

Sustainability and Resiliency Committee Meeting – Talking Points

November 22, 2022 – 3:00pm

City Commission Chambers

Agenda

- 1. Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of Minutes from the September 13, 2022 Meeting**

- 4. Presentation – C.L.E.A.N. (Sonya Kaye)**

Interim City Administrator, Mike Redlinger and I, met with Sonya Kaye and (another representative) with CLEAN (Citizen's Local Energy Action Network) on September 7 and went through a presentation that they had prepared related to EV chargers and the placement of EV chargers at multi-family buildings. In fact, they had started circulating a petition to encourage the Fargo City Commission to consider making that a requirement for both existing multi-family buildings and proposed multi-family buildings. And, it's our understanding that they collected about 300 signatures and contacted Commissioner Strand about presenting the petition to the Commission at a regularly scheduled City Commission meeting. Commissioner Strand reached out to me inquiring if this committee wasn't a better first stop to present their petition and present their idea.

So, that's what we've done and have them as our featured presenter today. And with us representing CLEAN is Sonya Kaye and.....

- 5. SRC Committee Membership – Additional Appointments Discussion**

In your meeting packet, you have a memo from SRC Chair, Commissioner Strand, regarding a discussion around a potential expansion of our committee membership.

Chairman Strand has been getting some expressions of interest (from members of the public) about serving on this committee, when an opportunity arises. And also, as the Liaison Commissioner to Public Transit, he thought it might be good for a staff representative from Transit to have a seat at the table. So, Commissioner Strand asked that we discuss a potential expansion of SRC membership.

So, I went back and reviewed how the SRC members were appointed in late December of 2020. It was City Commission action. It included two elected official appointments, six staff member appointments, three public at-large member appointments and four ex-officio appointments. If the membership is expanded, it could be as simple as

asking the City Commission to approve the additional appointments. The question is whether it would be staff members, public members or a combination of the two? If it would involve additional public members, is an open solicitation conducted similar to the previous process for selection of the current public at-large appointments?

The most recent recommendation from this committee to the City Commission was a professional services agreement to start creating carbon dashboards for City facilities. In that case, I prepared a Report of Action from the SRC to the City Commission with a suggested motion. And it was placed on the Commission agenda and approved.....

6. Public Comment

7. Next Meeting

- January 10, 2023 (tentative)