City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

July 20, 2021 2:00 PM

City Hall Auditorium

Zero Waste Subcommittee

Commissioner Adrian Hayes-Santos (Chair) Commissioner Reina Saco (Vice-Chair) Commissioner Harvey Ward (Member) Commissioner David Arreola (Member)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER

Meeting called to order at 2:02 pm.

ROLL CALL

Present 4 - Vice-Chair Saco, Chair Hayes-Santos, Ward, and Arreola

ADOPTION OF THE AGENDA

A motion was made by Ward, seconded by Vice-Chair Saco, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Vice-Chair Saco, Chair Hayes-Santos, Ward, and Arreola

APPROVAL OF MINUTES

210160. Approval of Minutes from the May 25, 2021 Zero Waste Subcommittee

Meeting (B)

Attachments: 210160 DRAFT Minutes 052521 Zero Waste 20210720

Public comment was opened - no one spoke to the item.

RECOMMENDATION The Zero Waste Subcommittee approve the May 25, 2021

minutes.

A motion was made by Ward, seconded by Vice-Chair Saco, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 4 - Vice-Chair Saco, Chair Hayes-Santos, Ward, and Arreola

DISCUSSION OF PENDING REFERRALS

201203. Green Procurement Policies (B)

Attachments: 201203A Seattle Sustainable Purchasing Policy 20210511

201203B GNV Green Purchasing Program 20210511

201203C Durham Environmentally Preferred Purchasing Policy 20210511

201203D GRU Admin Guideline 2-19 Conservation & Green Purchasing 20:

201203E GRU Admin Guideline 4-8 Bottled Water 20210511

201203F Orlando Sustainable Policy 20210511

201203G Santa Clara EPP 20210511

201203H Subcommittee Sustainable Purchasing Policy 20210511

201203I_Green Procurement Policy_20210720

Michael Heimbach, Sustainability Manager, introduced the item. Jim Frampton, GRU Procurement, spoke to the matter. Doug Drymon, General Government Procurement Manager spoke to the matter.

<u>RECOMMENDATION</u> The Zero Waste Subcommittee: 1) review document; and 2)

provide direction as deemed appropriate.

Discussed

210155. Moving the Zero Waste Subcommittee Meetings to the Roberta Lisle Kline Conference Room (NB)

Commissioner Ward requested the City Clerk move the subcommittee meetings to the Roberta Lisle Kline Conference Room.

RECOMMENDATION The Zero Waste Subcommittee discuss moving their regular

meetings to the Roberta Lisle Kline Conference Room, and

take action deemed appropriate.

Discussed

210129. Solid Waste Ordinance Updates (B)

Attachments: 210129A Subcommittee Ordinance Update Presentation 20210720

210129B Draft -SW Ordinance Updates 20210720

210129C Comm Hayes-Santos Zero Waste Ordinance Recommended Clai

Michael Heimbach, Sustainability Manager, gave a presentation.

Commissioner Hayes-Santos asked for next two weeks for committee members to review proposed ordinance, collect feedback and discuss again.

Commissioner Arreola suggested that a future subcommittee meeting be advertised as a "town hall" for collecting feedback from neighbors on the draft ordinance.

The committee will review the draft and request neighbors to submit feedback on the proposed draft prior the 8/3/2021 Zero Waste meeting. The committee will request staff assistance advertising the draft and promoting neighbor participation at a subsequent meeting before finalizing the ordinance.

<u>RECOMMENDATION</u> The Zero Waste Subcommittee: 1) hear presentation; and 2)

provide direction as deemed appropriate.

Discussed

200841. Update on Zero Waste Initiatives (B)

Attachments: 200841A Update on ZWSC Initiative 2021 03 02

200841B Intiatives Update 20210720

Michael Heimbach, Sustainability Manager, shared updates.

Commissioner Saco asked about the subcommittee's sunset date.

Commissioner Arreola responded that it is scheduled to sunset in November.

Mr. Heimbach responded.

RECOMMENDATION

The Zero Waste Subcommittee: 1) hear staff presentation;

and 2) provide direction as appropriate.

Discussed

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

August 3, 2021

ADJOURNMENT

Meeting adjourned at 2:41 pm.