



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report and Summary Minutes

Thursday, February 13, 2014, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

1. Roll Call

The meeting was called to order by Yvonne Merrill, ESAC Chairperson at 5:33 p.m.
Those present and absent were:

Present:

Yvonne Merrill (Chair)	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Ellen Rauch	Representative, Ward 5
Dan Uthe	Representative, Ward 6
Lisa Shipek	Representative, Mayor's Office
Margaret Bowman	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Kristin Broksas	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office

Absent:

VACANT	Representative, Ward 3
VACANT	Representative, Ward 4
VACANT	Representative, City Manager's Office
VACANT	Representative, City Manager's Office

Staff Members Present:

Andrew Quigley	Director, ES
Blake Ashley	Assistant City Attorney
Nancy Petersen	Deputy Director, ES
Fran LaSala	Environmental Manager, ES
Nora Rodriguez	Recording Secretary, ES

2. Approval of LAR/Minutes of January 9, 2014

Committee Member Ewing motioned to approve the LAR/Minutes of January 9, 2014.
Committee Member Fimbres second. Motion passed with amendments by voice vote of 8-0, with 1 abstaining. Amendment made to the recording for hearing not written minutes.

3. **Chair Report on Current Events**

Chairperson Merrill discussed the following with the Committee:

- Subcommittee Chairs need to have their draft reports to Nora Rodriguez for compilation into the Annual Report by March 1, 2014 and presentation to the Committee.

4. **Election of Officers**

Chairperson Merrill move to postpone effective date of today's elections to March, 2014. Member Ewing second. Member Broksas opposes with brief discussion. Motion passed by voice vote of 7-1, with 1 abstaining.

Accepted nominations for Committee Chair are Yvonne Merrill, Kristin Broksas and Lisa Shipek. Chair Merrill, Members Broksas and Shipek speak to their nominations. Incumbent Chairperson Merrill re-elected by a ballot vote of 5-3 with 1 abstaining. Accepted nominations for Committee Vice Chair are Ellen Rauch, unopposed. Chairperson Merrill declares Ellen Rauch Vice Chair by acclamation.

5. **Director's Report**

Directory Andrew Quigley updated the Committee Member's on the following:

- Waste Diversion has been postponed on the Mayor and Council agenda until the March meeting. Compressed Natural Gas Station discussion for Thomas O. Price building has also been deferred to possibly the March Mayor and Council meeting. Discussion regarding disposal of waste previously undiscovered adjacent to Ryland Landfill held; resolution expected within a week or two. Despite new management golf course recycling program will be expanding to Silverbell, Enke and El Rio courses to enhanced recycling. They will be signing a 10 year contract. The City budget is being finalized; its main focus is the General Fund. Environmental Services finance will present its position to Mayor and Council on March 4, 2014.

6. **Subcommittee Reports and Appointments**

- **Collections/Recycling/Public Information Outreach**

Waste Diversion issues have already been addressed by Director Quigley. Subcommittee is discussing success and concerns regarding the Downtown Compactors, to be expanded upon in the next meeting. Focused discussion on targeting recycling is on-going.

- **Finance**

General Services has exhausted all funds for CNG project. ES will be contributing \$172k for design of CNG project. The facility will cost, roughly, \$6.6 million. ES will cover 60% of costs and SunTran will cover 40% of costs. Revenues through 12/31/13 are at \$25.2 million. Pima County has terminated their IGA for participation in HHW, as of June 30, 2014; they contributed \$240k to the program. The program will continue with changes. Finance's next meeting is scheduled for February 18, 2014.

- **Engineering / Environmental**

Subcommittee was encouraged to read the Waste Diversion report for input into full ESAC meeting and to be familiar with the new management of City golf courses. Brownfields EPA grant application for \$400k has been submitted and will be awarded in September or October. A new website called ZoomBiz will reflect all information regarding contamination for downtown development. Silverbell Pump and Treat concept remains the same with discussion regarding possible expansion to other areas; project is still evolving. Los Reales land acquisition RFP advertised February 4, 2014 and will hopefully be awarded by April. Property owners, not renters, in the buffer zone will be given a relocation package; the tire shop is not part of the acquisition. The EPA rule making process is extremely long. Discussion regarding Scott Avenue compactor held. There are currently 14 users of the street Roll-Offs (RO). The cost is determined based on frequency of use. Concerns include: unauthorized use of the RO, maintenance of the RO and placement that allows for abuse of the RO. Human excretion and odor in the vicinity are also problems. Subject shifted to the Collections Subcommittee for further discussion. The next meeting is scheduled for April 24, 2014.

- **Waste Diversion**

Report submitted by Chairperson Lisa Shipek provided. Subcommittee focused on Cascadia Report and Waste Diversion Recommendations. The next meeting is scheduled for February 13, 2014.

7. Staff Overview and Waste Diversion Recommendation

Fran LaSala goes over ES Waste Diversion presentation to Mayor and Council with Committee. Discussion held.

Committee Member Shipek discusses Waste Diversion Subcommittee's recommendations. Discussion held. Waste Characterization Study and goal setting is premature. Committee Member Broksas motions to approve recommendations. Member Ewing second. Discussion held. Motion passed by voice vote of 5-3, with 1 abstaining.

8. Orientation Packet Discussion

Issue postponed until next meeting due to lack of time.

9. Future Agenda Items for Next Meeting

- Orientation of Packet Discussion
- Election of Subcommittee Members

10. Call to the Audience

None

11. Adjournment

Meeting was adjourned at 7:01pm.