

Environment Committee

Wednesday, August 13, 12:00 – 1:30 p.m.
Charlotte-Mecklenburg Government Center
Room 280

Committee Members: John Autry, Chair
Ed Driggs, Vice Chair
David Howard
Claire Fallon
Kenny Smith

Staff Resource: Hyong Yi, Assistant City Manager

AGENDA

I. Mitigation Options – 30 minutes

Staff Resource: Darryl Hammock, Engineering & Property Management

In May, Storm Water Services held a public meeting to obtain input on the various options and criteria to allow or reject mitigation fee under a case-by-case scenario. The meeting was primarily attended by development industry representatives and most feedback received was in favor of keeping the mitigation options in some form. Four environmental groups provided a comment letter stating that onsite controls should be required. Staff used this input to refine a recommendation that will be presented to the Environment Committee.

Action: Unanimously support staff's recommendation.

II. Coal Ash Due Diligence Update – 45 minutes

Staff Resources: Hyong Yi, City Manager's Office and Rob Phocas, Neighborhood & Business Services

Staff will provide the results of the due diligence review and details of the City's counterproposal to Duke Energy regarding coal ash.

Action: No action required.

Next Meeting

Wednesday, September 10, 2014; 2:00 p.m., Room 280

Distribution:	City Council	Ron Carlee, City Manager	Executive Team
	Bob Hagemann	Stephanie Kelly	Environmental Cabinet