



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

### Minutes

Approved February 11, 2016

Thursday, January 14, 2016, 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 5:10 P.M.

Those present and absent were:

##### Present:

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
Catherine Schladweiler	Representative, City Manager's Office

##### Absent:

Yvonne Merrill	Representative, Ward 1
Ann Marie Wolf	Representative, City Manager's Office
VACANT	Representative, Ward 5
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

Amy Stable, Ward 6 Council Office attended introduced herself as a member of the audience.

Donald Ijams, with Tucson Neighbor Support Network and Tucson Residents for Responsive Government spoke to the committee regarding code enforcement issues.

Mr. Ijams was attending the meeting for more information to learn more about ESAC and the department.

### 3. **Approval of Minutes for December 10, 2015**

Committee Member Garcia made a motion to approve the minutes of December 10, 2015 as written. Committee Member Ewing 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 reviewed. This agreement would be for both refuse and recycling collection in the city limits of South Tucson for \$18.26 per resident. Brush and Bulky services would not be included in this IGA. This item would be on the January 20, 2016 Council meeting. The department would use the Tucson Water billing method in order to charge South Tucson customers and customers would be subject to water disconnection for non-payment of accounts. The anticipated date for the IGA to begin would be the first week of March 2016.
- **FY 2017 City Manager Budget** – The City Manager had created a draft 3-year plan to help the City out of a 60 million dollar shortfall. Ideas that had been presented to help with recovering from the shortfall were a retirement incentive plan and reduce staff with layoffs in general funded departments.
- **Code Enforcement and Graffiti** – An announcement was made to Mayor and Council Members that Code Enforcement would become a part of ES. A begin date was still being determined between departments along with the transition process from Development Services. This transition would most likely occur within the next 60 days. Director Quigley also informed the committee members that the Graffiti program would also be coming to ES. The transition for this program would happen after July 1, 2016.
- **ReCommunity** – The first invoice was processed by ReCommunity with the new changes included. A reduction of about \$2,400 in revenue had been a reflection of these changes. A change to the Neighborhood Collections Center was made for ES to pick-up front load containers versus ReCommunity managing the pick-ups.

Further discussion was held on this item. No action was taken.

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

- **Environmental/Engineering** – The subcommittee meeting was held on December 23, 2015. Subcommittee Chairperson Fimbres provided an overview from the meeting. The next meeting was tentatively scheduled for March 8 or March 9, 2016.
- **Finance** – The subcommittee meeting was held on January 5, 2016. Subcommittee Chairperson Ewing provided an overview from the meeting. The next meeting was tentatively scheduled for Thursday, February 4, 2016 at 12:00 P.M.
- **Waste Diversion, Collections, and Education** – The subcommittee meeting was held on January 6, 2016. Subcommittee Chairperson Garcia provided an overview from the meeting. The next meeting was tentatively scheduled for the first week of February.

## 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. This item would be reviewed and voted on at the February meeting.

## 8. ESAC Work Plan

Director Quigley provided information on this item. 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:

- Los Reales Landfill Buffer – Northeastern Berm and Landscape  
Proposed total \$505,000
- Silverbell Landfill Final Cover System – South Cell  
Proposed total \$3,608,000
- Los Reales Landfill East Property Acquisition  
Proposed total \$3,000,000
- Los Reales Landfill Self Hauler Facility  
Proposed total \$5,100,000
- Silverbell Landfill Water Quality Assurance Revolving Fund  
Proposed total \$5,600,000
- Tenth Avenue Maintenance Facility  
Proposed total \$18,641,500

Discussion was held between Committee Members. Committee Member Fimbres motioned to approve the recommended Capital Improvement Projects. Committee Member Schladweiler seconded. Motion passed by voice vote of 7-0.

**10. Financial Update**

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

**11. Selection of Chair and Vice Chair**

The nomination for Committee Chair was accepted by Kristin Ginter. Kristin Ginter was reelected Committee Chair by a voice vote of 7-0.

The nomination for Committee Vice Chair was accepted by Dan Uthe. Chairperson Ginter declared Member Uthe Vice Chair by acclamation.

**12. Future Agenda Items for Next Meeting (February 11, 2016)**

- Annual Report
- Future City's Competition Update
- Code Enforcement
- Environmental/Engineering Field Trip

**13. Call to the Audience**

None

**14. Adjournment**

Meeting adjourned at 6:00 P.M.