



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Minutes

Approved at Setmpber 9, 2015 ESAC Meeting

Thursday, July 9, 2015, 5:30 p.m.

Ward 6 Council Office Conference Room

3202 E. 1st St.

Tucson, AZ

1. Call to Order/Roll Call

The meeting was called to order by Kristin Ginter, ESAC Chairperson at 5:31 P.M.
Those present and absent were:

Present:

Yvonne Merrill	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Timmy Bacchus	Representative, Ward 5
Dan Uthe	Representative, Ward 6
Ann Marie Wolf	Representative, City Manager's Office
Kristin Ginter (Chair)	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office

Absent:

Kieran Sikdar	Representative, Ward 3
Lisa Shipek	Representative, Mayor's Office
Margot Garcia	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
VACANT	Representative, City Manager's Office
VACANT	Representative, Ward 4

Staff Members Present:

Andrew Quigley	Director, ES
Brittany Aldrich	Recording Secretary, ES

2. Call to the Audience

None

3. **Approval of Legal Action Report of June 11, 2015**

Committee Member Schladweiler made a motion to approve the LAR of June 11, 2015 with one correction under item 4. Committee Member Wolf seconded. Motion passed by voice vote of 7-0.

4. **Director's Reports**

Director Andrew Quigley updated the Committee on the following:

- **Business Survey** – Director Quigley provided an update to the committee members regarding what steps were being made to initiate a survey to reach out to local businesses. Director Quigley and staff met with the Chamber of Commerce, who was very interested in the idea and would meet with the Hispanic Chambers, the Restaurant Association and the Building Owners and Managers Association (BOMA). Staff was currently working on a draft electronic survey. A final survey should be ready by fall for distribution.
- **Progress on Landfill Entrance Facility** – Director Quigley provided an update on the construction at the new Los Reales Entrance Facility. Pictures were shared with the committee members on the progress and they were given a rough idea when the facility would be opened. An opening ceremony would be held at that time.
- **Arizona Avenue** – Director Quigley provided information regarding the changes to waste collection and compactors located in the downtown Tucson area. Several metal containers that were once located on Arizona Avenue had been removed and the businesses would now use a temporary compactor located at the Ronstadt Transit Center. A crosswalk was put in for business users to use the newly placed compactor across Congress Street. A permanent compactor would be placed off of Arizona Avenue after construction was completed for a new hotel.

5. **Chair's Report**

Chairperson Ginter had no reports to share.

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

- **Environmental/Engineering** – No meetings were held during the duration of time.
- **Waste Diversion, Collections, and Education** – No meetings were held during the duration of time.
- **Finance** – No meetings were held during the duration of time.

Chairperson Ginter asked if there were any new desired appointments. No appointments were made at this time.

7. Committee Vacancies

Director Quigley provided information regarding committee vacancies. Currently, the ESAC Committee had two vacancies; one in Ward 4 and one City Manager nominee. Director Quigley shared a possible replacement for the City Manager's nominee.

8. Zero Waste Program

Director Quigley provided information regarding Zero Waste. He discussed the different definitions of Zero Waste. One definition provided from materials handed out, states "Zero Waste is a change of perspective. It requires rethinking what is traditionally regarded as trash; that discarded materials are potentially valuable resources. Zero Waste does not mean Zero Trash; it means zero waste of resources. It is a bold vision for the future, a world in which intelligent materials management renders waste extinct. The term is powerful because it describes a desired end-state while also serving as a call-to-action," ("Zero Waste Overview," Michelle Leonard).

Committee Members discussed information provided to them regarding the City of Fresno's Zero Waste Program and questioned what their Action Plan detailed. Committee Members would like information regarding cost to establish an action plan, who covered the cost, effectiveness or the success of the plan, and once the plan was implemented who would be accountable going forward. Further discussion was held.

9. Financial Update

Director Quigley provided information on this item. Discussion was held. No action was taken.

10. Future Agenda Items for Next Meeting (September 10, 2015)

- MRF Meeting Update
- Zero Waste Program
 - Review of Action Plan for City of Fresno
- Los Reales Opening
- Sliverbell Update
- Committee Quorums and Video Conference Attendance Update

11. Call to Audience

None

12. Adjournment

Meeting adjourned at 6:06 P.M.