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| **Council Committee Meeting Agenda** | |  |
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| **Sustainable and Livable Communities** | | |
| **Council Committee Meeting Agenda** | | |
| ***Virtual Meeting***  **April 27, 2022**  **3:00 p.m.**  Members of the Committee will attend virtually.  Ways to connect:   1. On your computer/tablet (*Recommended*) 2. Click  [www.tempe.gov/slc](http://www.tempe.gov/slc) or copy and paste into your browser 3. Enter “SLCC” in the prompt “enter meeting password” 4. Click “Join Meeting” 5. On your phone - Dial in at 408-418-9388   Register to speak during Public Comments agenda item:  At least 1 hour prior to the start of the meeting you must submit a public comment card at link.  For further accommodations or information please contact, Kristin Gwinn at kristin\_gwinn@tempe.gov or 480-350-8616  ***Due to concerns over exposure to the coronavirus, the City has implemented measures to protect our community including the closing of Council Chambers and limiting public attendance to electronic means only. Members of the public may attend the meeting virtually though Cisco Webex Events or view the meeting recording by visiting*** [***www.tempe.gov/clerk***](https://www.tempe.gov/government/city-clerk-s-office) ***for more information.*** | | |
| **1.** | **CALL TO ORDER/ ROLL CALL - Councilmember Jennifer Adams** | | |

*Meeting called to order by CM Adams at 3:04 p.m.*

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| **2.** | **REVIEW MEETING MINUTES**  *February 2022 meeting minutes unanimously approved.* |

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| **3.** | **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. | |

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| **A.** | Comment Cards Submitted  *Comment card from David Sokolowski read by Council Aide Kristin Gwinn in opposition to proposed solar-ready code change.*  *Bastien Androuet spoke on behalf of AZ Multi-family Housing Association in opposition to proposed solar-ready code change due to potential negative impact on affordable housing. CM Kuby questioned whether his organization would now support a repeal of the exclusionary zoning pre-emption.* |

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| **4.** | **COMMITTEE SESSION ITEMS** |

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| A. | Current Items and Updates |

1. Integrative Pest Management Update

*Craig Hayton gave presentation, CM Kuby suggested that there is much to learn from Tucson’s approach, commented that a more detailed performance measure should be developed around this issue. CM Adams expressed support for banning pesticides and for a new performance measure. CM Kuby suggested that there be a comprehensive presentation to the incoming Council when Craig Hayton brings a new performance for their review.*

1. Dog Parks Update

*Craig Hayton gave presentation. CM Adams asked when the Parks Master Plan will be complete, Craig stated that it is complete, but that the equity study RFP responses are being reviewed now and it will be approximately a one year process to determine where additional dog parks need to go. Kuby asked about the possibility of a water feature in the upcoming Kiwanis Dog Park and Craig agreed that this is being considered. Both CMs Adams and Kuby recommended researching the feasibility of a dog park in the retention area near Daley Park as the school district is generally agreeable. CM Adams asked Craig to return with updates on this next month.*

1. Solar-Ready Code Update

*Shelly Seyler and Brianne Fisher gave presentation, stated that the Sustainability Commission was in favor of this code going forward, but that they felt there needed to be more stakeholder input before moving forward. Kuby expressed disappointment that other cities are able to move faster on this issue.*

1. Regional Resilience Update

*Brianne Fisher gave presentation. CM Kuby thanked Brianne for acknowledging equity issues, noted that the cost of inaction on this issue was startling. Kuby reiterated that Tempe should be investing in electrifying our fleet despite upfront costs in doing so. Cm Adams agreed that moving forward on this issue is a matter of life or death.*

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| B. | New Items for Consideration  *No new items for consideration.* | |
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| C. | Announcements  *Cm Kuby thanked staff for championing the issues discussed in today’s meeting and mentioned that she was thrilled to see a proposed budget that includes investment in climate change issues for the first time. CM Adams stated she liked seeing so many city departments come together around issues of sustainability.* | |
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| **5.** | **Next Meeting Date:** Wednesday, May 25, 2022 at 3:00 p.m. | | |

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| **6.** | **Adjourn**  *Meeting adjourned by CM Adams at 4:19 p.m.* |