GOVERNMENT OF THE DISTRICT OF COLUMBIA

District Department of the Environment



Green Building Advisory Council Meeting Date: 10/3/2012 Meeting Location: DDOE, 1200 1st Street NW

Attendees: Bill Updike (DDOE), Jeff Seltzer (DDOE), Cliff Majersik (IMT), Chris VanArsdale (W.C. Smith), Patty Rose (Greenspace NCR), Sean Cahill (Property Group Partners), Ethan Landis (Landis Construction), Rabbiah Sabbakhan (DCRA), R. Denise Everson (DCHA), Beatrix Fields (DHCD), Maribeth DeLorenzo (DHCD), Laine Cidlowski (OP), Brandon Mitchell (DMPED), Matt Orlins (Office of CM Cheh)

Main Points/Discussion:

- Introductions
- MS4 Update (Jeff Seltzer)
 - Jeff summarized the process and framework for the MS4 permit, and gave a summary of the proposed regulations
 - Sean Cahill asked questions about underwriting issues related to projects and wanted to see the quantifiable metrics on the \$3.50/gallon in lieu fee
 - Patty Rose asked that we make sure there is no confusion between the regs and other various laws and regulations
 - o Jeff Seltzer explained how the credit system would function
- Green Construction Code Update (Bill Updike)
 - Bill Updike provided a summary of the next steps in the green code process—goal is to have the code out for public comment by the end of the year (codes will have 45-day public comment period).
 - The Construction Code Coordinating Board has attempted to codify the Green Building Act in Chapter 1 of 12 DCMR (construction codes section) so GBAC will need to pay attention to that and determine if it agrees with this strategy.
 - Some members of Green TAG are planning on doing a crosswalk between LEED and the green construction code proposals that are currently being discussed. Will also need to do a crosswalk with Green Communities.
 - Question came up regarding if there were any proposals for single family homes. Currently the International Green Construction Code does not cover single family, but there are a couple of green provisions put forth by CCCB for single family.



green forward

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• Sustainable DC/Green Building Report Discussion (Bill Updike)

- There was a brief discussion of how to integrate green building programs and plans with Sustainable DC, and how that process would work (and how GBAC would provide feedback on SDC).
- Patty Rose discussed the potential of creating a working group around the green building plan and to help structure the Green Building Report for 2012.

• Green Building Fund Update (Robbie Sabbakhan)

- Robbie Sabbakhan said that the funds deposited in the Green Building Fund for FY12 are looking like they will be approximately \$1 million.
- Robbie provided an e-mail with a rough chart of Green Building Fund expenditures and projections for FY12 that included:
 - FY2012 Revenue -- \$995,629
 - FY2012 Expenditures -- \$293,864
 - FY2012 Gap Closing -- \$400,000 (swept into general fund)
 - FY2012 Surplus -- \$301,766
- E-mail included rough budget for FY13 with (total of 701,030):
 - FY2013 Salary and Fringe -- \$316,388
 - FY2013 Supplies -- \$5000
 - FY2013 Training, Travel & Professional Services -- \$379,642
- GBAC had many questions, including a desire to see more specificity on some of the line items with explanations for core categories. Also wanted to see a structure put in place for review of the spending plan, and a plan for using the FY12 surplus.
- DDOE & DCRA agreed to further revise spending plan for a follow-up meeting.
- Roundtable Updates (held none this month due to time constraint)

Outstanding Action Items:

- DDOE/DCRA to further refine Green Building Fund Spend Plan and report back
- DGS/DDOE to finalize and release the 2010/2011 public building benchmarking report
- DDOE to finalize GBAC appointments/reappointments with Boards and Commissions
- DDOE to seek advice from GBAC on C&D legislation

Date for next meeting: December 5, 2012 (3:00-5:00) **Location for next meeting**: DDOE, 1200 1st Street NW, 5th Floor

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