AGENDA OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, APRIL 21, 2021, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

1. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Alder Randy Scannell; Prof. John Arendt; Stephanie King; Kaurie Mihm--PRF; Julia Noordyk; Cody Sandahl; Mark Walter.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from March 17, 2021.

E. Regular Business.

1. For discussion with possible action that the City of Green Bay consider a ban on new drive-through facilities in 2021 to curb reduce carbon emissions. Submitted by Alder Lefebvre.
2. For consideration and possible action on a resolution for the City of Green Bay to join the Wisconsin Local Government Climate Coalition and to set clean energy goals.
3. Discussion with possible action regarding sustainable landscaping and land use at East River Park / Emilie Park.

F. Informational.

1. Update on Trex / City plastic bag & film recycling challenge.
2. Green Infrastructure Code Project Update
3. Committee Updates

4. Next Sustainability Commission meeting is May 19, 2021.

G. Adjournment.

1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Sustainability Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

Virtual Meeting Instructions

Sustainability Commission

Zoom Meeting Information

Join Zoom Meeting

https://us02web.zoom.us/j/82236285137?pwd=bzBScDVVRysrQlpSZEZpK2FMSnd4Zz09

Meeting ID: 822 3628 5137

Passcode: 769016

One tap mobile
+13126266799,,82236285137#,,,,*769016# US (Chicago)
+19292056099,,82236285137#,,,,*769016# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

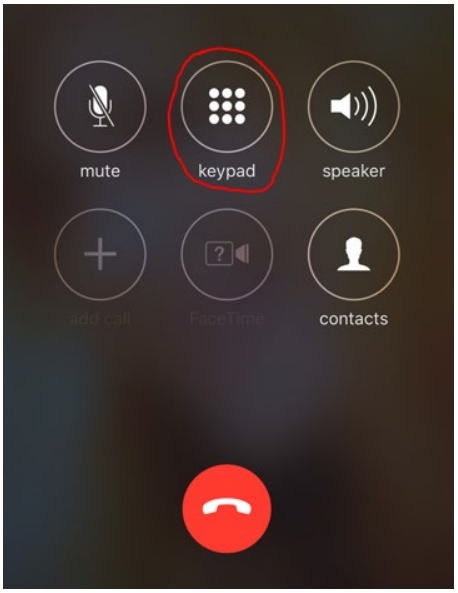
Meeting ID: 822 3628 5137
Passcode: 769016
Find your local number: https://us02web.zoom.us/u/kxwwGfSBc

