

Environment Committee

Wednesday, November 11, 2015; 2:00 – 3:30 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, City Manager's Office

AGENDA

I. **Post Construction Stormwater Ordinance Update**

Staff Resource: Marc Recktenwald, Engineering & Property Management

Last fall, Council directed the City Manager to appoint a task force to assess the use of stormwater mitigation fees redevelopment sites outside the Transit Station Area and Distressed Business District. An update will be provided to the Committee.

Action: None, for information only.

II. **Water Quality Testing**

Staff Resource: Barry Gullet, Charlotte Water

Staff will brief the committee on the recent monitoring and water quality trends relative to the disinfection by-products discussed with the committee earlier.

Action: None, for information only.

III. **Sustainable Facilities Policy**

Staff Resource: Rob Phocas, Neighborhood & Business Services

The Committee will be briefed on the proposed revised Policy for Sustainable Facilities.

Action: None, for information only.

IV. **Sugar Creek Wastewater Plant Upgrade**

Staff Resource: Barry Shearin, Charlotte Water

Staff will brief the committee on an upcoming project at the Sugar Creek Wastewater Treatment plant. The project has an estimated construction cost of \$17 million and is proposed to be constructed using the Construction Manager at Risk project delivery method.

Action: None, for information only

Next Meeting: TBD after new Committee assignments

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