

Sustainability and Economic Vitality Council Committee Meeting Agenda

Virtual and In-Person Meeting in City Council Chambers 31 East Fifth Street, Tempe, AZ 85281 August 21, 2023 1 p.m.

Members of the City Council will attend in person.

Ways to connect:

On your computer/tablet (Recommended)

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Register to speak during Public Comments agenda item:

At least 2 hours prior to the start of the meeting you must submit a public comment card by clicking this link.

For further accommodations or information please contact Ty Lee at 480-858-2260; ty lee@tempe.gov, or Brooke St. George at 480-350-8893; brooke_st.george@tempe.gov.

Members of the public may attend the meeting in person or virtually through Microsoft Teams or view the meeting recording by visiting www.tempe.gov/SEV for more information.

- 1. CALL TO ORDER/ ROLL CALL
- 2. REVIEW MEETING MINUTES
 - A. May 24, 2023
- 3. PUBLIC COMMENTS PUBLIC COMMENTS The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
 - A. Comment Cards Submitted

4. COMMITTEE SESSION ITEMS

- A. <u>Current Items and Updates</u>
 - 1. Office of Sustainability and Resilience Update
 - Presentation for consideration of adopting a voluntary International Green Construction Code (IgCC) policy.
 - 2. Water Utilities Division Update
 - Presentation on Tempe's diverse water portfolio.
- B. New Items for Consideration
 - 1. Presentation Proposals for Future Council Committee Meetings
- C. <u>Announcements</u>
 - 1. No new announcements
- **5. NEXT MEETING DATE:** Monday, September 18, 2023
- 6. ADJOURN