ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Minutes

*Approved by ESAC on May 14, 2015

Thursday, April 23, 2015, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

1. Roll Call

The meeting was called to order by Kristin Ginter, ESAC Chairperson at 5:32 p.m. Those present and absent were:

Present:

Yvonne Merrill	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Kieran Sikdar	Representative, Ward 3
Dan Uthe	Representative, Ward 6
Kristin Ginter (Chair)	Representative, City Manager's Office
Ann Marie Wolf	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office

Absent:

VACANT	Representative, Ward 4
VACANT	Representative, Ward 5
Lisa Shipek	Representative, Mayor's Office
Catherine Schladweiler	Representative, City Manager's Office
Jesse Lugo	Representative, City Manager's Office
VACANT	Representative, City Manager's Office

Staff Members Present:

Andrew Quigley	Director, ES
Alicia Roberson	Finance Manager, ES
Brittany Aldrich	Recording Secretary, ES
Blake Ashley	Assistant City Attorney

2. Call to the Audience

None

3. Approval of Legal Action Report of March 12, 2015

Committee Member Wolf made a motion to approve the LAR of March12, 2015. Committee Member Merrill second. Motion passed by voice vote of 7-0.

4. Director's Report

Director Andrew Quigley updated the Committee on the following:

- **Senate Bill 1187** – Andrew Quigley discussed briefly about Senate Bill 1187 and why the bill does not include the City. The City did not need to include differential rates when collecting solid waste. City Attorney Blake Ashley explained further.

- **Plan Tucson** – Andrew Quigley informed committee members about a meeting held with Office Integrated Planning (OIP). Mr. Quigley asked the committee if they would be interested in a presentation given by OIP about Plan Tucson. Mr. Quigley informed the committee members that the Waste Diversion Memo was to be sent out in regards to making recycling mandatory.

5. Chair's Report

Chairperson Ginter reminded the committee the importance of committee meeting attendances and if unable to attend to give advance notice to staff.

6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments

- **Waste Diversion/Collections/Education** – No meetings were held during the duration of time.

- **Environmental/Engineering** – No meetings were held during the duration of time. Committee Member Wolf noted she will be unable to attend the next Environmental/Engineering Subcommittee meeting held on June 4, 2015.

- **Finance** – No meetings were held during the duration of time. Committee Member Wolf was appointed to the Finance Subcommittee.

Chairperson Ginter asked committee members to think about participation on subcommittees so a lack of quorum would not be a concern when scheduling subcommittee meetings.

7. Financial Update

Director Andrew Quigley gave a presentation on this item. Discussion was held. No action taken.

8. Capital Improvement Plan

Discussion was held. No action taken.

9. Business Awards

No Business Awards were presented. The committee requested ES to complete survey on Arizona communities that hold business recognition or awards and to research high density commercial complexes that do and do not recycle.

10. Review Budget and Rates

Director Andrew Quigley and Alicia Roberson gave a presentation on this item. Mr. Quigley discussed rate changes for commercial account holders. No action taken.

11. Future Agenda Items for Next Meeting (May 14, 2015)

- Change of Meeting Start Time
- Review Budget and Rates
- OIP to present to Committee Members in June

12. Call to the Audience

None

13. Adjournment

Meeting adjourned at 6:29 p.m.