



**ZERO WASTE ADVISORY COMMISSION**  
**November 8, 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    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. **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

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.



- b. **Office of Performance Management Review**
- c. **Upcoming Contracts**

## **ADJOURNMENT**