



Memorandum

File #: 17-00187

City Council

3/9/2017

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Member Sherri F. Myers

SUBJECT:

ADDITIONAL APPOINTMENTS TO THE CLIMATE MITIGATION AND ADAPTATION TASK FORCE

RECOMMENDATION:

That City Council appoint Dr. Haris Alibasic and Ms. Carrie Stevenson to the Climate Mitigation and Adaptation Task Force.

HEARING REQUIRED: No Hearing Required

SUMMARY:

In August of 2014, City Council adopted Resolution No. 29-14 referring the matter of creating a Climate Change Task Force to the Environmental Advisory Board (EAB) for recommendation to the City Council. In June of 2015, City Council voted to hold a workshop to receive recommendations from the EAB to establish a Climate Mitigation and Adaptation Task Force. In December of 2015, City Council directed the Council Executive to work with the Chairperson of the EAB to organize the Climate Adaptation Task Force based on the recommendations sent to the City Council by the EAB. In September of 2016, the EAB held their monthly board meeting wherein individuals interested in participating on the Climate Mitigation and Adaptation Task Force took part in an informational meeting. The City Council made its initial appointments on October 13, 2016. The Climate Mitigation and Adaptation Task Force is sponsored by the City Council; therefore the members of the task force need to be appointed by the City Council.

After the initial meeting of the Task Force on January 26, 2017, two members indicated a desire to be non-voting members. In an effort to facilitate this request as well as adding to the expertise of the Task Force, the additional named individuals are brought for Council consideration.

PRIOR ACTION:

October 13, 2016 - Council makes initial appointments to the Task Force

September 1, 2016 - Informational meeting at EAB Board Meeting

December 9, 2015 - City Council directed the Council Executive to work with the Chairperson of the EAB to organize the Climate Mitigation and Adaptation Task Force based on the recommendations sent to the City Council by the EAB.

June 18, 2015 - City Council voted to hold a workshop to receive recommendations from the EAB to establish

a Climate Mitigation and Adaptation Task Force.

August 28, 2014 - City Council adopted Resolution No. 29-14 referring the matter of creating a Climate Change Task Force to the Environmental Advisory Board for recommendation to the City Council.

FUNDING:

N/A

FINANCIAL IMPACT:

None

STAFF CONTACT:

Don Kraher, Council Executive

ATTACHMENTS:

- 1) 2017 Bio - Carrie Stevenson
- 2) Dr. Haris Alibasic -- Bio

PRESENTATION: No