



## ZERO WASTE ADVISORY COMMISSION

June 11, 2014 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2<sup>ND</sup> STREET

AUSTIN, TEXAS 78701

### CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair  
Dave Sullivan

Cathy Gattuso, Co-Chair  
Rachel Hering

Fayez Kazi

Jeffery Paine

## 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 MAY MEETING MINUTES

#### 3. NEW BUSINESS

- a. Discussion and Action - RCA for Landfill Landscaping
- b. Discussion and Action - Marketing Collateral Supply Agreement
- c. Discussion and Action - Heavy Duty Vehicle and Equipment Purchase
- d. Discussion and Action - Agreement for Direct Mail Services for ARR Brush and Bulk Collection
- e. Discussion and Action - Supply Agreement for Indoor Recycling Containers
- f. Discussion and Action - Agreement for Recycling Processing for City Building Collection
- g. Discussion and Possible Action - Appointment of Commissioners to Fill Current Committee Vacancies
- h. Discussion and Action - Proposed Recommendation No. 20140611-003h: Conflict of Interest Investigations**
- i. Discussion and Action - Proposed Recommendation No. 20140611-003i: Waste to Energy STAR Rating
- j. Discussion and Action - Proposed Recommendation No. 20140611-003j: URO Enforcement

#### 5. STAFF BRIEFINGS

- a. **City Clerk** - Conflicts of Interest Training for Commission Members
- b. **Director's Report** - Food Truck Update, Keep America Beautiful Ad Campaign, Give Us 5 Challenge, STAR Recycling/Diversion Study, Recycling Investment Forum, EPA Brownfields Grant, 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
- Special Events Ordinance Update - July
- Medical Surveillance Agreement - July