



CITY OF  
BAINBRIDGE ISLAND

## Special City Council Meeting Agenda Bill

**MEETING DATE:** December 10, 2019

**ESTIMATED TIME:** 15 Minutes

**AGENDA ITEM:** (6:30 PM) Proposed Workplan for Green Building Code Options - Planning,

**SUMMARY:** This item was discussed by the City Council on November 5, 2019. There was general consensus to form a green building committee and discussion about setting a goal of "Carbon Neutral by 2040 for New Buildings" to guide the policy discussion.

**AGENDA CATEGORY:** Discussion

**PROPOSED BY:** Planning & Community Development

**RECOMMENDED MOTION:** I move to approve the proposed work plan and approach for the project to develop Green Building Code options.

**STRATEGIC PRIORITY:** Green, Well-Planned Community

**FISCAL IMPACT:**

<b>Amount:</b>	
<b>Ongoing Cost:</b>	
<b>One-Time Cost:</b>	
<b>Included in Current Budget?</b>	

**BACKGROUND:** This item was discussed by the City Council on November 5, 2019. There was general consensus to form a green building committee and discussion about setting a goal and proposed "Carbon Neutral by 2040 for New Buildings." The purpose of this meeting is to continue the discussion on how we proceed on drafting a green building ordinance.

The first item we are seeking agreement on is the members of a green building committee, if the Council agrees they would like to form such a committee in 2020. On November 5, it was agreed that three Council members would serve on the Committee, and it was generally agreed that the Design Review Board (DRB), Planning Commission (PC), and Historic Preservation Commission (HPC) members would be represented. The Council also suggested participation from representatives of other City advisory groups, including the Utility Advisory Committee (UAC) and the Environmental Technical Advisory Committee (ETAC). The opportunity for participation from community members/stakeholders should also be discussed/confirmed.

The second item staff is seeking clarification on is the guiding goal for the Committee. Would the Council like to continue with the goal of "Carbon Neutral Buildings by 2040"?

**ATTACHMENTS:**

[Staff Memo 20191210](#)

[Presentation Green Building Discussion \(20191105\)](#)

**FISCAL DETAILS:**

**Fund Name(s):**

**Coding:**