



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**COMMISSION ON CLIMATE, ENERGY, AND
SUSTAINABILITY (CCES)**

CREATED BY:

Tucson Code, Chapter 10A, Article XX
Ordinance 11496 adopted October 24, 2017
Ordinance 11599, Adopted December 4, 2018

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) voting members, who shall serve without compensation and are appointed as follows:

- 1) One (1) member by the Mayor and each Council Member
- 2) Two (2) members appointed by the City Manager
- 3) Two (2) members appointed by the City Manager representing the following categories:
 - (A) One (1) member from a national or local environmental organization with a focus on combating or adapting to climate change.
 - (B) One (1) member representing utilities.

Members must live within the City of Tucson limits.

The Commission's membership should represent the geographic, demographic, and economic diversity of the community.

Desired qualifications include, but are not limited to knowledge, expertise, and/or representation of the following fields and interests, as they relate to the Commission's functions and purposes:

- (a) Business sector
- (b) Built environment
- (c) Climate/environmental justice
- (d) Energy/management (e.g. renewables, efficiency, storage)
- (e) Food/agriculture
- (f) Land use
- (g) Local economy
- (h) Smart Cities
- (i) Sustainability practice, planning and/or policy

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- (j) Transportation (e.g. transit, electrification of transportation)
- (k) Utilities
- (l) Water Management

The CCES shall select from among its members a Chair who shall serve a two-year term. The Chair shall have responsibility for scheduling, presiding at, and directing the conduct of business at all CCES meetings.

FUNCTIONS:

The CCES shall advise the Mayor and Council on:

- (a) The most effective and efficient methods of meeting the climate/energy/sustainability goals outlined in the City's General Plan.
- (b) Methods for improving the City's climate and environmental impact and adaptability in its operations; and
- (c) Achieving the incremental as well as transformative systemic outcomes necessary to respond to climate, energy, and broader sustainability challenges in our region.

QUORUM:

A quorum shall consist of six (6) voting members.

TERMS OF OFFICE:

Members appointed by the Mayor and each Council Member shall serve terms coterminous with the appointing official. Members appointed by the City Manager shall serve four year terms from the time of appointment, in accordance with Tucson City Code, Chapter 10A. Members may serve no more than two consecutive four-year terms (eight years).

If a member fails to attend three consecutive regularly scheduled meetings of the commission, that member's appointment is terminated (Tucson City Code, 10A-211(e)).

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

Except as otherwise specifically provided in Chapter 10A, Article XX, all provisions of Tucson Code Chapter 10A, Article XIII apply to the CCES.

- * T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

Office of Environmental and General Services Department (EGSD) – 791-3101
or 791-3175

Historical Notes:

On October 24, 2017, the Mayor and Council adopted Ordinance No. 11496, dissolving the Climate Change Committee; Terminating the City's authorization for and participation in, the Tucson-Pima County Metropolitan Energy Commission; creating a new commission on Climate, Energy, and Sustainability; amending the Tucson Code by repealing current Chapter 10A, Articles X and XX by adding a new Chapter 10A, Article XX.

- * *December 4, 2018 – Ordinance 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.*