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Wendy Sommer, Executive Director

AGENDA
ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE

Thursday, May 9, 2019

9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

Teleconference
Melissa Hernandez
Office of Vice Mayor Hernandez
Dublin City Hall
100 Civic Plaza, Second Floor
Dublin, CA 94568
925-833-6663

1. Convene Meeting

2. Public Comments

Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes unless a shorter period of time is set by the Chair.

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1 3. Approval of the Draft Minutes of March 14, 2019 (Pat Cabrera)

5 4. Household Hazardous Waste (HHW) Fee (Pat Cabrera)

That the P&A Committee discuss this item and recommend the following for WMA consideration and adoption at its June 26, 2019 Board meeting:

1. Direct staff to finalize the HHW fee analysis, focusing on an annual ongoing fee of \$6.64 per residential unit.
2. Direct staff to prepare a draft ordinance amending Ordinance 2014 -1 to (a) remove the sunset provision and (b) set the fee \$6.64 fee per residential unit beginning July 1, 2020 and for the next five years. The ordinance would require a programmatic and fiscal analyses every five years to determine if the fee needs to be revised (lowered or raised) for the next five years. The ordinance would maintain the cap of \$9.55 per residential unit established in 2014. This change is under the purview of Proposition 218 and requires legal notification and a majority protest proceeding.
3. Direct staff to prepare amendments to the HHW program Memoranda of Understandings (MOUs) with Alameda County and the City of Fremont reflecting the new ordinance.

13 5. Background for Single-Use Disposable Foodware Ordinance (Anu Natarajan)

This item is for information only.

6. Member Comments

7. Adjournment