



## Minutes City of Tempe Sustainability Commission June 19, 2017

Minutes of the Tempe Sustainability Commission held on Monday, June 19, 2017, 4:30 p.m., at the Tempe Transportation Center, 200 E. 5th Street, Don Cassano Community room, 20nd floor, Tempe, Arizona.

**(MEMBERS) Present:**

John F. Kane (Chair)  
Kendon Jung (Vice Chair)  
Alix Monty  
Colin Tetreault – phone

Gretchen Reinhardt  
Corey Hawkey

**(MEMBERS) Absent:**

Carol Hu  
Anne Gill

Arnim Wiek  
Leah Gibbons

**City Staff Present:**

Don Bessler, Public Works Director  
Carla Sidi, Executive Assistant  
Jennifer Svetichan, PW Supervisor  
Julian Dresang, Traffic Engineer

Grace DelMonte Kelly, PW Supervisor  
Marilyn DeRosa, Deputy PW Director Engineering  
Braden Kay, Sustainability Manager  
Shelly Seyler, Deputy PW Director Transportation

**Guests Present:**

Stephanie Milla-Edwards, Tempe High  
Ashley Camhi, Stronger Together AZ  
Jim Delton, Resident

Chelsea Pickett, ASU  
Gabriella Calles, ASU

Chair Kane called the meeting to order at 4:37 p.m.

**Agenda Item 1 – Public Appearance**

See Attachment 1 for comments about agenda item #4

**Agenda Item 2 – Approval of Meeting Minutes**

Chair Kane introduced the minutes of the May 15, 2017 meeting and asked for a motion.

A motion was made to approve the minutes.

**Motion:** Commissioner Jung

**Second:** Commissioner Monty

**Decision:** Approved

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**Agenda Item 3 – Recap Previous Presentations**

None

**Agenda Item 4 – McClintock Bike Lane**

Julian Dresang, Traffic Engineer, and Shelly Seyler, Deputy PW Director Transportation, presented the McClintock Drive Street Configuration. The Sustainability Commission recommended that McClintock be transformed from a street paving project to something more deliberate of the goals currently identified in the General Plan and Transportation Master Plan for:

- multi-modal
- pedestrianization
- increased shade & landscaping
- connectivity
- protected bike lane solutions

Adding increased vehicle capacity through the installation of additional vehicle lanes is counter to this recommendation. Further, ensure that this project is appropriately budgeted and ample engagement opportunities for the community exist. However, if the Council is desirous of moving ahead more quickly, the commission recommends the collaborative option identified by staff but with an eye for the future; look for ways to improve the corridor further with green infrastructure and endorse a stronger commitment to sustainability principles of:

- multi-modal
- pedestrianization
- increased shade & landscaping
- connectivity
- protected bike lane solutions

including no net loss of trees, improve shade, etc.

**OPTIONS**

- A. Maintain current configuration: cost – \$0.
- B. Restripe to original configuration without bike lanes from Apache Boulevard to Guadalupe Road: cost – \$500,000; construction would take 15 business days.
- C. Implement some or all of the collaboration scenario: cost – \$831,000 to \$5.6 million; construction would need to be phased depending on cost.

Chair Kane asked for a motion.

A motion was made to approve the recommendations.

**Motion:** Commissioner Monty

**Second:** Commissioner Jung

**Decision:** Approved

**Agenda Item 5 – Greenhouse gas inventory**

Deferred to next meeting

**Agenda Item 6 – Fire Station No. 7**

Braden Kay, Sustainability Manager, presented an updating on the design of Fire Station No. 7. The presentation outlined the development of the Fire Station No. 7 and the current sustainability goals of the design. The Office of Sustainability worked with Fire Medical Rescue, Public Works Engineering, the project architect and subcontractors to create five potential sustainability packages. These options range from the currently budgeted package that

requires no additional investment by the City to a \$1,000,000 investment. Sustainability goals or components are highlighted in each package and each package embodies the guiding design principles to varying degrees.

The Sustainability Commission recommends Option C with the recommendation that the City pursue as many of the investments in Option D as the budget can afford with a keen interest in additional trees, and energy and watering monitoring.

Chair Kane asked for a motion.

A motion was made to approve the recommendations.

**Motion:** Commissioner Hawkey

**Second:** Commissioner Jung

**Decision:** Approved

**Agenda Item 7 – Retreat 2017**

Deferred to next meeting

**Agenda Item 8 – Water Subcommittee Updates**

Deferred to next meeting

**Agenda Item 9 – Urban Core Subcommittee Updates**

Deferred to next meeting

**Agenda Item 10 – Council Referrals**

None

**Agenda Item 11 – Staff Updates**

Deferred to next meeting

**Agenda Item 12 – Housekeeping Items**

Deferred to next meeting

**Agenda Item 1.3 – Future Agenda Items**

Deferred to next meeting

The meeting was adjourned at 8:16 pm.

Prepared by: Carla Sidi

Reviewed by: Don Bessler