Environment and Sustainability Committee Meeting Record

The Environment and Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.

GdgfMeeting Date: September 21, 2021 Convened: 9:01 a.m. Adjourned: 10:42 a.m.

Committee Members Present:

Committee Members Absent:

Paula Blackmon, Chair Paul E. Ridley, Vice Chair Carolyng King Arnold Adam Bazaldua Jaime Resendez Jaynie Schultz Chad West

Other Council Members Present:

Presenters:

Michael Gange, Director, of of Environmental Quality & Sustainability Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability Sandy Greyson, Chair, Environment and Sustainability Task Force

AGENDA

Call to Order (9:01 a.m.)

A. Approval of the August 2, 2021 Environmental and Sustainability Committee Minutes

Presenter(s): Paula Blackmon, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 2, 2021 Environmental and Sustainability Committee meeting.

Motion made by: Jaynie Schultz Item passed unanimously: X Item failed unanimously:

Motion seconded by: Paul E. Ridley Item passed on a divided vote: Item failed on a divided vote:

B. Comprehensive Environmental & Climate Action Plan (CECAP): Goals, Targets & Actions

Presenter(s): Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability **Action Taken/Committee Recommendation(s):** The Committee discussed: Plans for CECAP implementation in light of budget discussions and allocations. Possible need to legislate additional provisions in building code to reduce energy usage. Impaired waterbodies. Communication and education strategies for the public. Safe and reliable transportation infrastructure.

Motion made by: Item passed unanimously: Item failed unanimously: Motion seconded by: Item passed on a divided vote: Item failed on a divided vote:

C. City Business Climate Alliance - Update

Presenter(s): Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability **Action Taken/Committee Recommendation(s):** The Committee discussed: Requested the survey to nonimate leadership and working group members. Governance and workplan of the partnership agreement.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

D. ENVS Committee Discussion on ENVS Committee Priorities for FY22 & FY23

Presenter(s): Paula Blackmon, Chair, Environment and Sustainability Committee

Action Taken/Committee Recommendation(s): The Committee discussed: Policies from the CECAP and Councilmembers process to help the plan move forward and implement policies. Communication plan of the CECAP on a regional platform with adjacent cities. Solar and energy saving initiatives. Micromobility, ridesharing options and solar energy. Water and air contamination policies. Treescaping and retro fitting city facilities with solar panels.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

E. Proposed Environmental Commission – Technical Resource Panel Members

Presenter(s): Michael Gange, Director, Office of Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: Community organizing and communication. The benefit of having a member in both the task force and the commission.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

F. Environment and Sustainability Task Force Update

Presenter(s): Sandy Greyson, Chair, Environment and Sustainability Task Force

Action Taken/Committee Recommendation(s): The Committee discussed: Role and function of the new Environmental Commission. Flow of recommendations and ideas from the Environmental Commission. Communication task force as part of the commission.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

Adjourn (10:42 a.m.)

APPROVED BY:

Paula Blackmon, Chair Environment & Sustainability Committee ATTESTED BY:

Juan Garcia, Committee Coordinator Environment & Sustainability Committee