



Minutes

Special Issues: Green Roof Initiative

Committee Members: Susman, Chair; Clark, Vice-Chair; Brooks; Herndon; Espinoza; Flynn; Gilmore; Kashmann; Kniech; Lopez; New; Ortega; and Black

Committee Staff: Shelley Smith

Monday, May 7, 2018, 1:30 PM
City & County Building, Room 391

Attendance

Present 7 - Black, Flynn, Kashmann, Kniech, New, Mary Beth Susman, Jolon Clark

Absent 6 - Brooks, Herndon, Ortega, López, Espinoza, Gilmore

[18-0515](#)

1. Overview of the Agenda and Quick Review of the Last Meeting

Katrina Madagan, Department of Public Health & Environment, reviewed the agenda for the presentation, noting that the primary purpose of the discussion is to provide an overview of the Green Roof Task Force's developing alternative proposal to the initiative passed by voters. The goal is to provide climate mitigation benefits as supported by voters at the same rate or greater while providing more flexibility at less cost.

[18-0517](#)

2. The Task Force Process Since April 2nd.

Mike Hughes, Hughes Collaboration, reviewed the Task Force's process to date in developing the proposal.

[18-0519](#)

3. The Task Force Proposal

Katrina Madagan, reviewed the Task Force proposal in detail and answered questions from Councilmembers. Among the Council's questions included:

1. the differences between requirements for new and existing buildings and larger and smaller ones;
2. use of the buy-out fund
3. how the proposal handles nonprofit and affordable housing developers

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4. how to quantify both short-term costs and long-term savings from implementing energy efficiencies
5. the importance of quantifying any increased climate benefits and communicating these effects to the public
6. how appeals of the requirements would be handled, and
7. how to help with transitional building insurance difficulties.

[18-0520](#)

4. Cost Comparison of the Ballot Initiative to the Task Force Proposal

Katrina Madagan reviewed cost comparisons for various types of new buildings showing potentially additional climate benefits for less cost than the original initiatives. Staff also answered questions from Councilmembers regarding the cost analysis.

[18-0521](#)

5. Public Input Process

Mike Hughes reviewed the public outreach process noting several public meetings and an electronic survey. Councilwoman Susman, chair of the committee, asked members to consider whether they would also like to schedule public comment at the committee.