

# Draft Agenda

## Rockville Environment Commission

### Thursday, June 2, 2022

7:00 pm - 9:00 pm

WebEx Meeting number (access code): 2630 850 7509 Meeting password: **Environment22**

Link to Join meeting: <https://rockvillemd.webex.com/rockvillemd/j.php?MTID=m55d7ca6d9918c02b890e54186b4321f3>

Join audio through computer (link above) or by phone: **1-408-418-9388**

<b>7:00</b>	<b>1. Convene, Welcome, Introductions</b> <b>2. Agenda Review ; Approval of prior meeting summary</b>	Chair Clark Reed
<b>7:05</b>	<b>3. Community Forum</b>	Guests
<b>7:10</b>	<b>4. Parkland Dedication Impact Fee</b> Overview of the revised Parkland Dedication Fee proposal and opportunity for Q&A and discussion in considering Commission support.	Jim Wasilak
<b>7:40</b>	<b>5. Chair Report</b> - Accomplishments <ul style="list-style-type: none"> <li>o Building &amp; Living in Mo. Co.'s First Net Zero Home (C-05)</li> <li>o Hometown Holidays and first Farmer's Market (C-05, C-09)</li> <li>o Environmental Excellence Awards</li> <li>o FY23 Budget adopted</li> </ul> - Outreach: Farmer's Market Solar Co-op <a href="#">Signups</a> . (C-05, C-09) - July Environment Commission meeting - Traffic & Transportation Commission meeting date is TBD (C-11-15) - Other Topics	Chair Reed
<b>7:55</b>	<b>6. Mayor and Council Report</b>	Hon. Monique Ashton
<b>8:05</b>	<b>7. City Code Updates - Energy Disclosure and Radon (C-04)</b> Staff presents proposed changes that involve opting in to two Montgomery County code sections for Commission consideration.	Staff All
<b>8:25</b>	<b>8. Climate Action Plan - webpage input</b> Staff seeks for Commission input, ideas, and priorities for the type and depth of information that should be included in a on the project webpage and for tracking progress (C-26) <a href="http://www.rockvillemd.gov/climate">http://www.rockvillemd.gov/climate</a>	All
<b>8:40</b>	<b>9. Committee Reports</b> - Energy Committee - Climate Action Committee - Watersheds Committee	Clark Reed Pavitra Srinivasan Ted Stauderman
<b>8:50</b>	<b>10. Staff Report</b> - Welcome to Sarah Campbell, summer intern serving the Environmental Management Division, in partnership with Maryland Municipal League.	

Individuals with disabilities who require assistance to attend this meeting, or who have questions about accessibility may contact the ADA Coordinator at 240-314-8100 or TDD 240-314-8137.

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- City funding was approved in the FY23 budget for \$1M to contribute to **Phase 1 LED streetlight upgrades** planned for FY2023 to replace 1,799 fixtures. Staff applied for an MEA grant to offset the costs and is working to finalize the official Pepco rebates pre-approval paperwork. (M-02)
  - FY23 Budget also includes a Sustainability Program Manager, Flood Resiliency grants and Master Plan (C-20, C-21, M-11, M-13), Compost program (C-18), fleet electric vehicle charger Capital Improvement Program (M-06 and M-07), stormwater upgrades (C-20), and additional Rainscapes funding (C-17).
  - **REC budget** : Staff was able to get discounts by purchasing in bulk a set of 10 Environmental Excellence Awards, \$400 worth of wildflower seeds, and 12 trash grabbers. Two salt kits were requested which could be purchased with FY23 funds.
  - **Rockville Community Electric Vehicle Readiness Planning (CAP-11)** : The paperwork is nearly finalized to begin work with COG and a consultant to develop the plan to examine community and fleet electric vehicle charging and permitting processes. The July 14 commission meeting with transportation will help inform first steps.
  - **City Hall energy efficient lighting update** (M-01): The 2nd floor upgrades are complete and reimbursement paperwork is in progress. Rockville was awarded the grant application to Maryland Smart Energy Communities for 3rd floor lighting upgrades, window film and thermostats. The Grant Agreement will go to Mayor and Council for approval and a City funding request for the project upfront costs will be submitted as an FY23 budget amendment this summer.
  - **6 Taft Court or Maintenance Facility Solar**: Staff has received and is reviewing the final version the report for the 6 Taft Court and Maintenance Facility solar/microgrid feasibility assessment. Staff has made progress identifying contract mechanisms for solar once technical site assessments confirm feasibility (M-04).
  - Staff continues to work with Pepco to install electric vehicle charging stations. Site reviews are being finalized (C-11).
  - The City was invited to join an electrification workgroup (C-06) and a nature-based infrastructure for climate solutions workgroup (M-09) with Montgomery County.

#### Mayor and Council

- July 11: Point of Sale Energy Disclosure (C-04) and Radon testing requirements; MSEC Budget Amendment Request
- July 18: Comprehensive Plan implementation update
- TBD: RedGate revised plans

#### Future Outreach Events (C-09, C-13, C-05, C-17, C-25)

- Solar Info Sessions, to include information on Access Solar - a new low-moderate income solar financing program: 6/17 at Noon; 7/14 at 6pm; 8/18 at Noon.
  - EV Co-op info Sessions: 1st Wednesday of each month:  
<https://mygreenmontgomery.org/event/ask-an-ev-owner-5/all/>
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- Look for the next Environment & Sustainability Newsletter which will be produced in June.
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<b>8:55</b>	<b>11. New Business</b>	Chair Reed, All
<b>9:00</b>	<b>12. Next meeting date and Adjourn</b>	Chair Reed

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**General information**

The next Commission meeting will be July TBD. The public is invited to attend (virtually). Link will be available on meeting agenda. For meeting materials: <https://www.rockvillemd.gov/AgendaCenter/Environment-Commission-8>