



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Tuesday, February 18, 2020

4:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairwoman Susan Anderbois, Vice-Chairman Julian Drix, Catherine Van Amburgh, Amelia Rose and Vatic Kuumba – 5.

ABSENT: Carlos Garcia-Quijano and Kevin Purdy – 2.

Also present are Leah Bamberger, Director, Office of Environmental Sustainability; Court King, Office of Sustainability; Emily Coe, Office of Sustainability; James Crowley, Conservation Law Foundation; Judy Plotz; Linda Perry, Washington Park Association; Doug Victor; Sheri A. Petronio, First Deputy City Clerk and Melissa Perdomo, Assistant Clerk.

1. Discussion and Vote on Environmental Sustainability Task Force 2020 Priorities Letter.

Amendments were made to the foregoing letter.

RESULT:	APPROVED, AS AMENDED [UNANIMOUS]
MOVER:	Vice-Chairman Drix
SECONDER:	Ms. Rose
AYES:	Chairwoman Anderbois, Vice-Chairman Drix, Ms. Van Amburgh, Ms. Rose and Mr. Kuumba – 5.
ABSENT:	Mr. Garcia-Quijano and Mr. Purdy – 2.

- 2. Conversation about "Sustainability & Equity in All Policies" & outreach strategy.**
- 3. Discussion & potential vote on a position on the recently introduced "An Ordinance Amending Chapter 23 "Streets, Sidewalks, and Public Places", Article I "In General" of the Code of Ordinances of the City of Providence, to add Section 38, "Alteration of Streets and Sidewalks".**
- 4. Environmental Council of Rhode Island Update.**
- 5. Updates around the Table.**
- 6. Presentation & Discussion by Julian Drix on sample environmental justic polices & ordinances.**

Discussion was held relative to the foregoing matters and no votes were taken.

ADJOURNMENT: On motion of Ms. Van Amburgh, Seconded by Ms. Amelia Rose, it is voted to adjourn the meeting at 5:36 o'clock P.M.

Sheri A. Petronio
First Deputy City Clerk

Melina L. Perdomo.
Assistant Clerk