



**Energy and Environment Committee
Regular Agenda
February 14, 2017
5:30 PM
Administrative Conference Room
Government Center
300 N New Ballas Rd**

1. Call to Order

2. Roll Call

3. Approval of Minutes

1. Approval of January 10, 2017 Energy and Environment Committee Meeting Minutes

2. Report From the Chair

- Reminder that future meetings will be on second Monday of the month
- Meeting of Facilities Task Force
- Progress/Status of the Comprehensive Plan
- St. Louis County Building Commission, County Council and update of building code

4. Unfinished Business

- Meeting with Economic Development Committee about creating a business sustainability award
- Discussion of how to operationalize next steps by the Committee
- What initiatives to take on and who will take the lead

5. New Business

A. Earth Day

Saturday, April 22 - Discuss upcoming event

B. Arbor Day

Sunday, April 30 at Millennium Park 1-3 pm

Parks and Historic Preservation Committee

Committee Chair: David Hoffman; 314-315-2203; dzhoffma1@gmail.com

Staff Liaison: Jason Valvero; 314-872-2570; jvalvero@crevecoeurmo.gov

Arts Committee

Committee Chair: Jessica Witte; 815-761-8543; jess@jessicawitte.com

Staff Liaison: Bess McCoy; 314-442-2081; bmccoy@crevecoeurmo.gov

6. Business from Members



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- 7. Business from Council Liaison**
- 8. Business from Staff Liaison**
- 9. Adjourn**



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1. Call to Order

2. Roll Call

Ben Lefton	Committee Member
Hal Harris	Vice Chair
Joseph Martinich	Chair
Judy Sherman	Committee Member
Sheerie Green	Committee Member
Jason Muchow	Committee Member
Alexis Travers	Council Liaison
Jason Jaggi	Staff Liaison
Dat Ngo	Committee Member (Absent)

3. Approval of Minutes

1. Approval of November 29, 2016 Energy and Environment Committee Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Judy Sherman, Committee Member
SECONDER:	Hal Harris, Vice Chair
AYES:	Lefton, Harris, Martinich, Sherman, Green, Muchow, Ngo

4. Unfinished Business

None.

5. New Business

A. Committee Meeting Time and Room Location

Staff Liaison Comment - I will adjust my schedule to meet the committee's needs, however if asked my preferred meeting nights would be anytime during the day, evenings on Monday or Thursday.

Joseph Martinich - Asked if anyone had an issue with the meeting times.

Alexis Travers - Reminded everyone George Seifried would prefer we meet on a Monday or Thursday. Ms. Travers stated she has Council meetings on the 2nd Monday of the month so she suggested we meet on the 1st or 3rd Monday of the month.

Mr. Martinich - Asked if this is acceptable with the rest of the committee members.

The committee unanimously agreed to move the meetings to the 3rd Monday of the month, beginning in March, and keep the 5:30 PM time slot.

B. Police Building Task Force Appointment

Mr. Martinich - announced he has been appointed by the Council to be on the Police Building Task Force; he will represent the EEC Committee.

Minutes Acceptance: Minutes of Jan 10, 2017 5:30 PM (Approval of Minutes)



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Mr. Martinich - stated the Task Force had its first meeting last month. He feels the Task Force plans for the building to achieve a level of sustainability comparable to one that is LEED certified, but the City will not formally seek (or pay for) LEED Certification.

Mr. Martinich - will continue to push for sustainability items that may not be cost neutral up front, but will benefit the city financially over time.

Ms. Green - asked what other committees are represented on the Task Force.

Mr. Martinich - stated that he remembers there being representatives from Economic Development, HEB, Finance, Police Committee and the Council members.

Mr. Martinich - asked Mr. Jaggi if he knew when plans to break ground on the police building are.

Mr. Jaggi - responded late this year or early next year.

C. Long Term Committee Goal Planning

1. Thoughts on Possible Ways to Operationalize EEC's Sustainability Goals

Joe Martinich 12-30-16

COMMENTS - Current Meeting:

Mr. Martinich reminded the Committee that it had selected 2-3 goals to focus on during the next year. He suggested some possible actions or initiatives to accomplish the goals, and asked for other ideas from Committee members.

Committee had a general discussion on goals.

Committee discussed using the Economic Development Committee to help engage business in sustainability options.

Ms. Travers will talk to Mark Perkins about how the committee can engage business and what is acceptable.

Mr. Martinich suggested that the Committee restart the education subcommittee we had last year.

Committee had a general discussion on how to reach businesses and what steps to take moving forward.

Mr. Martinich stated there are many options and he would like the committee members to think about it over the next month so decisions can be made about moving forward on goals.

Committee had another discussion. One idea that received general support was to work with the Economic Development Committee to create a City sustainability award for businesses.

RESULT: ANNOUNCED

6. Business from Members

Committee discussed next meeting date will be February 14th, then the new schedule will start on March 20th.

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7. Business from Council Liaison

Ms. Travers - stated the council has good intentions about being a bike friendly City and making efforts to be sustainable.

Committee had a general discussion.

8. Adjourn

Mr. Lefton moved to close the meeting.

Ms. Sherman seconded.

Committee voted all in favor to adjourn the meeting.

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