



APPROVED 10/21/2020 (sb)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Advisory Commission
Regular Meeting
5:30 p.m.; Wednesday, September 16, 2020
Meeting Held Remotely

Until further notice, meetings will be held remote electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

PRESENT: Steven Schlosser, Chair
Tammy Bosse, Vice-Chair (VC)
Natalie Chrisman Lazarr, Commission Member (CM)
Anthony Coletta, Commission Member
Walter Cuculic, Commission Member
Ryan Johnson, Commission Member

ABSENT: David Abranovic, Commission Member

STAFF PRESENT: Tim Conner, Anthony Floyd, Sam Brown - Office of Environmental Initiatives; Brian Hancock and Amanda Willis, IT / Video Support
Brent Stockwell - Assistant City Manager

Call to Order:

Chair Schlosser called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:33 p.m.**

Roll Call:

A formal roll call took place confirming members present, as stated above.

Public Comment:

Meeting was live streamed on Scottsdale You Tube channel to the public. No public comment was received.

1. **Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from August 19, 2020.

Chair
Schlosser,
Commission
Members

Commission Member (CM) Johnson made a motion to approve the Summarized Meeting Minutes from August 19, 2020; CM Coletta provided a Second for the motion, which carried 6-0, with Chair Schlosser, VC Bosse and CMs Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.

2. **Administrative Report:**

Tim Conner,
Anthony
Floyd

- Updates and opportunities - Conner
Mr. Conner updated the status (multiple elements, timeline) of the pending Inter-Governmental Agreement services contract with ASU Walton Sustainability Solutions Service.
- Green Building & Energy Code Updates - Floyd
Mr. Floyd provided brief updates on:
 - City Energy Performance Intern position (candidate interviews week of Oct 5)
 - Energy Performance Management Contract (RFQ bidder interviews week of Oct 5)
 - Status of proposed adoption of 2021 suite of building codes including the International Energy Conservation Code (IECC) and the International Green Construction Code (IgCC). The 2021 IECC will include a requirement for 1) EV charging capability for new buildings and 2) Solar ready zones for future solar PV systems. The 2021 IgCC will be amended to require the installation of on-site solar PV to supplement annual energy load. (to be adopted by City in July 2021)
- CM Johnson asked if there was a location (web site) for determining the current status of solar energy projects funded under approved City bonds. Mr. Stockwell advised the Commission that these Bond 2019 solar projects had long development timelines; these would require lengthy design and contractual development before startup. [NOTE: the Capital Project Management team is working to upgrade their City Construction Projects website to allow public access to current bond project status]

No action was taken

3. **Draft Scottsdale General Plan 2035 Update Process:**

Chair
Schlosser,
Ryan
Johnson,
Commission
Members

CM Johnson, SEAC's representative to the Citizen Review Committee (CRC) for the Scottsdale General Plan 2035, summarized the September 8th meeting of the CRC - with respect to the submission and acceptance of SEAC's comments and recommendations. CM Johnson called out the broad acceptance of the SEAC comments, with noted exceptions of some that the CRC considered "redundant" when included in sections that were not the Environment Chapter. CM Johnson praised CM Chrisman's extensive work on the Economic Vitality segment, and how well it was received by the CRC.

VC Bosse commented on the process and encouraged the Commission to be diligent in reviewing the upcoming chapters for CRC discussion; in particular, the Revitalization Chapter (October), the Implementation Chapter (November) and the other chapters coming up on the published schedule. She also noted that there were a few notable items that were not accepted by CRC that the Commission might want to re-visit during the next opportunity for input. Chair Schlosser asked each member to review the Revitalization Chapter (pp. 181 - 194) and to submit comments to CM Johnson by the end of the week (Sep 19).

No action was taken

4. [Organization Strategic Plan, Sustainability Steering Team and Green Team Updates:](#) Assistant City Manager Brent Stockwell provided an update on the city's Sustainability Objectives in the Organization Strategic Plan, the city's Sustainability Steering Team and Green Team. Mr. Stockwell provided a schedule for keeping the Commission updated on individual sustainability initiatives. His presentation is attached to these Minutes.

Brent
Stockwell

No action was taken

5. [Environmental Sustainability within the City of Scottsdale:](#) Commission members did not discuss this item in detail.

Chair
Schlosser,
Commission
Members

No action was taken

6. [Commission Members' reports, updates and suggestions for future agenda items:](#)
- **Draft General Plan 2035 - Implementation Chapter**
 - **City of Scottsdale - communications with internal sustainability structure and initiatives**

Tim Conner
Anthony
Floyd

7. [Updates and reminders](#) –

Tim Conner
Anthony
Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
October 21, 2020, Location/Venue -- To Be Announced
- Next Green Building Lecture Series:
Topic: TBD

Time: TBD

Adjournment: 6:45 p.m.

Chair
Schlosser



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.

AGENDA ITEM #4 -- Mr. Stockwell's Presentation (4 slides)



Organization Strategic Plan & Other Updates

Scottsdale Environmental Advisory Commission
September 16, 2020 | Brent Stockwell, Asst. City Manager



Environmental Sustainability Steering Team

City Manager's Office and Mayor/Council Office:

Brent Stockwell, team facilitator, assistant city manager; Bill Murphy, assistant city manager; Rachel Smetana, mayor's chief of staff; Kelly Corsette, communications and public affairs director;

Community Services:

Eric Ibsen, parks & recreation operations supervisor; Jody Pierce, parks and recreation manager;

Planning, Economic Development and Tourism:

Randy Grant, planning, economic development and tourism executive director; Erin Perreault, long range planning director; Tim Conner, environmental initiatives manager; Anthony Floyd, green building program manager; Sam Brown, environmental planner;

Public Works:

Dan Worth, public works executive director; Dave Lipinski, city engineer; Dave Bennett, solid waste director; Steve Denning, facilities management director; Lori Glover, energy contracts coordinator;

Scottsdale Water:

Brian Biesemeyer, Scottsdale water executive director; Stephen Rot, water systems and technology manager; Nicole Sherbert, public information officer



Mission: Simply Better Service for a World-Class Community

Strategic Goal: Seek Sustainability

Objective: Preserve and Enhance Environment through energy, green building, solar, solid waste & water initiatives

Initiative 1.	Initiative 2.	Initiative 3.	Initiative 4.	Initiative 5.
Complete Sustainability Plan which includes communications plan, green business and events policy, employee green team, and Earth Day celebration	Draft energy policy/plan for civic operations, and increase utilization of green building, energy efficiency, clean fuel and renewable energy programs	Develop Heat Island Mitigation Plan, Tree, Shade and Urban Cooling Plan, and Green Infrastructure / Low-Impact Development Plan	Adopt and implement solid waste strategic plan which includes waste reduction, waste diversion and recycling efforts	Initiate a customer web-portal that has enhanced customer information on conservation and water use

Initiative Updates at Commission Meetings

2020		
October Initiative 1	November	December Initiative 2
2021		
January	February Initiative 3	March
April Initiative 4	May	June Initiative 5