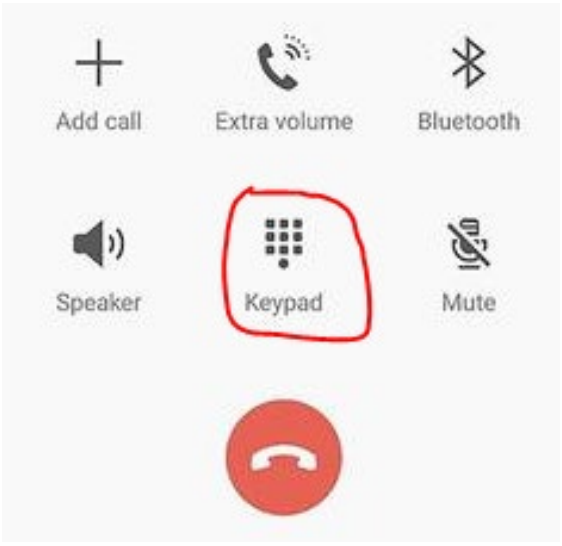
Additional Information

1. Wisconsin Open Meetings Law still applies
    a. Persons interested in speaking to an item must give their name and address
    b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
    a. If you are a Board Member, please log into CivicClerk with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
    a. You may unmute yourself when you are called upon to speak.
5. Waiting room
    a. When you call in, all callers/participants will be placed in a "waiting room."
    b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
    a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
    b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
    a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
    b. If you're using a phone, your registration will still be tied to an email.
8. Raising your hand
    a. Committee members—you can either use CivicClerk and request to speak or you can "raise your hand" in the zoom meeting (you'd need to use a computer or tablet) to let the host know you'd like to speak. You can also un-mute yourselves and start speaking.
    b. Persons on the agenda—you can "raise your hand" but you'd need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has "opened the floor for interested parties to speak." Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
    a. Smart phone (please see more detailed instructions on page 3)
    b. Land line
    c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You'll also be asked to verify your email.
    d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
    e. For tablet and computer users--if you download the app you will be asked to verify your email.
10. Zoom etiquette
    a. Muting yourselves when you're not talking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
    b. If you're using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
    a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
    b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

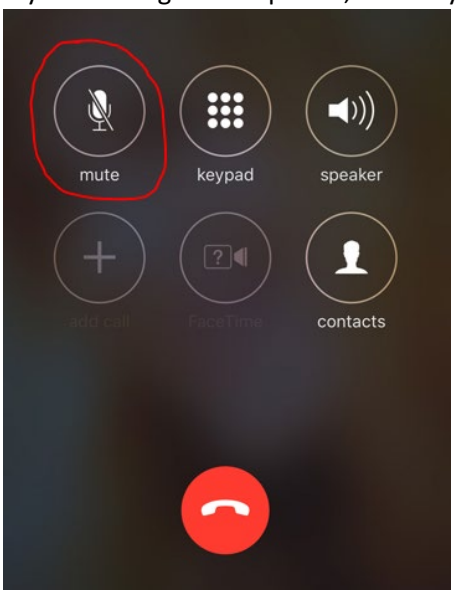
Calling into the Zoom meeting using a smartphone

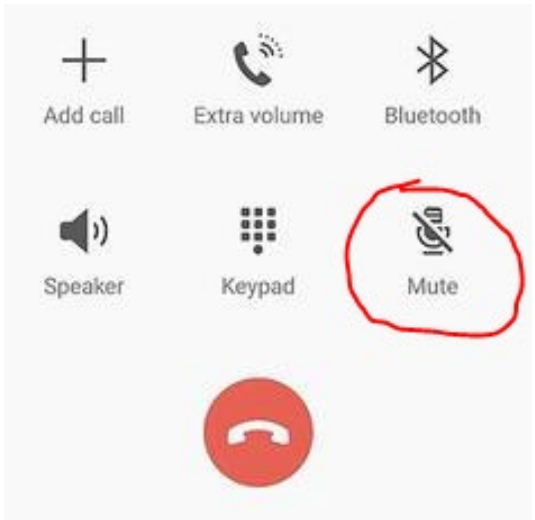
1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by **#**
    a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen





3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
    a. If you're using a smartphone, look at your screen and click the Mute button





    b. If you're using a computer, you should see a Mute button in the Zoom application

Report to the
Sustainability Commission of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # E.1

For discussion with possible action that the City of Green Bay consider a ban on new drive-through facilities in 2021 to curb reduce carbon emissions. Submitted by Alder Lefebvre.

BACKGROUND

3/29/21 Alder Lefebvre submitted communication to Sustainability Commission as follows: As Green Bay formed a Sustainability Commission whose one of stated goals is to establish a baseline for any possible carbon reduction goals and as several US cities have already established those goals, they have banned all new drive-thrus, I am requesting that Green Bay consider a ban on new drive-thrus in 2021.

Reference - Minneapolis, MN; Fair Haven, NJ; Creve Couer, MO; Long Beach, CA; and South Los Angeles, CA. Their stated reasons/goals- curbing carbon emissions, improving pedestrian safety, reducing litter, and enhancing walkability.

