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### Sustainability Committee Chairperson

David Doebler – Appointed by Commissioner Micky Steinberg

### Members of the Sustainability Committee

Jeremy Waks- Appointed by Mayor Dan Gelber

Mohammed Islam - Appointed by Commissioner Mark Samuelian

Luiz Rodrigues- Appointed by Commissioner Michael Góngora

Mike Gibaldi - Appointed by Commissioner Ricky Arriola

Max Litt - Appointed by Commissioner John Elizabeth Alemán

DATE: January 29, 2019

SUBJECT: Meeting of the Sustainability Committee

A meeting of the Sustainability Committee was scheduled for Tuesday, January 29, 2019 at 3:00 p.m. in the City Manager’s Large Conference Room, 4<sup>th</sup> Floor, City Hall.

**The attendees were as follows:** Dave Doebler, Luiz Rodrigues, Mike Gibaldi, Mohammed Islam, Max Litt, and Jeremy Waks

**City Staff:** Elizabeth Wheaton, Environment and Sustainability Director; Elias Gonzalez, Aide to Commissioner Samuelian; Flavia Tonioli, Sustainability Manager; Yanira Pineda, Sustainability Specialist; Alyssia Berthoumieux, Sustainability Specialist; Paisley Freund, Contractor/Intern; and Madison McNally, Intern.

**Members Absent:** None

### Minutes

#### 1. Committee Responsibilities

- a. **MOTION:** Motion to approve December 18, 2018 minutes. Motion made by Mike Gibaldi, Seconded by Jeremy Waks.

#### 2. Sustainability and Resiliency Committee Overview

Ms. Yanira Pineda explained to the committee that the agenda is still being developed but the waste haulers item on unified messaging would be heard. Ms. Flavia Tonioli mentioned the new appointees of the Sustainability and Resiliency Committee. She also mentioned that an artist awarded by Miami Foundation proposed a special project on creating a bird sanctuary and would be invited to a future Sustainability Committee meeting.

#### 3. Sustainability Committee Work Plan

##### a. New Business

- i. Chairperson Selection – **MOTION:** Motion to appoint Dave Doebler as Chair of the Sustainability Committee Meeting for 2019. Motion made by Mike Gibaldi, Seconded by Luiz Rodrigues.
- ii. 2019 Topic Selection – Dave Doebler read the committee’s accomplishments and initiatives for 2018. He then led the committee and guests on an activity to

select topics and goals for the year. The following topics were selected to be discussed during 2019 calendar year:

1. Single-Use Plastics Reduction
  2. Coral Reefs – Artificial and Sunscreen Chemicals
  3. Bay Water Quality
  4. Fertilizers/Pesticides
  5. Seagrass
  6. Pump stations
  7. CO2 Emission vehicles
  8. Biking/ Bike to work day
  9. Energy efficiency
  10. LEED Building Trainings
  11. Comprehensive Tree Plantings
  12. Sustainability in Master Plans (Time Sensitive)
  13. Workforce Housing
  14. Waste Management Recycling/Composting/Electronic Recycling
- iii. #PlasticFreeMB update – Ms. Pineda introduced Ms. Paisley Freund, the consultant for the plastic reduction program. She explained that Ms. Freund would help with one-on-one consulting for businesses that joined the program. She also reminded the committee the plastic straw, stirrer, and bag ordinances would go into effect on February 1<sup>st</sup>. Mr. Gibaldi asked for clarification on which types of business would be impacted by the ordinances. Ms. Pineda clarified sidewalk cafes would be the businesses affected in the ROW. Ms. Tonioli explained to the committee that the ordinance has a clause that allows businesses to have plastic straws in stock for people with disability. Luiz Rodrigues inquired on the status of the list with alternative materials. Ms. Tonioli explained that it is live and available on the website.
- iv. Scavenger Hunt/Kayak Tour – Ms. Pineda announced the launch of the resiliency app on February 20, 2019 and invited the members to attend.

#### 4. Public Comment and Announcements

- a. Elizabeth Wheaton announced the creation of the G.O. Bond Oversight Committee. She recommended the Sustainability Committee vote to have a representative serve as a member of the oversight committee. **MOTION:** Motion to appoint Max Litt as member of the G.O. Bond Oversight Committee. Motion made by Dave Doebler, Seconded by Jeremy Waks.
- b. Ms. Tonioli announced the city's heat island ordinance which was scheduled to be heard at the February 2019 commission meeting. She explained the ordinance requiring new construction to have blue, white, green, solar, or metal roofing.
- c. Mr. Rodrigues announced a Miami-Dade County resolution on the Biscayne Bay Task Force which would be voted on in February. **MOTION:** Motion to support Miami-Dade County's resolution to create the Biscayne Bay Task Force to address concerns related to Biscayne Bay restoration and enhancement strategies as well as other ecological concerns. Motion made by Luiz Rodrigues, Seconded by Dave Doebler.

#### 5. Next Meeting

- a. February 26, 2019