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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

ENVIRONMENTAL COMMISSION

REGULAR MEETING

January 11, 2023 at 5:30 PM

Dallas City Hall, 6ES Council Briefing Room and Videoconference (Webex)

Public Notice

230032

POSTED CITY SECRETARY
DALLAS, TX

Videoconference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf96e54485e8b5b0866b07027308ce161>

Event Number: 2493 576 2058

Event Password: EVCJAN (382526 from phones)

**Audio Conference Line: +1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll**

Access Code: 2493 576 2058

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Environmental Quality & Sustainability by calling 214-671-8522 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/o otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al departamento llamando al (214) 671-8522 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register with the Office of Environmental Quality & Sustainability by [filling out this form](#) or calling (214) 671-8522, at least twenty-four (24) hours prior to the meeting date and time.

Kathryn Bazan, Chair, District 9

Philip Hiatt Haigh, District 1
Mark Wootton, District 2
Candace Thompson, District 4
Tracy Wallace, District 5
Esther Villarreal, Vice Chair, District 6
Temeckia Derrough, District 7
Renee Roberson, District 8

Andrew Siegel, District 10
Colleen Murray, District 11
Barry Lachman, District 12
Charlie Dankert, District 13
Paula Day, District 14
Julie Hiromoto, District 15

AGENDA

- I. **Call to Order** Kathryn Bazan, Chair
- II. **Public Speakers**
- III. **Approval of Minutes**
 - a. [November 9, 2022](#)
- IV. **Briefing Items**
 - a. **Building Code Updates & Net-Zero Carbon Policy Recommendations**
[Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability; David Session, Assistant Building Official, Development Services Department]
Attachment: [Presentation](#)
 - b. **Whole Home Dallas Program Update**
[Pharr Andrews, Senior Climate Coordinator; Rosaerlinda Cisneros, Climate Coordinator, Office of Environmental Quality & Sustainability]
Attachment: [Presentation](#)
 - c. **Green Job Skills Program Update**
[Pharr Andrews, Senior Climate Coordinator; Rosaerlinda Cisneros, Climate Coordinator, Office of Environmental Quality & Sustainability]
Attachment: [Presentation](#)
- V. **Briefing Memorandums**
 - a. **City of Dallas Water Conservation Program**
[Terry Lowery, Director, Dallas Water Utilities; Carlos Evans, Director; Sheila Delgado, Assistant Director, Office of Environmental Quality & Sustainability]
Attachment: [Memorandum](#)

- b. Texas Legislative Report: Environmental Agenda**
[Carlos Evans, Director, Office of Environmental Quality & Sustainability]
Attachment: [Memorandum](#)

VI. Voting Items

- a. Consideration of approval of Environmental Justice Subcommittee recommendations on equity indicators for the City of Dallas Racial Equity Plan
Attachment: [Memorandum](#)
- b. Consideration of approval of Implementation Subcommittee recommendations on Net-Zero Building Policy
Attachment: [Memorandum](#)
- c. Consideration of approval of Environmental Commission FY22 Annual Report
Attachment: [Report](#)

VII. Discussion Items

a. Monthly Subcommittee Updates

- i. Environmental Health
- ii. Environmental Justice
- iii. Implementation
- iv. Outreach & Engagement
- v. Strategic Partnerships & Innovation

b. Monthly District Updates from Commissioners

c. Upcoming Meetings

- i. Environment & Sustainability Council Committee
Thursday, January 12, 2023, 1:00PM – 3:00PM (*rescheduled*)
Monday, February 6, 2023, 9:00AM – 11:00AM
- ii. Environmental Commission
Wednesday, February 8, 2023, 5:30PM – 7:30PM

VIII. Adjournment

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]