



DATE: March 9, 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.

SUMMARY

The proposed 2020 Agenda Planning Calendar suggests agenda topics for the year for the Committee's consideration.

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, March 9, 2020 (listed for reference)
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
<u>Single-Use Food Service Ware</u>
<u>Advanced Metering Infrastructure (AMI) Customer Portal Pilot Program</u>

Monday, May 11, 2020
Update on Shoreline Master Plan
Advanced Metering Infrastructure (AMI) Customer Portal Pilot Program Update (if needed)

July 2020
No Meeting – Council Recess
Monday, September 14, 2020
Five-Year performance of the Cogeneration Engine at the Water Pollution Control Facility
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
Low Carbon Concrete
Roadmap to Meet 2030 GHG Target

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