



City of Minneapolis
Solid Waste and Recycling Organized
Collection Discussion Meeting
North Commons Community Center
Notes from the 3rd 115A Hauler's meeting
4pm Tuesday January 8th, 2013

1. Introductions

2. Brief Recap of December 11th Meeting and Mailing – Copies of the Last RFP, Map, Notes from 2012 Meetings, and Labor Peace Language were sent out to all parties who attended the meeting via US Mail. The same mailing was sent to everyone on the Government Mail Delivery List Serve that was established regarding the 115A process.

- Those individuals who are new to the group received physical copies of the packet at the meeting. Anyone new to the meeting was asked to make sure to sign in.
- The comments and suggestions from interested parties can be posted on line.
- Comments Due – January 15, 2013 4pm CST.
- End of 90 day period – January 25, 2013
- End of 180 days – April 25, 2013

3. Labor Peace Discussion: Q. Will the attorney be holding another separate meeting on labor peace? A. No, the meeting with the City Attorney was December 11th. We are not sure when the PRC will be looking at the issue but we will let the interested parties know when they will be considering it.

Q. Will you let us know who is on the PRC? The PRC is an internal staff committee of the City of Minneapolis, not a citizen board, or elected board.

Permanent Review Committee Members:	
City Coordinator	Paul Aasen
Chief Financial Officer	Kevin Carpenter
Procurement Representative, Chair PRC	Gary Warnberg
Civil Rights Dept. Representative	Michael McHugh
Risk Management & Claims	Ellen Velasco-Thompson
Office of the City Attorney	Gary Winter
Public Works Representative	Paul Miller
Contract Management Office	Pam Fernandez
Staff Person for PRC	Trudy Kjenstad

4. Next Steps: Please get your comments and suggestions in to Dave Herberholz **on or before 4pm CST on January 15, 2013**. Again this is a cooperative process and we are working to engage the interested parties as much as possible.

Q. Will you be meeting with us again? A. Yes we will be assembling again after the 90 day planning process is complete.

5. Meeting Adjourned: 4:30pm