



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 APPROVED Minutes June 14, 2017

Appointed Members:

Present:

Amanda Dougherty, SFPUC Water
Cyndy Comerford*, SF Department of Public Health
James Ng*, Public Works/Infrastructure Design & Construction
Jessica Perez*, Public Works Landscape Architecture
John Updike*, Real Estate Division
Levi Conover, SF Recreation and Parks
Magdalena Ryor*, Public Works Project Management
Mark Palmer*, Chair, SF Environment
Mark Rudnicki, SF Municipal Transportation Agency
Matt Greco*, SFPUC Power
Melina Markarian*, Public Works /Building Design & Construction
Mohsin Shaikh*, SF Department of Building Inspection
Polly Perkins, SFPUC Wastewater
Rich Berman*, SF Port
Roberto Lombardi*, SF Public Library
Stephan McPartlan, SFFD

Absent:

Derrick Homer*, SF International Airport

*LEED Accredited

In addition, there were attendees representing SFFD, SFPUC, SFO, SF Planning, RED, SF Environment, SFO T1 Partners, Glumac, Ambient Energy, Arup, Same Drop, Urban Fabrick, Revalue.io and Blue Planet.

1. *Introductions.*

2. *Minutes:* The meeting minutes from May 10, 2017 were adopted as written.

3. *Break:* The meeting was adjourned briefly to celebrate MP's retirement.

4. *Announcements:*

- All projects subject to a LEED requirement submitting for building permit application on or after Jan. 1, 2017 must use LEED v4, even if previously LEED v3 registered.
- There are now 53 LEED certified projects in San Francisco's municipal portfolio totaling 7,308,126 square feet.
- Stephen McPartlan has been appointed by Chief Hayes-White to represent SFFD on the Task Force.
- Task Force self-evaluation will be distributed to members electronically.
- Retirement party for MP: June 29 at 4:30-7pm

5. *Old Business:*

- The Waiver Request for the SFPL warehouse was approved with conditions as recommended by the Task Force.
- The Waiver Request for the Southeast Wastewater Treatment Plant has been postponed to the July meeting of the Task Force.
- 5 applicants have submitted for the position of Public Member of the Task Force. Letters of Interest and Resumes will be forwarded to Task Force members for consideration. A minimum of two applicants will be submitted to the mayor for selection.

6. **Presentation:** Brent Constantz presented [Blue Planet](#)'s biomimetic carbon capture, mineralization and sequestration technology to convert CO2 in to high-value building and highway materials.
7. **Presentation:** MP presented preliminary results from a Triple Bottom Line analysis on the new Public Safety Building performed with [Autocase](#) software showing a positive \$7M Net Present Value when weighing the Financial, Environmental and Social costs and benefits associated with achieving LEED Gold certification.
8. **New Business:** None
9. **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 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.

Posted: October 4, 2017