City of Milwaukee



200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac, Chair

August Ball, Bialk Tha Hlawn, Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, George Martin, Janet Meissner Pritchard, Pamela Ritger, Erick Shambarger, and Rafael Smith

	Staff Assistant: Linda Elmer, lelmer@milwaukee.gov, 414-286-2231	
	Legislative Liason: Luke Knapp, luke.knapp@milwaukee.gov, 414-286-8637	
Thursday, February 18, 2021	1:30 PM	Virtual

Green Buildings Work Group

Join Zoom Meeting https://us02web.zoom.us/j/89414165669?pwd=SHR6anBJNEpia0t3V0lyeWN5b21KQT09 Meeting ID: 894 1416 5669 Passcode: 883124 One tap mobile +13126266799,,89414165669# US (Chicago) or dial 312 626 6799 US (Chicago) Meeting ID: 894 1416 5669

1. 1:30-1:35 p.m. Minute taker for this and future meetings. Following info to be recorded:

- 1. Call to order time.
- 2. Roll call
- 3. Actions (with votes) if appropriate (including approval of prior meeting minutes)
- 4. Appearances
- 5. Adjournment time

2. 1:35-1:40 p.m.

Approve meeting minutes from February 3rd meeting

3. 1:40-1:50 p.m.

- Overview of Plan for Green Buildings Work Group through the end of April 2021 and feedback from Work Group members:

- o Third meeting: Continue discussion of policy ideas;
- o Fourth and Fifth meetings: Discuss project ideas
- o Sixth meeting: Review ICLEI forecasts for policy recommendations (ideally)

4. 1:50-2:10 p.m.

- Overview of ICLEI policy recommendations
- Overview of relevant State of Wisconsin Climate Change Task Force Recommendations If you or anyone you know is an expert on updating building codes, please email me pritger@cleanwisconsin.org

- Ask Work Group members to add their policy and project ideas to the Google spreadsheet. Please add policy ideas by March 15th, 2021, as we will coordinate with our ICLEI Consultant on running GHG-reducing forecasts related to those policy recommendations.

5. 2:10-2:20 p.m.

- Discuss the issue of High Energy Burdens, reviewing data from the American Council on an Energy Efficient Economy, the Sierra Club, and how this issue affects Milwaukee.

6. 2:20-2:30 p.m.

- Additional questions and items to prepare for our next meeting. Possible self-selection of Work Group members into Commercial Buildings, Residential Retrofit, and Residential New Housing sub-groups.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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