

# Environment Committee

Monday, February 19, 2018; 3:30 – 4:45 p.m.  
Charlotte-Mecklenburg Government Center  
Room 280

Committee Members: Dimple Ajmera, Chair  
Larken Egleston, Vice Chair  
Matt Newton  
Gregg Phipps  
Braxton Winston

Staff Resource: Kim Eagle, City Manager's Office

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## AGENDA

### I. **Committee Background and Charge**

*Staff Resource: Kim Eagle, City Manager's Office*

Staff will provide an overview of the history of the Environment Committee's work including the current Focus Area Plan. This review will include the Committee's prior year accomplishments and review the 2<sup>nd</sup> Quarter Focus Area Plan report.

*Action: None, for information only*

### II. **Storm Water Policy Review**

*Staff Resource: Mike Davis, Engineering & Property Management  
Kruti Desai, Engineering & Property Management*

Staff will provide a briefing on the Committee's previous recent discussions and policy considerations on this topic. The policy questions concerning Storm Water were recently referred to the Environment Committee for resolution prior to the conclusion of the FY2019 budget process.

*Action: Review history and discuss policy choices*

### III. **Clean Energy Resolution**

*Staff Resource: Kim Eagle, City Manager's Office*

The Environment Committee, followed by the full Council, considered the approval of a Clean Energy Resolution in November 2017. This resolution was presented as a non-binding and aspirational commitment to the goal of 100 percent clean, renewable energy for all energy sectors by 2050. The resolution was referred back to the Environment Committee for work to be completed on the inclusion of achievable short-term goals. Council requested staff provide information on current baseline and historical data to inform this discussion. Staff will provide an overview of the topic and a framework and timeline for completion the work.

*Action: Discuss framework for resolution and timeline for completion*

# AGENDA

## (continued)

#### IV. Council Committee Review

*Staff Resource: Kim Eagle, City Manager's Office*

Over the last two months, Mayor, City Council and staff reviewed committee items pending from 2017 and potential new items for 2018. At the February 12, 2018 Council meeting, the City Manager provided Council with an Action Item notebook containing items discussed at the February 5<sup>th</sup> Strategy Session. Staff will review the topics related to the Environment Committee.  
*Action: None for information only.*

#### V. 2018 Committee Meeting Schedule

*Staff Resource: Kim Eagle, City Manager's Office*

Staff requests the Committee review the proposed 2018 meeting schedule.  
Attachment: 1. 2018 Proposed Meeting Schedule  
*Action: Approve meeting schedule*

**Next Meeting:** TBD, pending adoption of meeting schedule

**2018 Proposed Meeting Schedule for City Council Environment Committee**

1<sup>st</sup> Monday of each month at 12:00 – 2:00 pm

Room 280

*\*unless otherwise noted\**

**March 5**

**April 2**

**May 7**

**June 4**

*No July or August meetings due to Council's summer schedule*

**September 10\****(Propose Monday, Sept. 10 since Monday, Sept. 3 is Labor Day)*

**October 1**

**November 5**

**December 3**

**Notes:**

NLC Congressional City Conference (March 11-14) – Washington, DC

NCLM Town Hall Day (May 23) – Raleigh, NC

Chamber Inter-City Visit (June 20-23) – Atlanta, GA

NCLM Annual Conference (September 19-22) – TBD

NLC City Summit (November 7-10) – Los Angeles, CA