



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 22, 2020

4:00 P.M.

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CLIMATE ACTION SUBCOMMITTEE WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING <https://srcity-org.zoom.us/j/99309142050> OR BY DIALING 888 475 4499 (Toll Free) AND ENTER WEBINAR ID: 993 0914 2050

**THE MEETING WILL ALSO BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment for any agenda item can be submitted by 5:00 pm, the Monday before the Climate Action Subcommittee Meeting via e-mail at kmahre@srcity.org. Please add subject "Climate Action Subcommittee Public Comment - Item #___". All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the Climate Action Subcommittee Meeting.

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENTS

3. APPROVAL OF MINUTES

3.1 July 28, 2020 - Draft Minutes

Attachments: [Draft Minutes](#)

4. PUBLIC COMMENTS

5. DISCUSSION ITEMS

5.1 MICROGRID FEASIBILITY STUDY, ENERGY AUDIT AND RENEWABLE ENERGY AND STORAGE

The City of Santa Rosa has received proposals from qualified firms to conduct a Microgrid Feasibility Study, Energy Audit and Renewable Energy and Storage Recommendations for city owned structures located in the City of Santa Rosa. The consultant will conduct inspections in order to identify site specific energy related deficiencies in order to provide report outlining recommendations for energy saving improvements.

The renewable energy and storage recommendations will include a cost analysis of the project, utility cost savings, and the reduction of the City of Santa Rosa's carbon footprint as a result of a renewable energy and storage project implementation. A study regarding the feasibility of microgrid technologies will also be conducted.

Attachments: [Presentation](#)

5.2 BATTERY ELECTRIC BUS REPLACEMENT PROJECT

Transit Division Staff will present an update on the Battery Electric Bus Replacement Project using awarded federal funding and the MSCS Electrification Infrastructure Project currently underway using the PG&E EV Fleet Program. This item is being provided for information purposes.

Attachments: [Presentation](#)

5.3 SHARED MOBILITY DEVICES (SMDS)

Transportation and Public Works staff is seeking feedback regarding how Shared Mobility Devices (SMDs) would integrate with Climate Action Plan policies and goals.

Attachments: [Staff Report](#)
[Attachment 1 - Shared Mobility Summary Cities](#)
[Attachment 2.1 - AB1112](#)
[Attachment 2.2 - AB1286](#)
[Attachment 3 - Shared Mobility CA Vehicle Code](#)
[Attachment 4 - Shared Mobility Santa Rosa Municipal Code](#)
[Presentation](#)

5.4 COUNTYWIDE GOAL OF ZERO WASTE BY 2030

The Transportation and Public Works Department recommends that the Climate Action Subcommittee review the Sonoma County Zero Waste Resolution which would adopt a Countywide goal of Zero Waste by 2030 and approve bringing the Resolution to the entire City Council.

Attachments: [Staff Report](#)
[Attachment 1 - SoCo Zero Waste Resolution Request Final](#)
[Attachment 2 - Sonoma County Zero Waste Initiative Suggestion](#)
[Attachment 3 - Sonoma County Zero Waste Resolution](#)
[Presentation](#)

6. SUBCOMMITTEE REPORTS

7. DEPARTMENT REPORTS

8. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary, Kali Mahre, at (707) 543-3011 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org/3107>