



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Monday, March 9, 2020

4:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairwoman Susan Anderbois, Vice-Chairman Julian Drix, Amelia Rose and Vatic Kuumba – 4.

ABSENT: Catherine Van Amburgh, Carlos Garcia-Quijano and Kevin Purdy – 3.

Also present are Leah Bamberger, Office of Sustainability; Emily Coe, Office of Sustainability; Court King, Office of Sustainability; Judy Plotz; Susan Garelick; Kevin Budris; Liza Burkin; Linda Perry; Doug Victor; Melissa L. Perdomo, Assistant Clerk and Shawn Selleck, City Clerk.

(Subsequently, Ms. Van Amburgh and Mr. Garcia-Quijano join the meeting.)

CHAIRWOMAN ANDERBOIS: We are going to take item number 2 out of order.

- 2. **Presentation by Our Streets PVD & discussion and potential vote to express the position of the Environmental Sustainability Task Force to the City Council.**

Discussion was held relative to the foregoing matter.

Motion to take a position on "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", that we oppose the ordinance as it stands.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Kuumba
SECONDER:	Ms. Van Amburgh
AYES:	Chairwoman Anderbois, Vice-Chairman Drix, Ms. Van Amburgh, Mr. Garcia-Quijano, Ms. Rose and Mr. Kuumba – 6.
ABSENT:	Mr. Purdy – 1.

1. **Discussion of the proposed Construction and Debris Demolition on Allens Ave. Potential vote on letter to the City Planning Commission for their March 17th meeting.**

Discussion was held relative to the foregoing matter.

Amendments were made relative to the foregoing matter.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Ms. Van Amburgh
SECONDER:	Ms. Rose
AYES:	Chairwoman Anderbois, Vice-Chairman Drix, Ms. Van Amburgh, Mr. Garcia-Quijano, Ms. Rose and Mr. Kuumba – 6.
ABSENT:	Mr. Purdy – 1.

3. **Update from the Office of Sustainability.**
4. **Updates around the Table & Public Comment.**
5. **Update relative to new Environmental Sustainability Task Force member applications and applicant interviews. (The Task Force will seek to go into Executive Session pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5(a)(1).**

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

On motion of Ms. Van Amburgh, Seconded by Mr. Garcia-Quijano, it is voted to adjourn the meeting at 5:34 o'clock P.M.



City Clerk



Assistant Clerk