



DATE: March 14, 2022
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 2022.

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

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| Special Meeting (in late March, date TBD) |
| <u>Solid Waste and Recycling: Draft Terms for New Franchise Agreement - Discussion and Recommendation to Council</u> |
| Monday, May 9, 2022 |
| Energy Resilient Public Facility Program - Discussion and Recommendation to Council |
| CAP Update – GHG Inventory & Forecast; Potential GHG Reduction Strategies & Recommended Environmental Justice Policies – Information and Discussion |
| City Fleet Electrification & Electric Vehicle Charging – Information and Discussion |
| <u>Reach Code Ordinance - Refined/Updated Recommendations – Information and Discussion</u> |

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| Monday, July 11, 2022 |
| Draft Reach Code Ordinance - Discussion and Recommendation to Council |
| Annual Update on Implementation of Strategic Roadmap (Combat Climate Change projects) - Information and Discussion |
| September __, 2022 (TBD) |
| Municipal Regional (Stormwater) Permit-MRP 3.0 and Recommended Amendments to the City's Stormwater Ordinance |
| Draft Policies and Programs for Updated Climate Action Plan - Discussion and Recommendation to Council |
| Unscheduled Items |
| Low Carbon Concrete |
| Pilot Program for Reusable Dishware |
| EV Charging Requirements for Existing Multifamily Properties |
| Ending Natural Gas Use by 2045 |
| Recycled Water Phase 2 Project |
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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