



DATE: November 8, 2021

TO: Council Sustainability Committee

FROM: Director of Public Works

SUBJECT Proposed 2022 Agenda Planning Calendar: Review and Comment

RECOMMENDATION

That the Council Sustainability Committee (CSC) reviews and comments on this report.

SUMMARY

The proposed 2022 agenda planning calendar contains planned agenda topics for the CSC meetings for the Committee's consideration. This agenda item is included in every CSC agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

DISCUSSION

For the Committee's consideration, staff suggests the following tentative agenda topics for 2021.

Underlined – Staff recommends item to be added to Approved Agenda Planning Calendar.

Monday, January 10, 2022
<u>Draft Amendments to Stormwater Ordinance to Regulate Direct Discharge of Stormwater from Private Properties - Information and Discussion</u>
2020 GHG Inventory & <u>Climate Action Plan Update</u> – Information and Discussion
<u>WMAC Franchise Agreement – Discussion and Recommendation to Council</u>
<u>Energy Resilient Public Facility Program - Discussion and Recommendation to Council</u>
Monday, March 14, 2022
<u>CAP update and GHG inventory & Forecast – Information and Discussion</u>
<u>Considerations for the 2023 Reach Code – Information and Discussion</u>

<u>Electric Vehicle Charging – Information and Discussion</u>
<u>Update on Recent Recycling Legislation (including Single Use Disposables) – Information and Discussion</u>
<u>Municipal Regional (Stormwater) Permit – MRP 3.0 – Information and Discussion</u>
Unscheduled Items
Low Carbon Concrete
Pilot Program for Reusable Dishware & Regulation of Single-Use Food ware
EV Charging Requirements for Existing Multifamily Properties
Ending Natural Gas Use by 2045
Implementation of Strategic Roadmap (Combat Climate Change projects)
Recycled Water Phase 2 Project

NEXT STEPS

Upon direction from the Committee, staff will revise the above list as necessary and schedule items accordingly for upcoming meetings.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Kelly McAdoo, City Manager