

# City of Ann Arbor Meeting Minutes Energy Commission

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

Tuesday, March 11, 2025

6:00 PM

**Electronic Meeting - Televised** 

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN. To speak at public comment call: 877 853 5247 or 888 788 0099 and enter Meeting ID 956 8718 7876

#### **CALL TO ORDER**

Chair Harp called the meeting to order at 6:03 p.m.

# LAND ACKNOWLEDGEMENT

#### **ROLL CALL**

Present: 8 - Noah Levin, John Mirsky, Carlene Colvin-Garcia, Erica

Briggs, Jonathan Overpeck, Gabriel Harp, Mike Berkowitz,

and Jon Mallek

Absent: 1 - Mark Hanss

#### APPROVAL OF AGENDA

A motion was made by Commissioner Colvin-Garcia, seconded by Commissioner Berkowitz, that the agenda be approved. On a voice vote, Chair Harp declared the motion carried.

### **APPROVAL OF MINUTES**

**25-0518** February 11, 2025 Energy Commission Meeting Minutes

A motion was made by Commissioner Colvin-Garcia, seconded by Commissioner Mirsky, that the minutes be Approved by the Commission and forwarded to the City Council and should be returned by 4/7/2025. On a voice vote, Chair Harp declared the motion carried.

# **PUBLIC INPUT**

Two members of the public provided comment.

#### RESOLUTION

25-0519 Resolution Recommending an Ordinance to Promote Energy Efficiency and Decarbonization in New Construction and Major Renovations Through a Carbon Pollution Impact Fee (Feb. 16, 2025 Revision)

A motion was made by Council Member Briggs, seconded by Commissioner Colvin-Garcia, that the resolution be postponed and sent to the Building Decarbonization working group to be reassessed and brought back once complete. On a voice vote, Chair Harp declared the motion carried.

#### **COMMISSION BUSINESS**

<u>Discussion on Combining the Energy and Environmental Commissions to Create a</u>
<u>New Sustainability Commission</u>

# STAFF REPORT

Staff liaison Joe Lange reported out.

25-0563 Communication from the Ann Arbor City Attorney Regarding the City's Participation in Michigan Public Service Commission Proceedings Since 2022

# REPORTS FROM OTHER COMMISSIONS AND COUNCIL

Environmental Commission – Commissioner Mirsky reported out.

Council Report – Council Members Briggs and Mallek reported out.

# **PUBLIC INPUT**

No members of the public provided comment.

# **ITEMS FOR NEXT AGENDA**

ΛГ	<b>`</b> '	$\sim$ 1	ını		T
ΑL	JJ	U	JKI	NM	

Chair Harp adjourned the meeting at 8:07 p.m.

-----

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

Visit www.a2energy.org for community energy information in Ann Arbor, or www.a2gov.org/energy to learn more about the City's Energy Programs

Regular meetings shown Live and replayed on CTN Channel 16 and at www.a2gov.org/ctn

Live Web Streaming: https://a2gov.org/watchctn Video on Demand: https://a2ctn.viebit.com