

SOUTH PORTLAND CITY COUNCIL
POSITION PAPER OF THE CITY CLERK

SUBJECT:

ORDER #168-17/18 – Appointing members to the CAAP Joint Steering Committee. Passage requires majority vote.

POSITION:

This order appoints members to the Climate Action & Adaptation Planning (CAAP) Steering Committee, a joint venture with the City of Portland. A memo from the Sustainability Director is attached with the details of this request.

REQUESTED ACTION:

Passage of ORDER #168-17/18.

A handwritten signature in black ink, appearing to read "Emp. of Salley", is positioned in the lower right quadrant of the page.



CITY OF SOUTH PORTLAND

LINDA C. COHEN
Mayor

SCOTT T. MORELLI
City Manager

EMILY F. SCULLY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
CLAUDE V.Z. MORGAN

District Two
KATHERINE W. LEWIS

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
ADRIAN T. DOWLING

At Large
MAXINE BEECHER

At Large
SUSAN HENDERSON

**IN CITY COUNCIL
ORDER # 168-17/18**

ORDERED, that the following be and hereby are appointed to the Climate Action & Adaptation Planning (CAAP) Joint Steering Committee. Passage requires majority vote.

NAME	ORGANIZATION
Tim Schneider	Tilson Technology
Addy Smith-Reiman	Portland Society for Architecture
Dave Low	Portland 2030 District
Tex Haueser	South Portland Planning & Dev. Director
Tyler Kidder	GrowSmart Maine/Climate Table
Barry Woods	Revision Energy
TBD	South Portland Economic Dev. Director
Martha Sheils	New England Environmental Finance Center
Bill Needleman	Portland Waterfront Coordinator
Pete Slovinsk	Maine Geological Survey
Kristina Egan	GPCOG
Cheryl Sessions	Portland Housing Authority
Julie Rosenbach	South Portland Sustainability
Troy Moon	Portland Sustainability

Dated: April 17, 2018



**SUSTAINABILITY
OFFICE**

JULIE A. ROSENBACH
Sustainability Director

To: Scott Morelli, City Manager; Linda Cohen, Mayor; and City Council
From: Julie Rosenbach, Sustainability Director
Date: March 27, 2018
Subject: Forming a joint Portland/South Portland Ad-Hoc Committee for Climate Action & Adaptation Planning

On July 10 2017, the South Portland City Council adopted a resolve to join the Mayors National Climate Agenda (“Climate Mayors”), pledging to take actions to reduce greenhouse gas emissions in a manner consistent with the goals outlined in the Paris Agreement. Since then, staff have been working with Portland to put together a joint strategy for developing Climate Action & Adaptation Plans (CAAP) to meet this commitment.

With the goals, project description, partnerships, and funding in motion, the Sustainability Department is requesting approval to form a joint Portland/South Portland Ad-Hoc steering committee to guide the development of our Climate Action & Adaptation Plans. This committee will be comprised of recognized regional leaders in energy, transportation & land use, waste reduction, and adaptation.

The charge of the Ad-Hoc Committee for Climate Action & Adaptation Planning will be to:

1. Develop a vision for reducing emissions 80% by 2050, identifying innovative strategies that will lead to deep and measurable decarbonization of our energy systems. This is going to require programs that go beyond incremental improvements and make transformative changes to our core energy systems.
2. Provide technical input on the goals, strategies, and actions proposed for each key area of the Climate Action & Adaptation Plan (high performing buildings & energy, transportation & land use, waste reduction, and adaptation) in terms of feasibility, barriers to implementation, the quantity of avoided emissions, and any additional co-benefits. This will help the Cities prioritize actions toward its long-term goal.
3. Review and provide input on each city’s Climate Action & Adaptation Plan, so that it has clear and compelling actions that achieve targeted emissions reductions and result in improvements in quality of life, build prosperity, and enhance community resilience.

Staff from South Portland and Portland recommend the following people to serve on this committee based on their recognized expertise in one of the key topic areas:



**SUSTAINABILITY
OFFICE**

JULIE A. ROSENBACH
Sustainability Director

CLIMATE ACTION & ADAPTATION PLAN
PORTLAND/SOUTH PORTLAND JOINT STEERING COMMITTEE

	NAME	ORGANIZATION	TARGET AREA
1	Tim Schneider	Tilson Technology	energy
2	Addy Smith-Reiman	Portland Society for Architecture	energy
3	Dave Low	Portland 2030 District	energy
4	Tex Haueser	South Portland Planning & Dev. Director	energy, transportation & land use
5	Tyler Kidder	GrowSmart Maine/Climate Table	energy, transportation & land use
6	Barry Woods	Revision Energy	transportation & land use
7	TBD	South Portland Economic Dev. Director	land use & adaptation
8	Martha Sheils	New England Environmental Finance Center	adaptation
9	Bill Needleman	Portland Waterfront Coordinator	adaptation
10	Pete Slovinsk	Maine Geological Survey	adaptation
11	Kristina Egan	GPCOG	transportation & land use
12	Cheryl Sessions	Portland Housing Authority	energy & land use
	Julie Rosenbach	South Portland Sustainability	overall
	Troy Moon	Portland Sustainability	overall