

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Tuesday, March 8, 2022**

**6:00 PM**

**To speak at public comment call: 877 853 5247 or 888 788 0099**

**Enter Meeting ID 937 6751 6819**

**Energy Commission**

**CALL TO ORDER**

*The Energy Commission meeting for March 8, 2022 was called to order at 6:01 p.m.*

**LAND ACKNOWLEDGEMENT****ROLL CALL**

*All present commissioners called in from Ann Arbor, Michigan*

**Present:** 9 - Charles Hookham, Noah Levin, Carlene Colvin-Garcia, Erica Briggs, Ember McCoy, Robert Jeorg, Larry Kerber, Jonathan Overpeck, and Edith Juno

**Absent:** 4 - Brigit Macomber, Mark Clevey, Travis Radina, and Nicholas Stevenson

**APPROVAL OF AGENDA**

*Commissioner Briggs moved to approve the agenda, Commissioner Juno seconded the motion. The agenda was approved.*

**APPROVAL OF MINUTES**

*Commissioner Hookham moved to approve the minutes, Commissioner Levin seconded the motion. The minutes were approved.*

[22-0451](#) Energy Commission meeting minutes for February 8, 2022

**PUBLIC INPUT**

*Three people called in.*

**Solar at City Facilities -Designs and Discussion-OSI, Enerlogics and Homeland**

[22-0449](#) Solar at City Facilities slide presentation for Energy Commission

[22-0430](#) Energy Commission Resolution of Support of Solar Installations at City Facilities

*Commissioner Kerber was recused from voting due to possible conflict of interest.*

**A motion was made by Colvin-Garcia, seconded by Overpeck, that the Report or Communication be Approved with changes. On a roll call, the vote was as follows with the Chair declaring the motion carried: Commissioner Colvin-Garcia motioned to amend the Resolution with the following text and Commissioner Overpeck seconded the motion, Text to read as follows:**

**WHEREAS, The designed projects are estimated to reduce local greenhouse gas emissions by at least 3,400 metric tons of carbon dioxide equivalent emissions, annually;**

**WHEREAS, Installing these systems will lead to operational cost savings, which are resources that can be reinvested in other community priorities;**

**The Resolution was passed as amended.**

**Yeas:** 7 - Hookham, Levin, Colvin-Garcia, Councilmember Briggs, McCoy, Youth Rep. Jeorg, Overpeck, and Juno

**Nays:** 0

**Absent:** 3 - Macomber, Clevey, Councilmember Radina, and Youth Rep. Stevenson

**Recused:** 1 - Commissioner Kerber

**Green Rental Housing presentation with Zach Waas Smith  
-First reading of resolution of support for green rental housing**

[22-0450](#) Energy Commission Green Rental Housing Presentation-Overview

[22-0431](#) Energy Commission Resolution of Support for Green Rental Housing

*First reading of resolution of support for green rental housing  
Commissioner Colvin-Garcia motioned to consider the resolution.  
Commissioner McCoy seconded to motion.  
The resolution will be considered at a future meeting for formal consideration.*

**Discussion regarding State Legislation that the Energy Commission would like to have the Council Policy Agenda Committee focus on in the coming year. Issues to be submitted by March 31st.**

**Second reading of the University of Michigan Housing Resolution**

*The body unanimously supported and adopted inserting the following text into the resolution:*

- Recommended addition of “net zero energy” into 1st resolved*
- Recommended addition of “net zero energy” into 4th resolved*
- Recommended addition of “net zero energy” into the title*

**22-0440** Energy Commission Workforce Housing Resolution

**OSI REPORTS - NEWS FROM ENERGY COMMISSIONERS**

*Will send resident newsletter to Commissioners for a more detailed update on OSI activities*

**WORK GROUP UPDATES-REPORT FROM ENVIRONMENTAL COMMISSION**

*No Work Group updates.*

*Report from Environmental Commission: Discussion on workforce housing resolution*

**PUBLIC INPUT**

*1 person called in.*

**ITEMS FOR NEXT AGENDA**

- Capital Improvement Planning and Sustainability presentation*
- Landfill Solar*
- Virtual Power Purchase Agreement*
- Resolution in support of landfill solar project*

**ADJOURNMENT**

*The meeting was adjourned at 8:25 p.m.*

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City Clerk's Office  
301 E. Huron St.  
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or  
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