- Claudia Nava
d). Discussion and Action: C & D Committee Meeting Review- Ian Steyaert

3. STAFF BRIEFINGS

1. Solicitations Updates, Performance, and Statistical Reports, Toter Waste Container

Contract Agreement Update, Vehicle Fleet Technology Upgrade (VFTU) Update

3. November 10, 2021 (Cancelled)

4. January 12, 2022 (Cancelled)

5. <u>February 9, 2022</u>

1. APPROVALOF MINUTES: October 13th, 2021, Regular Meeting Minutes

2. NEW BUSINESS

a) Discussion and Action: 2022 ZWAC Proposed Meeting Schedule- Gerry Acuna

b) Discussion and Action: ZWAC FY22 Board Vacancies- Gerry Acuna

c) Discussion and Action: Proposal in ARR Wage Increases- Carina Hanson

Annual Review and Work Plan Year2022 Page #3

d) Discussion and Action: Trash/Water Wheel on Lady Bird Lake Update-Kaiba White

e) Discussion and Action: Recycling Contract Processing Contracts Update-Victoria Rieger

3. DIRECTOR'S REPORT

1. Solicitations Update, Performance Reports, Statistical Reports, Beyond 34, Universal Recycling

Ordinance (URO) Enforcement Update, URO Multifamily Update

6. <u>April 13, 2022</u>

1. APPROVAL OF MINUTES: February 9th, 2022, Regular Meeting Minutes

2. NEW BUSINESS

a) Discussion and Action: Officer Elections- Commissioners- Gerry Acunab) Discussion and Action: Joint Sustainability Committee RepresentationSelection- Gerry

Acuna

c) Discussion and Action: Amendment to Austin Resource Recovery (ARR) Administrative

Rules 4.1 RCA- Jason McCombs

d) Discussion and Action: Budget Forecast for FY23- Victoria Rieger e) Discussion and Action: Development of a Concise Guide for Third-Party Servicing and

Collection Operators- Gerry Acuna

3. DIRECTOR'S REPORT

Solicitations Update, Performance Reports, Statistical Reports, Earth Day Plans, Annual

Customer Survey Results, Annual Report, Current ARR Organizational Chart

7. <u>May 11, 2022</u>

1. APPROVAL OF MINUTES: April 13th, 2022, Regular Meeting Minutes

2. OLD BUSINESS

Approval of the amended minutes from February 9th, 2022

3. NEW BUSINESS

Discussion and Action: Ratification for Emergency Brush and Bulk Removal RCA- Victoria Rieger

Annual Review and Work Plan Year2022 Page #3

4. STAFF BRIEFINGS OpenGov Presentation- Victoria Rieger

opendov i resentation- v letona Re

5. DIRECTOR'S REPORT

- Resumption of Brush and Bulk Collections
- ARR Monthly Job Fair
- TxSWANA Rodeo Update
- Reverse Pitch Update
- Circular Austin Showcase
- Fix-It Repair Education
- Solicitations Update
- Statistical and Performance Reports

8. June 8, 2022

1. APPROVAL OF MINUTES: May 11th, 2022, Regular Meeting Minutes

2. NEW BUSINESS

Discussion and Action: Austin Resource Recovery (ARR) Vehicle Wraps RCA - Raymond Benavidez

3. STAFF BRIEFINGS

Zero Waste Comprehensive Plan Update – Gena McKinley, Jason McCombs, and Selene Castillo

4. DIRECTOR'S REPORT

Brush Collection Update, Bulk Collection Update, Emergency Brush and Bulk Collection Contract Overview, Solicitations Update, Performance Reports, and Statistical Reports.