



## ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

### Legal Action Report

Thursday, December 10, 2015, 5:00 p.m.  
Ward 6 Council Office Conference Room  
3202 E. 1<sup>st</sup> St.  
Tucson, AZ

#### 1. Call to Order/Roll Call

The meeting was called to order by Kristin Ginter, ESAC Chairperson at 5:01P.M.

Those present and absent were:

##### Present:

Yvonne Merrill	Representative, Ward 1
Ron Ewing	Representative, Ward 2
David Reed	Representative, Ward 3
Dan Uthe	Representative, Ward 6
Kristin Ginter (Chair)	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office

##### Absent:

Timmy Bacchus	Representative, Ward 5
Catherine Schladweiler	Representative, City Manager's Office
Ann Marie Wolf	Representative, City Manager's Office
VACANT	Representative, Ward 4
VACANT	Representative, Mayor's Office
VACANT	Representative, City Manager's Office

##### Staff Members Present:

Andrew Quigley	Director, ES
Brittany Aldrich	Recording Secretary, ES
Blake Ashley	Assistant City Attorney

#### 2. Call to the Audience

None

### 3. **Approval of Minutes for November 12, 2015**

Committee Member Uthe made a motion to approve the minutes of November 12, 2015 as written. Committee Member Fimbres seconded. Motion passed by voice vote of 7-0.

### 4. **Chairperson's Report**

No report given.

### 5. **Director's Report**

Director Quigley provided an update on the following:

- **City of South Tucson** – An Intergovernmental Agreement (IGA) between the City of South Tucson and the City of Tucson was being drafted. This agreement would be for both refuse and recycling collection in the city limits of South Tucson. This item was moved from the December meeting to the January 5, 2016 Council meeting. The department was using an outside rate consultant to determine the pricing for the residents of South Tucson. The anticipated date for the IGA to begin would be the first week of February 2016.
- **FY 2017 City Manager Budget** – The City Manager had created a draft plan to help the City out of debt. The draft plan was presented at a Mayor and Council Retreat to cover the details and what to expect next for the City. The opportunities presented to help the City save money were: placing the City on a hard hiring freeze; strategically dismiss probationary employees throughout the City; increase sales tax; create a public safety tax; and other ideas. Director Quigley informed Committee Members that weekly meetings would be held with the City Manager in order to successfully finalize a plan.

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

- **Environmental/Engineering** – December 9, 2015 subcommittee meeting was canceled due to a lack of quorum. A meeting would be rescheduled before the next full committee meeting scheduled in January 2016.
- **Waste Diversion, Collections, and Education** – The subcommittee meeting was held on December 2, 2015. Subcommittee Chairperson Garcia provided an overview from the meeting. The next meeting was tentatively scheduled for Wednesday, January 6, 2015 at 12:00 P.M.
- **Finance** – The subcommittee meeting was held on December 1, 2015. Subcommittee Chairperson Ewing provided an overview from the meeting. The next meeting was tentatively scheduled for Tuesday, January 5, 2015 at 12:00 P.M.

## **7. ESAC Annual Report**

Chairperson Ginter reported on this item. She reminded committee members that a summary of accomplishments for each subcommittee for calendar year 2015 was needed.

## **8. Debt Service Review**

Director Quigley provided information on this item. Director Quigley explained that back in 2009, the department borrowed monies from General Funded Certificate of Participation in order to begin improvements at the Los Reales Landfill. This debt service was expected to expire in 2024. The department was now in a position to pay off the debt, but this would have to be approved by the City Manager. More discussion was held between Committee Members. No action was taken.

## **9. Capital Improvement Projects Review**

Director Quigley provided information on this item. Director Quigley reviewed the current projects with Committee Members. The following projects were reviewed: the Los Reales Landfill East Property Acquisition; Los Reales Landfill Self Hauler Facility; Silverbell Landfill Water Quality Assurance Revolving Fund; and the Tenth Avenue Maintenance Facility. Discussion was held between Committee Members. No action was taken.

## **10. Future City's Competition**

Director Quigley provided information on this item. This program introduced students to engineering concepts through practical applications of math and science. This year's challenge was 'Waste Not, Want Not'. The challenge was to create an innovative citywide solid waste management system for residential and small business use in the city of their design 100 years in the future. No action was taken.

## **11. Commercial Recycling Survey**

Director Quigley provided information on this item. Director Quigley indicated an online survey was sent out to businesses through the local Chamber of Commerce and the Hispanic Chamber of Commerce. About ten responses had been received and it was hoped additional participation could be solicited with more follow up or re-advertising. No action was taken.

## **12. Landfill Art Project**

Committee Member Fimbres provided an overview of the art selection for the Los Reales Facility entrance. Construction was expected to start in February 2016. Director Quigley expressed some concerns regarding the selected project. No action was taken.

**13. Financial Update**

Director Quigley provided information on this item. No questions or action taken at this time.

**14. Acknowledgment of Service**

Director Quigley presented a gift to Committee Member Yvonne Merrill as a thank you for her commitment and service on the committee over the past 5 and a half years. Committee Member Merrill thanked the department for being so supportive of the committee and thanked staff for being “good at what they do”.

**15. Future Agenda Items for Next Meeting (January 14, 2016)**

- Elections
- Capital Improvement Projects Review
- ESAC Annual Report

**16. Call to the Audience**

Sheldon Gutmen, Tucson resident, spoke about his experience at a meeting he recently attended on drug and alcohol abuse.

**17. Adjournment**

Meeting adjourned at 5:56 P.M.