



**City of Saint Paul – Coordinated Collection
Options Committee**

**Meeting #2
City Hall, Room 330
Agenda**

Subject	Coordinated Collection – Options Committee	Date	Wednesday, June 21, 2017
Meeting Organizers	Kris Hageman (City of Saint Paul) Russ Stark (Committee Chair, Council President; City of Saint Paul)	Time: Start	1:30 p.m.
Location	Saint Paul City Hall City Council Room 320 15 Kellogg Blvd. Saint Paul	Time: End	3:00 p.m.
Attendees: Required	City Council President Russ Stark (Chair), City Council Member Dan Bostrom, Deputy Mayor Kristin Beckmann, Director of Public Works Kathy Lantry Kris Hageman, Anne Hunt and Rachel Tierney (Saint Paul Staff) Jennefer Klennert and Dan Krivit (Foth Infrastructure and Environment, LLC. Staff)		
Attendees: Optional			

Topics		
No.	Description	Duration
1.	Introductions and welcome	3 minutes
2.	Review / approval of minutes from first Options Committee meeting held on Thursday, April 20, 2017	2 minutes

Topics		
No.	Description	Duration
3.	<p>Process update</p> <ul style="list-style-type: none"> • Hauler Negotiations <ul style="list-style-type: none"> ○ Have not come to an agreement ○ Have another meeting scheduled for June 27 • Current status and schedule for the Options Committee <ul style="list-style-type: none"> ○ Revised RFP Schedule ○ Additional Meetings for Options Committee will be scheduled 	5 minutes
4.	<p>Other communities with organized collection. Panel discussion and Q & A</p> <ul style="list-style-type: none"> • City of Minneapolis - Municipal crews and MRI consortium Organized originally through negotiations and, then, later, through RFP process • City of Maplewood - Organized through RFP process 	50 minutes
5.	<p>Discussion of options to achieve coordinated collection</p> <ul style="list-style-type: none"> • Reaffirm City's priorities • Term Sheet <ul style="list-style-type: none"> ○ Provides basis for developing agreement or RFP ○ Reviewed various areas for Options Committee at last meeting ○ Need to systematically review and make decisions about each of the terms • Review of term sheet for Committee to confirm agreement with simple terms. Identify areas for additional review. 	25 minutes
6.	Summary of next steps	4 minutes
7.	Adjourn	1 minute

Total time estimate = 90 minutes

	Next Meeting – TBD	
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