



DATE: November 14, 2016
TO: Council Sustainability Committee
FROM: Director of Utilities and Environmental Services

SUBJECT

2017 Agenda Topics

RECOMMENDATION

That the Committee reviews and comments on this report.

DISCUSSION

The following list of future agenda topics was developed considering the policies and programs identified in the City’s General Plan, other sustainability-related initiatives and the Committee members’ previous directions. For the Committee’s consideration, staff suggests the following agenda topics for 2017.

January 2017
Downtown Specific Plan
Overview of Regional Energy Programs: Energy Council, BayREN, and EBEW
Drinking Water Quality: Lead & Copper Testing Results
Groundwater Sustainability Agency Formation Options
Recycled Water
WMAC Franchise Agreement Semi-Annual Report
PACE Statistics
2014 and 2015 Diversion Rates
March 2017
Green Infrastructure Framework
Advanced Metering Infrastructure (AMI)
Pedestrian and Bicycle Master Plan Update
Bulky Pickup Service Participation

Unscheduled Items
Stormwater Trash Reduction Requirements
Energy Performance and Disclosure - Alternative Approaches
Sustainable City Year Program
Wholesale Water Rate Increase
WMAC Franchise Agreement Annual Report (July)
Laundry to Landscape Ordinance

NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for the 2017 meetings.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Utilities and Environmental Services

Approved by:



Kelly McAdoo, City Manager