

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

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

Approved

22-0451 Energy Commission Meeting Minutes of February 8, 2022

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

Approved by the Commission and forwarded to the City Council due back on 4/4/2022

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
www.a2gov.org/energy to learn more about the City's Energy Programs

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