

12
9-11-18

DRAFT RESOLUTION NO. __

WHEREAS, City Council wishes to establish a Green Building Policy Update Task Force, and

WHEREAS, the Green Building Policy Task Force will conduct specified tasks outlined in this resolution.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

That there is hereby established the Green Building Policy Update Task Force (the "Task Force") whose mission is to provide feedback and guidance on the 2019 Green Building Policy update.

1. That the Task Force shall consist of ¹⁵13 members and the composition of the group shall be as follows:

• **(7) Environmental Advocates or Technical Experts**

- (9) ○ (2) from third-party green building certification organizations (different organizations)
- (1) affordable housing developer representative
- (1) Environmental Policy Commission (EPC) member
- (1) from environmental group
- (1) architect with LEED certification
- (1) environmental consultant
- (1) Planning Commission member

• (1) representative of school ACPS Board (preferably a member of staff)

• **(6) Development Industry**

- (2) large-scale developers
- (2) residential home builders
- (1) land use attorney
- (1) development association

Planning Commission, and their ACPS School Board

2. That the Environmental Policy Commission shall designate its own representative and the City Manager shall appoint the remaining 12 members of the Task Force and designate the Chair of the Task Force whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Task Force meeting agendas and final letter(s) to the Director of Planning and Zoning.

3. That members of the Task Force are expected to:

- a. Provide advice to City staff on the Green Building Policy update relative to their area of expertise;
- b. Assist and support the City's community engagement outreach efforts and meeting activities;

- c. Attend all meetings prepared by reading assigned materials and information.
- 4. That the Task Force will be staffed by representatives of the Department of Planning and Zoning.
- 5. That the Task Force will hold a minimum of (4) four public meetings or meet as needed.
- 6. That the Task Force will sunset upon City Council's adoption of the Green Building Policy update.

Adopted:

ALLISON SILBERBERG, MAYOR

ATTEST:

Gloria A. Sitton, City Clerk