



**ENVIRONMENTAL SERVICES (ES) ADVISORY
COMMITTEE (ESAC)
Finance Subcommittee**

Legal Action Report

Thursday, February 4, 2016, 12:30 P.M.
Ward 6 Council Office West Conference Room
3202 E. 1st St., Tucson, AZ

1. Call to Order/Roll Call

The meeting was called to order by Ron Ewing, ESAC Finance Chairperson, at 12:31 p.m. Those present and absent were:

Present:

Ron Ewing (Chair)	Representative, Ward 2
Ann Marie Wolf	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office
Kristin Ginter	Representative, City Manager's Office

Absent:

None

Staff Members Present:

Alicia Roberson	Finance Manager, ES
Melisa Ley	Staff Assistant, ES

- 2. Approval of Minutes for January 5, 2016** – It was moved by Committee Member Garcia to approve January 5, 2016 Minutes, and dully seconded by Committee Member Wolf. Minutes were approved as written by a unanimous vote.

- 3. Chairperson's Report** – Chairperson Ewing noted perfect attendance by the committee members' two meetings in a row.

4. Director's Update – Alicia Roberson

- South Tucson Update – The current IGA for the Emergency Lease Agreement was amended to extend for one month. If approved by the City's Mayor and Council, ES will start providing service to South Tucson on April 6, 2016. South Tucson residents will receive once-a-week waste and recycling pick-up.
- Code Enforcement and Graffiti – Discussion was held with the possible consolidation of Code Enforcement and Graffiti with ES.

5. **ES Debt Service Discussion** – Alicia Roberson presented this item. A summary of last meetings Debt Services Overview (written by Silvia Navarro) was reviewed and discussed. A motion was passed to further consider paying off 2009 bonds in 2019 if feasible.

6. **Operating Budget** – Alicia Roberson discussed and reviewed the operating budget with the subcommittee in detail. No action was taken on this item.

7. **Future Agenda Items for Next Meeting**

The following topics were submitted for the next subcommittee meeting:

- Revenues and Revisions
- Cost of Service Model
- Environmental Services Drivers Pay Vs. Teamsters

Subcommittee Members agreed to tentatively schedule the next Finance Subcommittee Meeting for March 2, 2016 at 12:30 pm.

8. **Call to the Audience** – No response.

9. **Adjournment** – Meeting adjourned at 1:31 pm.