



DATE: January 13, 2020

TO: Council Sustainability Committee

FROM: Director of Public Works

SUBJECT: Review and Comment on the Proposed 2020 Agenda Planning Calendar

RECOMMENDATION

That the Council Sustainability Committee reviews and comments on the proposed 2020 agenda planning calendar.

DISCUSSION

For the Committee's consideration, staff suggests the following tentative agenda topics for 2020.

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

~~Strikeout~~ – Staff recommends item to be removed or rescheduled from previously Approved Agenda Planning Calendar

Monday, January 13, 2020 (Listed for reference.)
Sustainability Goals for 2025 and 2030
Possible Approaches to a new Solid Waste Franchise Agreement
Semi-Annual Update on City's Waste Reduction and Recycling Programs
Greenhouse Gas Inventory Update
Update on Preparation of Shoreline Master Plan
Single-Use Plastics – Draft Ordinance
Public Trash Can Assessment
<u>Ending the Environmental Awards Program</u>

Monday, March 9, 2020
Renewal of the Municipal Regional Stormwater Permit
Possible Approaches to a new Solid Waste Franchise Agreement
Sustainability Goals for 2025 and 2030
Greenhouse Gas Emission Reduction Goals for 2025, 2030, and 2040
Unscheduled Items
Single-Use Food ware – Draft Ordinance
Sustainable Groundwater Plan
Long Term Water Conservation Framework
Regional Water Bill Savings Program
Multifamily Building Energy Efficiency
Cogeneration Performance
Low Carbon Concrete
Roadmap to Meet 2030 GHG Target

Staff is considering changes to the Committee's 2020 schedule so that the Sustainability Committee and Infrastructure Committee can meet in alternate months. Staff will present possible alternative dates during the meeting on January 13, 2020.

NEXT STEPS

Upon direction from the Committee, staff will revise the above list and schedule items accordingly for 2020.

Prepared by: Erik Pearson, Environmental Services Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Kelly McAdoo, City Manager