



OFFICE OF THE CITY CLERK
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON 99201-3342
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December 17, 2018

City Clerk File No.:
RES 2018-0110

COUNCIL ACTION MEMORANDUM

RE: RESOLUTION 2018-0110 FORMING AN AD HOC SUSTAINABILITY ACTION SUBCOMMITTEE OF THE CITY COUNCIL'S PUBLIC INFRASTRUCTURE, ENVIRONMENT, AND SUSTAINABILITY COMMITTEE

During its 3:30 p.m. Administrative Session held Monday, December 17, 2018, the Spokane City Council took the following action:

Motion by Council Member Mumm, seconded by Council Member Kinnear, to so move **(to add** Resolution 2018-0110 forming an ad hoc sustainability action subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee); **carried unanimously.**

During its 6:00 p.m. Legislative Session held December 17, the City Council considered Resolution 2018-0110. Subsequent to public testimony and Council commentary, the following action was taken:

Upon 5-1 Roll Call Vote (Council President Pro Tem Fagan voting "no" and Council President Stuckart absent), the City Council adopted Resolution 2018-0110 forming an ad hoc sustainability action subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee.

Terri L. Pfister, MMC
Spokane City Clerk



Agenda Sheet for City Council Meeting of:
12/17/2018

| | |
|---------------------------|---|
| Date Rec'd | 12/11/2018 |
| Clerk's File # | RES 2018-0110 |
| Renews # | |
| Cross Ref # | |
| Project # | |
| Bid # | |
| Requisition # | |
| Submitting Dept | CITY COUNCIL |
| Contact Name/Phone | BREEAN BEGGS 6256269 |
| Contact E-Mail | AMCDANIEL@SPOKANECITY.ORG |
| Agenda Item Type | Resolutions |
| Agenda Item Name | 0320 RESOLUTION APPOINTING THE SUSTAINABILITY ACTION SUBCOMMITTEE |

Agenda Wording

A Resolution forming an ad hoc sustainability action subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee.

Summary (Background)

This resolution creates a Sustainability Action Subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee.

| | | |
|-----------------------------|-------------------|------------------------------|
| Fiscal Impact | Grant related? NO | Budget Account |
| | Public Works? NO | |
| Select \$ | | # |
| Select \$ | | # |
| Select \$ | | # |
| Select \$ | | # |
| Approvals | | Council Notifications |
| Dept Head | MCDANIEL, ADAM | Study Session 12/13 |
| Division Director | | Other |
| Finance | BUSTOS, KIM | Distribution List |
| Legal | PICCOLO, MIKE | |
| For the Mayor | ORMSBY, MICHAEL | |
| Additional Approvals | | |
| Purchasing | | |
| CITY COUNCIL | MCDANIEL, ADAM | |
| | | |
| | | |

ADOPTED BY
SPOKANE CITY COUNCIL:

12/17/2018

CITY CLERK

RESOLUTION NO. 2018-0110

A Resolution forming an ad hoc sustainability action subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee.

WHEREAS, the official policy of the City of Spokane is "to acknowledge and recognize the occurrence of human-caused climate change. The City also recognizes the vast scientific consensus regarding this matter, and acknowledges that the potential impacts of climate change pose a real threat to the health and well-being of Spokane's citizens", SMC 15.05.010 ; and

WHEREAS, to implement this policy, the City has decided, under SMC 15.05.030, to "utilize the City of Spokane Sustainability Action Plan . . . as a framework for developing and implementing the City's efforts related to climate change mitigation and adaptation and energy security"; and

WHEREAS, the City Council has also codified, in SMC 15.05.060, various reporting requirements concerning the status and progress of the City's efforts to implement the City's Sustainability Action Plan, and

WHEREAS, the City's Comprehensive Plan Goal NE 9 (Sustainable Economy) states that the City intends to "[e]nhance the natural environment to support a thriving sustainable economy"; and

WHEREAS, the City Council has the authority to create ad hoc committees or subcommittees for a designated term or for a specific task by City Council resolution, under City Council Rule of Procedure 9.4; and

WHEREAS, Rule 9.4 also provides that the resolution which creates the ad hoc committee can set forth "matters of committee business such as the appointment process and qualifications for membership, the number of members, and the deadline for any resulting reports of the ad hoc committee".

NOW, THEREFORE, BE IT RESOLVED by the Spokane City Council that:

Section 1. The City Council hereby forms an ad hoc Sustainability Action Subcommittee of the City Council's Public Infrastructure, Environment, and Sustainability Committee.

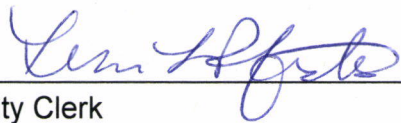
Section 2. The purposes of the Sustainability Action Subcommittee shall be (1) to investigate and make periodic reports to the City Council on the progress of the City's efforts toward meeting the City's 100% renewable energy and greenhouse gas emissions reduction goals no later than January 1, 2020; (2) to make a comprehensive report to the City Council including suggested methods to reach the City's 100% renewable energy and greenhouse gas emissions reductions goals no later than January 1, 2022; (3) to recommend any necessary changes to the City's Sustainability

Action Plan and necessary policy actions to advance the City's Sustainability Action and Climate Action Plans; (4) to recommend issue-specific work plans, such as sustainable transportation and sustainability in the built environment, created with a workgroup consisting of Sustainability Action Subcommittee members and non-subcommittee members experts in each issue area; and (5) other specific tasks assigned to the subcommittee by City Council resolution.

Section 3. The Sustainability Action Subcommittee shall consist of eleven members, appointed by City Council resolution, with the backgrounds and expertise outlined in Spokane Municipal Code 04.36.020.

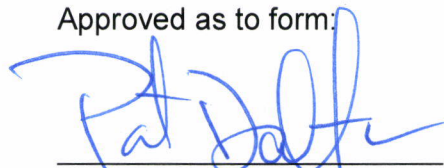
Section 4. The Sustainability Action Subcommittee members shall elect leadership from among its members and set and conduct its meetings consistent with the Open Public Meetings Act and the Public Records Act.

Passed by the City Council this 17th day of December, 2018.



City Clerk

Approved as to form:



Assistant City Attorney

