



**ENVIRONMENTAL SERVICES (ES) ADVISORY
COMMITTEE (ESAC)
Waste Diversion, Collections, and Education
Subcommittee**

Legal Action Report

Wednesday, January 6, 2016, 12:00 P.M.
Ward 6 Council Office West Conference Room
3202 East 1st Street, Tucson, AZ

1. Call to Order/Roll Call

The meeting was called to order by Margot Garcia at 12:01 p.m. Those present and absent were:

Present:

Daniel Uthe	Representative, Ward 6
Kristin Ginter	Representative, City Manager's Office
Margot Garcia, Chair	Representative, City Manager's Office

Absent:

None

Staff Members Present:

Pat L. Tapia	Deputy Director, ES
Cristina Polsgrove	Public Information Officer, ES
Sherri Ludlam	Environmental Scientist, ES

2. Approval of Minutes for December 2, 2015

The minutes for December 2, 2015 were approved as presented without objection.

3. Chairperson's Report

None.

4. Director's Report

- 10th Avenue Container Maintenance Facility Improvements
Pat L. Tapia, ES Deputy Director, announced this project was proceeding as expected with the relocation of the communications tower and planned demolition of the former transfer station.

- **Neighborhood Association Meetings Update**
Cristina Polsgrove, ES Public Information Officer, announced that Andrew Quigley, ES Director, had been presenting at Neighborhood Association Meetings since October 2015 to discuss service and potential changes at ES.
- **South Tucson Update**
Mr. Tapia announced the intergovernmental agreement with the City of South Tucson would be presented to the Mayor and Council in two weeks at the January 20, 2016 meeting. Discussion was held regarding the services that were included in the agreement.
- **Code Enforcement**
Mr. Tapia announced ES was preparing to absorb the City's Code Enforcement and Graffiti Abatement programs.

5. ReCommunity Materials Recovery Facility Monthly Update

Discussion was held regarding the most recent ReCommunity invoices that were distributed to the subcommittee.

- **Commodity Quarterly Report**
Pat L. Tapia reviewed the quarterly Materials Recovery Facility (MRF) recycling tonnage and revenue reports with subcommittee members.

6. ESAC Annual Report

Committee members reviewed a draft summary of the Waste Diversion, Collections, and Education Subcommittee's 2015 activities to be included in the 2015 ESAC Annual Report.

It was moved by Committee Member Ginter, duly seconded, to submit the summary to the full ESAC for inclusion in the 2015 ESAC Annual Report. Motion passed by a voice vote of 3 to 0.

7. Collections

- **Truck Screens Update**
Pat L. Tapia announced the protective truck screens had been successfully tested and new trucks would have the screens.
- **Tire Changes**
Discussion was held on recent tire maintenance testing. Mr. Tapia said ES had seen an improvement on tire wear when using dual tires versus super single tires.

8. Public Outreach

- **Know Where to Throw Debrief**
Sherri Ludlam, ES Environmental Scientist, distributed a summary of the event held on November 14, 2015. Committee members offered their insights and suggestions for the next Know Where to Throw event.
- **Family Fun Festival Debrief**
Christina Polsgrove reported on the craft and informational activities offered by ES at the event held on November 21, 2015.
- **School Education Update**
Ms. Polsgrove distributed a Recycling Outreach Education report outlining the educational services provided to local schools by Environmental Education Exchange on behalf of ES.

It was moved by Committee Member Ginter, duly seconded, to recommend to full ESAC to increase the School Education Program funding by 25% for the next school year. Discussion was held. Motion passed by a voice vote of 3 to 0 (NOTE: Chair Garcia failed to voice a vote after the question was called, resulting in an affirmative vote. The motion was incorrectly announced as failing.)

9. Future Agenda Items for Next Meeting

The following topics were submitted for the next subcommittee meeting:

- High School Education Program
- MRF Monthly/Quarterly Report
- Code Enforcement/Graffiti Abatement
- South Tucson
- TreeCycle
- Tire/Fleet Maintenance
- Dumpsters Murals

10. Call to the Audience

None.

11. Adjournment

Meeting adjourned at 1:08 p.m.