



**SF Environment**  
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A Department of the City and County of San Francisco

Edwin M. Lee  
Mayor

Deborah O. Raphael  
Director

## Municipal Green Building Task Force Meeting DRAFT Minutes May 10, 2017

### Appointed Members:

#### Present:

Cyndy Comerford\*, SF Department of Public Health  
Derrick Homer\*, SF International Airport  
James Ng\*, Public Works/Infrastructure Design & Construction  
Levi Conover, SF Recreation and Parks  
Magdalena Ryor\*, Public Works Project Management  
Mark Palmer\*, Chair, SF Environment  
Mark Rudnicki, SF Municipal Transportation Agency  
Mohsin Shaikh\*, SF Department of Building Inspection  
Polly Perkins, SFPUC Wastewater  
Rich Berman\*, SF Port  
Roberto Lombardi\*, SF Public Library

#### Absent:

Amanda Dougherty, SFPUC Water  
Jessica Perez\*, Public Works Landscape Architecture  
John Updike\*, Real Estate Division  
Matt Greco\*, SFPUC Power  
Melina Markarian\*, Public Works /Building Design & Construction

\*LEED Accredited

In addition, there were attendees representing SFPL, Mayor's Office of Disability, SFPUC, SF Environment, SFO T1 Partners, stok, Thornton Tomasetti, NAM, Glumac and AECOM.

#### 1. **Introductions.**

2. **Minutes:** The meeting minutes from April 12, 2017 were adopted as written.

#### 3. **Announcements:**

- To date, 53 San Francisco government buildings have achieved LEED certification totaling 7.3 million square feet.
- 2 city-blanket contracts for green building technical assistance have been amended to comply with Chapter 6 Public Works, and are now available for use by city departments.
- MP announced retirement from city service on June 30, 2017, and thanked the members of the Task Force for their participation and service to the city.

4. **Legislative Updates:** MP provided handouts and discussion on Chapter 7 Regulations, Better Roofs Ordinance, EV Readiness Ordinance, and the new GS6 green building permit submittal for municipal projects.

5. **Waiver Request:** Roberto Lombardi, SFPL, submitted and presented a Waiver Request for a leased library warehouse space. The Task Force unanimously recommended for approval.

6. **Old Business:** The Waiver Request for the Southeast Wastewater Treatment Plant was tabled at the April 12<sup>th</sup> meeting. Project sponsor Carolyn Chiu has requested resubmission at the June meeting.

7. **Presentation:** Triple-Bottom Line analysis for capital projects using Autocase was postponed to the June meeting.

8. **Evaluation:** SF Municipal Green Building Task Force members and attendees completed a self-evaluation. Results to be shared at the next meeting.

9. **New Business:** None

**10. *Public Comment:*** None

\*\* Copies of explanatory documents are available at (1) the Municipal Green Building Task Force Office, 1455 Market St., Suite 1200, San Francisco, California 94103 between the hours of 9 a.m. and 5 p.m., (2) or upon request to Mark Palmer, at telephone number 415-355-3710, or (3) via e-mail at [Mark.Palmer@sfgov.org](mailto:Mark.Palmer@sfgov.org) within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Municipal Green Building Task Force after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market St., Suite 1200, San Francisco, California 94103 during normal office hours.