



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

### Legal Action Report

Thursday, February 11, 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 5:04 P.M.

Those present and absent were:

##### **Present:**

Ron Ewing	Representative, Ward 2
David Reed	Representative, Ward 3
Debra Rodriguez	Representative, Mayor's Office
Kristin Ginter (Chair)	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office
Ann Marie Wolf	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office

##### **Absent:**

Dan Uthe	Representative, Ward 6
VACANT	Representative, Ward 1
VACANT	Representative, Ward 5
VACANT	Representative, Ward 4
VACANT	Representative, City Manager's Office

##### **Staff Members Present:**

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

#### 2. Approval of Minutes for January 14, 2016

Committee Member Fimbres made a motion to approve the minutes of January 14, 2016 as written. Committee Member Wolf seconded. Motion passed by voice vote of 8-0.

### 3. Future City Competition Presentation

Jackie Nichols, a teacher at Lauffer Middle School, introduced and explained the Future City Competition to the Committee. 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. A presentation was given by students of Lauffer Middle School, including: Ramon Cazares, Megan Tarajcak, Devante Redmond, Yersemi Gutierrez, Isaac Cota, Sherlyn Suarez, and Atzirly Palomares. No action was taken.

At this time a break was held and Committee Members viewed project models. Meeting reconvened and continued with agenda items.

### 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 would be approved by the City of Tucson's Mayor and Council to create a permanent service agreement to allow Environmental Services to collect waste and recycling from residents of the City of South Tucson. This IGA was for both refuse and recycling collection in South Tucson's city limits for \$18.26 per resident. Brush and Bulky services would not be included in the IGA. This item would be on the March 8, 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 department was currently surveying South Tucson and cross-referencing the Tucson Water accounts. The anticipated date for the IGA to begin would be the first week of April 2016. The current equipment lease IGA would be extended one month to cover lapsed time between both IGA's. The amendment would be on the February 23, 2016 Council meeting.
- **Budget Calendar** – The fiscal year 2017 Recommended Budget calendar was reviewed with the Committee. Discussion was held between Committee Members. The budget would be advertised and submitted to Council on April 19, 2016.

No action was taken on these items.

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

- **Environmental/Engineering** – No report given. The next meeting was tentatively scheduled for March 8 or March 9, 2016.

- **Finance** – The subcommittee meeting was held on February 4, 2016. Subcommittee Chairperson Ewing provided an overview from the meeting. The Finance Subcommittee made a recommendation to the Committee for the Department to take action to pay off the 2019 callable bonds. Future discussion would be held on this topic and later decided that the recommendation will be redacted and placed on future agendas to discuss in detail to have the Subcommittee re-review this item. The next meeting was tentatively scheduled for Wednesday, March 2, 2016.
- **Waste Diversion, Collections, and Education** – The subcommittee meeting was held on February 1, 2016. Subcommittee Chairperson Garcia provided an overview from the meeting. The next meeting was tentatively scheduled for Monday, March 7, 2016.

## 7. **ESAC Annual Report**

Chairperson Ginter reported on this item. Committee Member Wolf made a motion to approve the ESAC Annual Report as written. Committee Member Garcia seconded. Motion passed by voice vote of 8-0.

## 8. **Code Enforcement**

Director Quigley provided information on this item. He advised the committee that a consolidation date was still unknown but the Department was taking a forward approach for the upcoming department changes regarding the Code Enforcement consolidation. Discussion was held between Committee Members. No action was taken.

## 9. **Financial Update**

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

## 10. **Future Agenda Items for Next Meeting (March 10, 2016)**

- Environmental Services Budget Review
- Plastic Bag Bond and Update on Legislation
- Code Enforcement Presentation (April 2016 Meeting)

## 11. **Call to the Audience**

None

## 12. **Adjournment**

Meeting adjourned at 6:06 P.M.