

**PUBLIC MEETING AGENDA**


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**LEGAL ACTION SUMMARY**
**Sustainability Commission**
**MEETING DATE**

Tuesday, January 17, 2017  
4:30 p.m.

**MEETING LOCATION**

Public Works Conference Room  
31 E. 5<sup>th</sup> Street, City Hall, garden level  
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances</b> The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
<b>2. Approval of Meeting Minutes</b> The Commission will be asked to review and approve meeting minutes from the December 19, 2016 meeting	John Kane, Commission Chair	Approved
<b>3. Recap Previous Presentations</b> The Commission will review the previous month's presentation -Arizona's Energy Resilience Summit: Local to Global Perspectives	John Kane, Commission Chair	Information
<b>4. Software options presentation by MetroQuest</b> MetroQuest is software designed to educate the public and collect informed input quickly. Participants can see the impact of their choices in real time and learn about the alternatives and tradeoffs based on their own priorities.	Commissioner Wiek	Information
<b>5. County Childhood Lead Poisoning Prevention Program &amp; Family Justice Commission</b> Commissioner Monty will give an update about Childhood Lead Poisoning Prevention Program and attendance at the Family Justice Commission meeting	Commissioner Monty	Information
<b>6. Sustainability Manager Work Plan</b> Braden Kay, Sustainability Manager will present his Sustainability Manager 2016/2017Plan	Staff Liaison	Information
<b>7. State of the Neighborhood Event</b> Braden Kay, Sustainability Manager, will give an update about the event	Staff Liaison	Information
<b>8. Council Referrals</b> - Rainwater Harvesting pilot project process	John Kane, Commission Chair	Information

<b>9. Staff Updates</b> -5 <sup>th</sup> Street Project - Water Rate Issue - McClintock Bike Lane - Sustainability Award	Staff Liaison	Information
<b>10. Housekeeping Items</b> - Chair and Vice Chair Election - Agenda - Restructuring Format	John Kane, Commission Chair	Information
<b>11. Future Agenda Items</b> Commission may request future agenda items.	John Kane, Commission Chair	Information

**According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.**