

FINANCE COMMITTEE
WEDNESDAY, NOVEMBER 13, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Adams, Vice Chair Conder, and Member Soubirous

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Carlie Myers, Anthony Beaumon, Kris Martinez, Cindie Perry, Jim Lowery, Jessica Gordon, Susan Wilson, Stephanie Holloman, and others

ALSO PRESENT: William Schoen

Chair Adams called the meeting to order at 1 p.m.

SOLID WASTE AND RECYCLING PROGRAM STRATEGY AND ECONOMIC STUDY

Following discussion, motion was made by Vice Chair Conder and seconded by Member Soubirous to (1) receive and order filed the draft Solid Waste and Recycling Program Strategy and Economic Study Report prepared by R3 Consulting Group, Inc.; and (2) request that staff return with information on (a) educational outreach for customers regarding waste collection rates; (b) waste collection service outsourcing success and failure comparisons of other cities; and (c) creation of districts for outsourcing both commercial and residential services and contract options to a future City Council Finance Committee meeting. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications at this time.

ITEMS FOR FUTURE FINANCE COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Finance Committee meetings.

The Finance Committee adjourned at 2:16 p.m.
Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk