



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

*Ald. Nik Kovac and
Marcelia Nicholson, Co-Chairs*

*Pam Fendt, Linda Frank, Julie Kersick, Ted Kraig, Janet
Meissner Pritchard, Supreme Moore Omokunde, Pamela
Ritger, Erick Shambarger, and Rafael Smith*

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*Google documents for this body can be found at :
<http://bit.ly/CCTFCEE>*

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

*Call to order at 1:37; Did roll call and Linda volunteered to be minute taker
Pam Ritger, George Martin, Mark Keane, Anne White, Cara Walls, Celaneese Landon
(Social Development Commission), Dan Kalkman, Elizabeth Hittman, Glen Radford
(HACM, has done modular projects), Gordie Bennett, Jill McClellan, Joseph Peletis,
Kathleen Ellis, Kevin Kane, Korinne Haeffel, Maithilee Kanthi, Mariela Paz, Michael
Olen, Mo Zell (UWM), Nathan Jurowski (ED, Building Advantage), Amanda
Schienbeck of MREA, Patricia Sumnicht (farmer, citizen), Rob Zimmerman
(Wauwatosa Sustainability Committee, was sustainability director of Kohler), Rock
Ridolfi, Victor Nino (ASHRAE volunteer, small business owner), Yvonne McCaskill,*

Akira Mabon (Clean WI), Larry Hoffman (MECA, observer here)

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

Approve meeting minutes from February 3rd meeting

Linda, Dan – minutes approved

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)**

No concerns raised

Google Doc spreadsheet was screen-shared; policy and project ideas

Open meetings rules; keep your own notes for now, until we get clarification on rules for editing the document; we could copy and paste in our edits at the next meeting

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.**

Pam will send ICLEI inventory, planning scenarios and 30-minute video that combines both.

Pam will send out survey asking whether our WG wants to have the ICLEI scenarios run

Pam is thinking of having policy recommendations run for specific impact on the Milwaukee emissions; Jennifer has questioned whether this will be valuable or if that info is already available; Jill McClellan, structural engineer believes it will be very helpful; Jennifer asks about the timing; Linda asks if we will be able to have project impacts modeled after we have had policy modeling run

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.**

Energy burden map was generated by the City; Pam shared it on screen

Above 10 is high burden

Both residential subgroups could consider programs to address this

Maithilee Kanthi asked about the numbering on the map; it is aldermanic districts;

Pam will distribute this

*Sierra Club analysis done of majority Black census tracts
ACEEE has also done a good analysis
Pam will send these analyses*

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.**

*Next steps – Pam will send a poll for a meeting time
She will ask for our choice of subgroup
Jill offers help with managing Google Sheets info*

Maitlee, Celanese move to adjourn at 2:29

Minutes taken by Linda Frank.