

STANDING SUBCOMMITTEE MINUTES

City of Spokane

Sustainability Action Subcommittee Steering Committee (SC)

February 7, 2023

Call to Order: 5:33 p.m.

Attendance

Steering Committee Members Present: Larry Luton, Mindy Howard, Naghmana Sherazi, Pragya Rai, Michelle Howard, Erica Johnson, Matt Hollon, Rowena Pineda, Ester Angell, Sarah Burruss, Ryan Lok, Stacie Maier

Staff/Others Present: Lori Kinnear, Giacobbe Byrd, Cadie MacDonald-Olsen, Tony Newton, Luke Cashman, Larry Andrews, Jim Hedemark, Mike Peterson, Tena R.

Absent: Jennifer Thomas, Brian Henning, David Garegnani

Note Taker: Tony Newton

Approval of January Minutes

- Motion to approve the minutes by Matt Hollon
 - Seconded by Michelle Howard
 - Motion passes

Agenda Items

1. Point of order
 - a. Wyeth Larson has resigned from the Committee
 - b. Total voting members: 13
 - c. Quorum of voting members is seven (7)
2. Check-in with Lori Kinnear
 - a. Highlighting that her term will be at an end soon and appreciate for the work that the group has done
 - b. Work with the Food Policy Council
 - c. Water Ordinance C36209- passed June 2022
3. Chair Report- Larry Luton
 - a. Providing opportunities for non-steering committee members to share both written and oral comments
 - i. Oral comments are limited to a couple of minutes
 - ii. Public testimony for hearings is limited to hopefully a maximum of 10 minutes

- iii. Noted concern about where the Steering committee is, in terms of making recommendations to the Public, Infrastructure, Environment and Sustainability Committee (PIES)
 - b. Opportunity for workgroups to give updates and make recommendations
 - c. Comments from the Public
 - i. Open comments started at 5:51pm and concluded at 5:56pm
- 4. Voting on Mission statement wording
 - a. Ranked Choice Voting
 - b. The phrasing “carbon free” was decided on instead of “carbon neutral”
 - c. 10 votes to pass; 0 votes to deny
 - i. Buildings and Energy workgroup advisory vote, by Larry Andrews, voted a ‘5’- indicating disapproval for the decision
 - ii. No voting member voted ‘5’
- 5. Discussion on Mission Statement
 - a. This topic was not open to public comment and will not be voted on this meeting
 - b. Two (2) rounds of discussion with voting members of the steering committee
- 6. Additional Meetings with work groups
 - a. Potentially having a template form that workgroups can fill in that would include:
 - i. Priority items
 - ii. Explanation on selection of priorities
 - iii. Evidence to support the priorities
 - iv. Fiscal note/considerations that involve the priority
- 7. Next Meeting
 - a. Vote on mission statement
 - b. Further discussion on how to work with the workgroups.

Adjournment

The meeting adjourned at 7:00 p.m.

Prepared by:

Tony Newton

Approved by:

A handwritten signature in black ink, appearing to read "Lori Kinnear", with a stylized flourish at the end.

Council Member Lori Kinnear
PIES Committee Chair