

Minutes - Final
Juneau Commission on Sustainability
Wednesday, December 4, 2019
Large Meeting Room, Downtown Library 12pm-1pm

I. CALL TO ORDER

Present: Gretchen Keiser (acting as Chair), John Smith, Christine Woll, Anjuli Grantham, Steve Behnke, Lisa Daugherty, Duff Mitchell (phone), Tim Felstead (Staff Liaison)

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

a. Next meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. Sustainability Awards – Jim

Gretchen Keiser had provided a revised version of Jim Powell's outline document. The revision followed discussion at the previous worksession.

ACTION TAKEN: The revised white paper on Sustainability Awards should be sent to Assembly Human Resource Committee.

2. CIP recommendations – Steve

Steve Behnke summarized the draft Capital Improvement Program recommendations letter that had been reviewed at the worksession. This was based on the approach/format from past years.

Projects/programs that should be supported included:

- CBJ Energy data/management program
- Benchmark energy use in CBJ buildings
- Examine CBJ financing options for energy efficiency improvements in residential and commercial buildings
- Electrification of city vehicle fleet
- Electrification of community transportation with additional chargers and parking standard requirements
- Recycling and landfill diversion and reduction
- Dock shore power

ACTION TAKEN: CIP letter was approved to be sent to CBJ Engineering copying in Public Works and Facilities Committee and Human Resources Committee.

3. Clean Ports Initiative – Duff

Duff Mitchell introduced a possible recommendation from JCOS on a 'Clean Port Initiative' – this is in reaction to ongoing work by the Assembly Tourism Task Force. This would initially look at dock electrification, bus congestion and emissions, waste reduction e.g. single use plastic bottle and bags with reusable options.

ACTION REQUESTED: Duff Mitchell to speak to Carole Triem (Chair Tourism Task Force), regarding submission of Clean Port Initiative concept.

4. Plastics/recycling – Lisa/Ed

The draft 'options' paper from Ed King was briefly discussed. JCOS not in a position to make recommendations yet. Some background on policies and plans already agreed to would be useful.

ACTION REQUESTED: Tim Felstead to send out link to CBJ Solid Waste Plan and specific sections of the Comprehensive Plan.

5. Assembly priorities JCOS recommendations – Steve

Steve Behnke reviewed a draft letter from JCOS to the Assembly on JCOS recommendations for Assembly priorities for the forthcoming year. Some changes were recommended in particular bring the recommendations to the front of the letter with the background as an attachment.

ACTION TAKEN: The draft was approved subject to amendments as discussed. Steve Behnke would sign on behalf of Duff Mitchell who would be out of town and unable to sign before the packet was produced for the retreat.

ACTION NEEDED: Steve Behnke to revise and send through to Tim Felstead

6. Marine Passenger Fee Dock Electrification Request

Duff Mitchell would like to resend JCOS's recommendation from last year on use of Marine Passenger Fees for dock electrification.

ACTION TAKEN: Approved resending last year's request for use of MPF for dock electrification.

7. Sustainability sessions ideas to Christine

It was noted that people should keep sending these through.

8. Dockless vehicles

Tim Felstead updated Commission that the Assembly Committee of the Whole had requested the Manager's Office draft an ordinance that would prohibit micromobility device rentals in the down town area (docked or dockless systems).

VI. INFORMATION ITEMS

- Items for Assembly Action
- Committee Reports
 - Outreach
 - JRES Implementation, including CBJ Energy Management
 - Indicators/ Climate change impacts report
 - Food security – Lisa Daugherty is looking to use some grant money that needs to be spent on bringing in an expert from East Coast on how small towns can grow more of their own produce. Will be working with Darren Snyder.

VII. COMMISSIONER COMMENTS

Christine Woll was wondering if JCOS wanted to recommend a position to the Assembly on the Roadless Rule.

VIII. ADJOURNMENT