

**Green New Dean Oversight Board (GNDOB)
Meeting Notes**

MEETING SUMMARY	Date: December 2, 2021 Time: 4:00pm – 5:49pm Location: WebEx	
MEMBERS PRESENT:	Maria Batayola Tomas Madrigal Matt Remle Syris Valentine Andrea Ornelas	Emily Myers Keith Weir Jess Wallach Deepa Sivarajan Steve Gelb Debolina Banerjee
MEMBERS ABSENT:	Rachel Heaton Kristina Chu Dennis Comer	
GUESTS:	Office of Sustainability & Environment: Lylianna Allala, Lisa Chen, Ximena Fonseca-Morales, Edie Gillis, Sandra Mallory, Christine Bunch. Central Budget Office: Akshay Iyengar. Department of Transportation: Ann Sutphin, Radcliffe Dacanay. Guests: John Hartzell	

DECISIONS MADE	<ul style="list-style-type: none"> Board approved 10/28 & 11/4 meeting minutes
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FOLLOW-UP ACTION ITEMS			
#	ITEM	RESPONSIBLE PERSON(S)	TARGET DATE
1	Forming Community Engagement Workgroup	Keith Weir	1/24
2			
3			
4			

Meeting Notes

M. Batayola, D. Sivarajan, and S. Valentine, GNDOB Co-Chairs, facilitated the meeting

Welcome, introductions, and recap of last meeting

- M. Batayola started the meeting, S. Gelb led the land acknowledgement, followed by introductions of the members.
- Acknowledge input received from members that there is a need to amplify the GND Oversight Board’s presence & function in the public in advance of budget recommendation process. Extend invitation for members to form a workgroup to focus on this priority.
- Reminder to complete the schedule poll that S. Valentine sent to find a new date & time for monthly reoccurring OB meetings.
- OSE staff will be working with co-chairs to schedule a time to work with consultants to schedule a session on conflict resolution & refine by-laws.

- Ask for members to express interest in the chat if they are interest in forming a workgroup to focus on community engagement.
 - K. Weir expressed interest.

Approval of 10/28 & 11/4 meeting minutes

Board Action

Motion: Keith Weir

Second: Deepa Sivarajan

Vote: unanimous approval of the minutes with vote of A.

Tomas, Steve, Deepa, Syris, Emily, Keith, Maria, Andrea, Jess, Debolina voted.

- A “Yes, I approve”
- B “Yes, with reservations”
- C “Not voting until we have further discussion”
- D “I don’t approve, but I don’t block”
- E “I block, with serious concerns”
- F “Stand aside. Recuse myself”

2022 Council Adopted Budget Briefing by Central Budget Office – Akshay Iyengar, CBO

- Green New Deal Package within the budget has largely been unchanged.
- Council issued proviso that mandates \$200,000 of funding is dedicated to the Duwamish Valley Youth Corps
- Statement of Legislative Intent issued directing the City to conduct a study about gas-powered leaf blowers
- **Q:** on sources of funds. Do the funds for oil to electric conversions come from the tax previously passed or from jump start?
- **A:** for 2022, funding comes fully from the payroll tax. The oil heat tax has been delayed until April 2022. Updated revenues for the oil heat tax projections will be shared.
- **Q:** Does the current budget include funds from the federal government including the Build Back Better Bill?
- **A:** None of the funds are currently spoken for and information will be shared as it becomes available
- **Request:** for budget related to climate-related efforts and those that focus on equity to give a
- **A:** There are various investments with climate impacts and are currently trying to tease out the funds outside of the \$14M slice presented to the Oversight Board.
- **Q:** is there a timeline to decide on the unallocated \$6.5M and a timeline to expend the funds?
- **A:** Intention is to learn as much as possible between now and February because the supplemental budget will be passed in April so there will be time to submit it to the Mayor.
- No hard deadline to expend funds by the end of the year. If the funds are contracted or allocated, they can carry forward into the following year. Discretion is used and not all funds will carry forward. Supplemental budget may be a good option but there is also an opportunity to engage in legit (*check this time 30 minutes into recording*)

Introduction on Departmental Presentations – Syris Valentine

- *Encourage members to put questions in the chat. These will be captured by OSE staff for written responses.*
- *Invite members to think through topics they would like to debrief through the formation of a discussion group.*

