



Environmental Services Advisory Committee (ESAC) – Finance Subcommittee

Wednesday, May 11, 2011, 4:30 p.m.
Environmental Services Office Conference Room
4004 S. Park Ave.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Mike Block at 4:38 PM. Those present and absent were:

Present:

Michael (Mike) W. Block	Representative, Ward 4
Margaret Bowman	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office

Absent: None

Staff Members Present:

Chris Leverenz	Customer Service Administrator
Patt Jimenez	Administrator
Steve Ritter	Management Coordinator

2. Chair Report on Current Events – Mike Block

Chair Mike Block provided that he had no report, no action taken.

3. Director's Report – Patt Jimenez for Andrew Quigley

Patt Jimenez provided report, no action taken.

4. ES Operating Budget* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, action taken to recommend support to the full ESAC for increasing ES' budget by \$449,220 to eliminate furloughs for ES employees. Margot Garcia moved, Margaret Bowman seconded, motion passed by a voice vote of 4 to 0.

5. ES Rates and Fees* - Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, action taken to recommend support to the full ESAC for new Residential Rates of no changes from the current amounts while also commending the ES Department for its efforts. Margot Garcia moved, Tina Cook seconded, and motion passed by a voice vote of 4 to 0. No action was taken on ES Staff's revisions to the Chapter 15 code.

6. ES Budget Timeline* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, no action taken.

7. ES Financial Update* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, no action taken.

8. **Future Agenda Items for Next Meeting* (date determination pending)**
Agenda items to be determined once meeting date established.
9. **Call to the Audience** - No respondents.
10. **Adjournment** – Meeting was adjourned at 6:14 PM.