



# City of Dallas

# Environment and Sustainability Advisory Committee Briefing

## Council Committee on Environment and Sustainability

### August 3, 2020

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City of Dallas

# Presentation Overview



- Background
- Committee Structure
- Selection Process
- Membership
- Roles and Responsibilities
- Next Steps



# Background



- City Council unanimously adopted the CECAP on May 27, 2020
- CECAP calls for an advisory body to guide and shape the plan's implementation
- Advisory committee will help develop the permanent commission



# CECAP Resolution



*SECTION 3: “That the City Manager identify and convene an Environment and Sustainability Advisory Committee, under guidelines established by the City Manager, comprised of professionals and community members to advise on environment, sustainability, and CECAP implementation. The Environment and Sustainability Advisory Committee shall be convened for as long as the City Manager finds that it furthers the purposes of the Environment and Sustainability Committee including implementation of the CECAP.”*

(Resolution 20-688)



# Process



## **From the CECAP Resolution**

**SECTION 4: “That the City Manager coordinate with the Environment and Sustainability Committee regarding the scope and potential roles of a permanent board or commission with a goal of implementation and making appropriate appointments **between or around October 1, 2021 and January 1, 2022.”****



# Committee Structure



- Committee will include “*a diverse, inclusive and representative group of professionals and community members to advise on environment, sustainability, and CECAP implementation*”  
*(Resolution 20-688)*
- **15-member** committee should be reflective of the eight CECAP sectors
- Staff recommends selecting representatives from the business community, environmental advocacy, and environmental/public health



# Selection Process



- Staff is working with local stakeholders to identify potential members for this interim advisory working group
- Full City Council may also submit names to be included on the potential interim advisory working group list
- Special consideration should be given to candidates who have experience working in any of the following areas:
  - ❖ Building energy efficiency
  - ❖ Renewable energy
  - ❖ Multi-modal transportation
  - ❖ Zero waste
  - ❖ Water resource management
  - ❖ Ecosystem/green space conservation
  - ❖ Urban agriculture/food security
  - ❖ Air quality
  - ❖ Environmental advocacy
  - ❖ Environmental justice
  - ❖ Public health



# Selection Process



- Staff will provide the ENVS Committee with a list of potential candidates
- Council Committee members will each nominate two members
- Staff will select remaining five members to ensure committee reflects a wide range of backgrounds, experience, expertise, and diversity



# Membership



- Members will be appointed to a two-year term and will be led by:
  - Chair appointed by the Council Committee Chair
  - Vice Chair appointed by the ENVS Committee
- OEQS will provide staff support and CECAP orientation training
- Meeting schedule will be determined by the committee



# Roles and Responsibilities



- Serve as interim CECAP advisory working group to the ENVS Committee
  - Monthly briefing via a standing agenda item
- Provide public input for CECAP implementation
- Assist with development of the permanent commission, which will be established by City Ordinance



# Next Steps



- Staff have worked with stakeholders to compile a list of potential candidates
- ENVS Committee members will each select two members by **August 18** to the Committee Chair
- Final selection by City Manager or designee in September
- ENVS Committee Chair selects Working Group Chair
- ENVS Committee selects Co-Chair in September





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