Background on Departmental Presentations – Lisa Chen

- *Recall the presentation that Ani provided on GHG emissions and climate actions to substantively reduce those emissions*
- *Presentations from departments from December into February are meant to provide a high-level overview of programs and policies that departments are leading to address the climate crisis.*
- *These presentations are meant to provide context & information on City led policies & programs that advance the priorities of the GND to prepare the board for the coming \$6.5M recommendation process & 2023 budget recommendation process.*
- *Representatives from departments presenting before the board are also representatives on the City's GND City Team that OSE convenes & facilitates*
- *OSE Staff will provide a 10-minute warning & a 5-minute warning in the chat & verbally near the end of each presentation to assist with time management*

Seattle Department of Transportation (SDOT) Briefing) – Edie Gillis, OSE. Radcliffe Dacanay, DOT

The TEW created the TEF; phase 1 launched in January 2021. Part 2 of the Transportation Equity Framework will be released in 2022 (video 40 minutes)

March 2021: Seattle's Clean Transportation Blueprint

Questions:

- Question around that "Mobility Master Plan," what is SDOT's intended approach to community engagement and co-creation with BIPOC and low-income communities in the development of that plan?
- Will SDOT be leading the development of policy for employers to have employees work at home policy to reduce commute/GHG?
- How will SDOT partner to build more affordable housing as part of increasing transit hubs?
- Appreciate the commitments around transit emissions - for SDOT's capital projects, how are you thinking about embodied carbon in the materials used?
- Also does the pricing strategies workgroup include consideration of congestion pricing, or at this point just road usage and parking pricing?
- Wonder what equitable pricing looks like?
- I'm interested to hear about anti-displacement / gentrification measures with transportation the hubs. For example, the area around the North Beacon Hill station has greatly changed since light rail came in with gentrification. Thanks for all the great work!
- +1 to Matt and also wondering how SDOT has changed/improved capital project implementation with regards to displacement in recent years - I'm thinking of the 23rd Ave paving project in the Central District and how we're still seeing displacement of Black residents and Black-owned businesses from that. thank you!!
- I am interested in understanding how are we reducing hardship (especially parking related) of low-income communities who continue to work downtown but have been displaced to non-transit-friendly neighborhoods and are compelled to drive. How is SDOT partnering with KC Metro on strategies?

Office of Sustainability and Environment (OSE) Buildings Team Briefing – Sandra Mallory & Christine Bunch, OSE

- Oil heat tax expected to generate 5.6M over 2022-2029; delayed until April 2022.
- Comment - 2022-29 is a long time, and the amount required is more than what we have in the current budget as well as how much is projected to be raised via tax.

Questions:

- Wood smoke being looked at as well??? Fireplaces??
- From Deepa: @Keith - I know that the Puget Sound Clean Air Agency has a woodstove and fireplace-insert replacement program. not sure about whether anyone's addressing wood smoke from traditional fireplaces though! <https://pscleanair.gov/409/Wood-Stove-Program>
- I understand the importance of oil conversions first, but with OSE be looking towards gas-to-electric conversions in the near future? +1
- Folks converting will most likely need panel upgrades to handle increased loads. Subsidized costs???

Office of Housing Briefing – Jen LaBrecque, Office of Housing

Questions:

- How many of those 15,000 were NATURAL GAS related!?!??? *(check 1.5 hr into recording)*
- How does the OH Funded portfolio breakdown between non-profit owned vs for-profit owned housing?
- Not really a GND-related question just noticed the brick building: how many of these buildings are unreinforced masonry and, if any, are there plans for how to support reinforcing those? And potentially pair that with weatherization and/or gas-to-electric conversion?
- Does OH have any plans of partnering with SCL to support pairing affordable housing with community solar development/deployment like what was seen at the Holiday Apartments in Capitol Hill?
- Is there a way to get more funding so that future buildings, housing can start being built electric not oil.
- Can we get data on upgrades that OH has done in single family and multi-family residences, and some estimate on what the need is?

Meeting Evaluation – Deepa Sivarajan

- SG: presentations were great; overtime want to get a connection of the budget to the details program presentations. Want to understand the impact that the \$6.5M allocations will have on different areas like housing, transportation, etc. +
- Update: the approval of the Tribal Representative is in the que at the Mayor's office but are currently backlogged due to the Mayoral transition. If the approval package gets to Council before the new administration, would not need to resubmit.
- Katie's replacement is also backlogged – Jose was working on a package
- Keith moves to adjourn meeting
- Matt seconds