

**Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
August 11, 2016**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on August 11, 2016 at 2:00 PM in the Public Works Administration Conference Room.

I. Call to Order

Mr. Lee Lichtle, Chair called the fourth meeting of the *Solid Waste and Recycling Rate Stakeholders' Work Group* at 2:00 PM on Thursday, August 11, 2016 at the Public Works Administration Building.

II. Roll Call

The following Work Group members were present: Lee Lichtle, Jerry Jasper, Jack Oros, Mike Pachota, Tony Pinzone, (by conference call), and Deb Reynolds. Howard Berk and Fred Francis were absent. Also present, city of Venice staff: John Veneziano, Susan Carpenter and Bob Moroni.

III. New Business

Walter Pierce, Director of Finance, was unable to attend.

Lee Lichtle, Chair, discussed his appearance at the July 12th regular City Council meeting.

John V. confirmed the solid waste/recycling budget revenue will be adjusted to show a 5 percent increase if the City Council supports the Group's recommendation to raise solid waste and recycling fees.

The Stakeholder group decided that Lee Lichtle, Chair, will appear before Council at the soonest possible meeting to discuss the following motion:

A motion requesting \$300,000 for capital expenditures from 1 cent sales tax revenue to conduct a pilot program using the modernized collection program of automation. The program will be conducted on one-third of the city's customer base or about 3,000 homes. Funds will be used on equipment upgrades to existing trucks and to purchase collection carts.

Tony Pinzone suggested that goals and objectives for the preceding motion be written and presented to Council so a clear understanding of the purpose of the pilot program is explained. Goals and Objectives will be tied into the Council's strategic goals.

Discussions took place about a future RFP to get information about outsourcing solid waste and or recycling services in a specific area of the city.

IV. Audience Participation

No audience participation took place.

V. Next meeting to be held on September 22, 2016

VI. Adjournment

The meeting adjourned at 3:50 PM