



**Energy and Environment Committee
Regular Agenda
July 14, 2015
5:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**

**DRAFT June 9, 2015 Meeting Summary
Summary:**

- 4. Unfinished Business**
 - A. Trash and Recycling Contract***
 - B. Bicycle Friendly Roads***
 - C. Big Belly High Capacity Compactor***
 - D. Subcommittee Update***
- 5. New Business**
 - A. Election of Chair and Vice-Chair***
- 6. Public Comment**
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. Adjourn**



**Energy and Environment Committee
Regular Minutes
June 9, 2015
5:30 PM
Meeting Room 1**

1. Call to Order

The meeting was called to order at 5:34 PM by Chair Lefton.

2. Roll Call

Ben Lefton	Chairman	
Alexis Travers	Vice Chairman	
George Hall		
Hal Harris		
Joseph Martinich		
Judy Sherman		
Molly Hyland		
Samuel Marquez		(Absent)
Sheerie Green		
Andrea Muskopf	HR Asst	
Charlotte D'Alfonso	Councilman	

3. Approval of Minutes

Committee Member Martinich motioned to approve the June 9, 2015 Meeting Summary. Committee Member Sherman seconded the motion. All were in favor.

1. Draft May 12, 2015 Meeting Summary

Summary: Energy & Environment Committee's May 12, 2015 Draft Meeting Summary

4. Unfinished Business

A. PACE Equity Presentation

The Committee discussed the PACE Equity Presentation. All were in favor of forwarding a negative recommendation to the City Council.

B. Trash and Recycling Contract

Committee Member Martinich proposed the Committee consider establishing an education program to include the following:

- 6 to 8 sessions a year; 1 to 1.5 hours long
- Possibly a half day multi-topic program each year
- Sessions would be on environmental topics with emphasis on ways that businesses and residents can save money while reducing environmental impact
- Talks could be by guest speakers from academic, business and NFP sectors
- Possible topics:
 - Simple energy efficiency actions
 - Waste reduction and recycling
 - Green Information Technology (Green IT)
 - An overview of Lean and Green Operations
 - The St. Louis Green Business Challenge and available local resources

Attachment: DRAFT Meeting Summary 06-09-2015 (1409 : DRAFT June 9, 2015 Meeting Summary)



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- Bicycling, road safety, and bike ways
- What happens to my recyclables? (Possibly a tour of a MRF or video tour)
- Water and Sewage; what should I know about them
- Some key first steps:
 - Determine how much interest there would be in such a series (by businesses, residents)
 - When and how often the talks/programs should be held (those talks aimed at businesses might be at different times and days than those aimed at residents)
 - What should be the topics and who should be the presenters

Committee Member Martinich motioned to create a subcommittee to study and operationalize the proposed program with four or less members. Vice-Chair Travers seconded the motion. All were in favor.

Chair Lefton requested volunteers for the subcommittee. The following individuals volunteered to serve on the subcommittee:

- Committee Member Martinich
- Committee Member Hall
- Vice-Chair Travers
- Chair Lefton

None were opposed for the appointment of these Committee Members to the subcommittee.

C. Compost and Yardwaste

Committee Member Travers presented the Committee with information regarding the Big Belly High Capacity Compactor. She informed the Committee that compactors can be purchased for \$5,000-\$7,000 or leased for approximately \$80-\$120/month. She will meet with Public Works Director Heines to discuss the practices of the Department for the Committee to complete a cost/benefit analysis of the product. The information will be presented at the next meeting.

The Committee discussed the city's leaf and limb program. All were in favor of removing composting and yardwaste from the agenda.

D. Bicycle Friendly Roads

Committee Member Harris proposed that the Committee endorse, in general, the encouragement of bicycling in our community, and means by which that might be accomplished.

E. Electric Car Charging Stations

Committee Member Hyland informed the Committee that grants and other activity regarding electric car charging stations has slowed down. She stated that the item could be deferred indefinitely.

Committee Member Hall motioned to table Electric Car Charging Stations from the agenda. Committee Member Sherman seconded the motion. All were in favor.

5. New Business

6. Business from Members



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7. Business from Staff/Council Liaison

Staff Liaison Muskopf introduced Luis Garcia, who is interning for the City to conduct Phase II of the Greenhouse Gas Inventory and Climate Action Plan.

Council Member D'Alfonso informed the Committee that the Council Liaisons will be rotating in the upcoming months and the Committee can expect to be working with another City Council Member soon.

8. Adjourn

The next meeting is scheduled for Tuesday, July 14 at 5:30 PM in Meeting Room 1.

Committee Member Hyland motion to adjourn the meeting. Committee Member Martinich seconded the motion. All in favor.

The meeting adjourned at 5:43 PM.