



ZERO WASTE ADVISORY COMMISSION

May 14, 2014 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair

Cathy Gattuso, Co-Chair

Fayez Kazi

Jeffery Paine

Dave Sullivan

Rachel Hering

AGENDA

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 APRIL MEETING MINUTES

3. OLD BUSINESS

Discussion and Action—Private Hauler Program – Proposed Changes to Ordinance and Rules

4. NEW BUSINESS

a. Discussion—City Auditor's Integrity Unit Report Regarding Ethics Allegations

b. Discussion and Action—Proposed changes to Universal Recycling Ordinance and Rules

c. Discussion and Action—Marketing Collateral Supply Agreement

d. Discussion and Action— Heavy Duty Vehicle and Equipment Purchases

e. Discussion—Report on Final Recommendation of the Board & Commission Transition Task Force for the ZWAC

5. STAFF BRIEFINGS

a. Office of Sustainability Overview of Key Initiatives

b. Five Year Budget Forecast

c. Director's Report—Expanded Home Composting Program, Rebate Pilot for Recycling and Composting Services for Small Businesses, Shop Zero Waste Campaign, ARR 2013 Annual Report, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports, and Performance Measures

6. FUTURE AGENDA ITEMS

Composting Voucher Program Update—July

Gas to Energy at Landfill Update—July

Keep Austin Beautiful Briefing—June

Food Trucks—Recycling—Update—June

Special Events Ordinance Update—June

Economic Development Impact 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 4 days before the meeting date. Please call Michael Sullivan at Austin Resource Recovery, 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.