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Article 2443
Copy of the Resolution
of the

15th Session of the City Council Meeting held on 06.09.2007

(Principal and Financial Committee, 04.09.2007)

(Committee for Urban Planning, Construction and Housing, 27.08.2007)

(Committee for the Environment and Sports, 23.08.2007)

(Main category) Elements for climate protection

In this instance: Participation of the City of Frankfurt

Joint proposal by the CDU and the Green Party dated 29.06.2007, **NR 522**

(Main category) Elements for climate protection

In this instance: Passive House Standard for buildings owned and/or used by the City

Proposal by the Green Party dated 02.07.2007, **NR 523**

Measures for climate protection in future construction projects

Proposal by Fraport AG dated 03.09.2007, **NR 587**

Resolution:

- I. 1. The Municipal Authorities are requested to examine and report on the companies engaging in real estate transactions or implementing their own construction projects with direct or indirect involvement of the City of Frankfurt, which are already making particular efforts for climate protection, and the nature of these efforts.
2. The Municipal Authorities are requested to ensure that in future, all companies engaging in real estate transactions or implementing their own construction projects, with direct or indirect majority interest by the City of Frankfurt, should make a significant contribution to climate protection
 - 2.1. by contractually agreeing that in relation to the sale of real estate
 - a) any new construction development will comply with the Passive House Standard or – if this is not possible on account of the location or due to construction reasons – will have at least 30 % higher energy efficiency than is stipulated in the energy saving regulations ENEV, and

b) by planning for the general use of renewable energies such as photovoltaic systems or geothermal probes for any cooling that may be necessary in the case of new non-residential building construction;

2.2 by ensuring that in implementing individual construction projects

a) attention will be given to attainment of the Passive House Standard or – if this is not possible on account of the location or due to construction reasons – achieving at least 30 % higher energy efficiency than is stipulated in the energy saving regulations ENEV and

b) by planning for the overall use of renewable energies such as photovoltaic systems or geothermal probes for any cooling that may be necessary in the case of new non-residential building construction.

3. The Municipal Authorities are requested to examine and report on the scope of influence available to them so that in future all companies with direct or indirect minority interest by the City of Frankfurt make particular efforts for climate protection as mentioned in Point 2 above. (NR522)

II.1. The Municipal Authorities are requested to ensure that all new city administration buildings, municipal institutions and owner-operated municipal enterprises as well as all future buildings which will be built for the City of Frankfurt within the framework of PPP models shall comply with the Passive House Standard and shall be designed accordingly. If it is not possible to achieve this Standard, the reasons for this should be given. The minimum standard in all cases is a 30 % higher energy efficiency than is stipulated in the ENEV.

2. The Municipal Authorities are requested to ensure that in future, Passive House components (insulation, windows, ventilation with a heat recovery efficiency of over 75%) shall be used for all refurbishments of city administration buildings, municipal institutions and owner-operated municipal enterprises as well as buildings which are used by the City of Frankfurt within the framework of PPP models. The Passive House Standard should be strived for. If it is not possible to achieve this Standard, the reasons for this should be given. The minimum standard in all cases is a 30 % higher energy efficiency than is stipulated in the ENEV. This should also be strived for in the case of listed buildings – with due compliance with preservation orders. (NR 523)

III. 1. The Municipal Authorities are requested to examine and report on the implementation by Fraport AG of the climate protection measures listed in the proposals NR 522 and NR 523 by the CDU/Green Party in relation to construction projects realised by Fraport or by third parties on the grounds of the Frankfurt am Main Airport. In particular, questions should be raised concerning the AirRailCenter.

2. The Municipal Authorities are asked to examine and report on whether the ECB will implement the climate protection measures listed in the proposals NR 522 and NR 523 by the CDU/Green Party in relation to the planned construction project for the new EZB building ("Großmarkthalle").

(NR 587 Sub-paragraphs 1 and 2)

3. Sub-paragraph 2 of Submission NR 587 is dismissed.

IV. Comments by the Council Members Dr. Lehr, Meister, Dr.Dr. Rahn, Klingelhöfer and Feldmayer are intended as information.

Authenticated:

(Ulbrich)