4/8/21 The following were submitted for reference: www.cleancities.energy.gov (US Dept. of Energy), EPA Drivewise Program, Turn the Key anti-idling program, Smartway-Drive wise, YouTube CO2 emission- car idling by Titan Chemistry 2003 study.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 2021 03 29 Dist 6 to Sustainability

Alders' Petitions and Communications

Name: Kathy Lefebvre

Committee Name: Sustainability

Today's Date: ~~04/12/2021~~ Submitted 03/29/2021

Text of Communication:

As Green Bay formed a Sustainability Commission whose one of stated goals is to establish a baseline for any possible carbon reduction goals and as several US cities have already established those goals, they have banned all new drive-thrus, I am requesting that Green Bay consider a ban on new drive-thrus in 2021.

Reference -- Minneapolis, Fair Haven, N.J., Creve Couer, MO.,Long Beach, CA., and South Los Angeles, CA.

their stated reasons/ goals -- curbing carbon emissions, improving pedestrian safety, reducing litter and enhancing walkability.

Upon completing this form, please email it to celestine.jeffreys@greenbaywi.gov

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # E.2

For consideration and possible action on a resolution for the City of Green Bay to join the Wisconsin Local Government Climate Coalition and to set clean energy goals.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Resolution - WI Local Government Climate Coalition

RESOLUTION TO JOIN THE
WISCONSIN LOCAL GOVERNMENT CLIMATE COALITION

May 4, 2021

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, the City of Green Bay has cause for concern regarding the negative impacts of climate change on greater society and within the local community insofar as climate change increases the risk of flooding, extreme weather, public infrastructure damage, and economic loss; and

WHEREAS, addressing and mitigating the major contributing factors, such as the burning of fossil fuels, is imperative to slow climate change and protect the public welfare; and

WHEREAS, the local power utility, WEC Energy Group, has similar goals to reduce 70% of its carbon emissions from electricity generation by year 2030 and to be net carbon neutral by year 2050; and

WHEREAS, the State of Wisconsin has a goal of 100% carbon-free electricity by year 2050 and local governments are important actors to help implement the State's goal and Clean Energy Plan; and

WHEREAS, the Wisconsin Local Government Climate Coalition (WLGCC) is comprised of local governments that work together to seek low-carbon and clean energy solutions, and members recognize that climate change poses severe risks to communities and that the worst effects of climate change cannot be avoided without effective State policy; and

WHEREAS, WLGCC supports the following:

1. Increased State and Federal funding for energy efficiency, renewable energy, electrification of transportation and buildings, and advanced technology and research development solutions.
2. State policies and laws that enable local governments and others to implement such actions to grow the clean energy workforce.
3. A State plan to retire coal plants no later than 2040.
4. Choices and universal access to clean energy to reduce cost and participation barriers.
5. Smart growth development policies and funding to reduce vehicle miles traveled and to preserve natural resources, including agricultural, forestry, and recreational land; and

WHEREAS, there is no cost to becoming a WLGCC member; and

WHEREAS, the City of Green Bay shares the goals of the WLGCC.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Green Bay hereby officially joins the Wisconsin Local Government Climate Coalition and will contribute to sustaining its advocacy efforts through filing joint public comments that relate to the City of Green Bay's greenhouse gas reductions goals; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Green Bay hereby establishes a climate goal of 100% clean energy and carbon neutrality for the City of Green Bay by year 2050; and

BE IT FURTHER RESOLVED, that the City of Green Bay Resiliency Coordinator is authorized to comment or intervene on behalf of the City of Green Bay in contested rate cases, dockets, investigations and other proceedings before the Wisconsin Public Services Commission that relate to the City of Green Bay's carbon reduction goas.

Adopted _____

Approved _____

_____
Mayor

_____
Clerk

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # E.3

Discussion with possible action regarding sustainable landscaping and land use at East River Park / Emilie Park.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # F.1

Update on Trex / City plastic bag & film recycling challenge.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # F.2

Green Infrastructure Code Project Update

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # F.3

Committee Updates

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Sustainability Commission
of the City of Green Bay

MEETING DATE

April 21, 2021

AGENDA ITEM # F.4

Next Sustainability Commission meeting is May 19, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None