

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*



Environment and Sustainability Committee

February 6, 2023

9:00 AM

The City Council Environment and Sustainability meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Environment and Sustainability Committee on Spectrum Cable Channels 16 (English) and 95 (Spanish) and at bit.ly/cityofdallastv.

Call to Order

MINUTES

1. [23-469](#) Approval of the January 12, 2023 Committee Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [23-470](#) Whole Home Dallas Program Update
[Pharr Andrews, Senior Climate Coordinator, Office of Environmental Quality & Sustainability; Rosaerlinda Cisneros, Climate Coordinator, Office of Environmental Quality & Sustainability]

Attachments: [Presentation](#)

- B. [23-471](#) Green Job Skills Program Update
[Pharr Andrews, Senior Climate Coordinator, Office of Environmental Quality & Sustainability; Rosaerlinda Cisneros, Climate Coordinator, Office of Environmental Quality & Sustainability]

Attachments: [Presentation](#)

- C. [23-472](#) Progress Report on 2022 Environment & Sustainability Committee Priorities
[Carlos Evans, Director, Office of Environmental Quality & Sustainability; Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability]

Attachments: [Presentation](#)

- D. [23-473](#) Code Compliance Litter Abatement Program
[Chris Christian, Director; Jeremy Reed, Assistant Director; Kevin Mondy, Manager, Department of Code Compliance]

Attachments: [Presentation](#)

- E. [23-485](#) Environmental Commission Update
[Kathryn Bazan, Chair, Environmental Commission]

BRIEFING MEMOS

- F. [23-486](#) 88th Legislature - Legislation relating to Environment & Sustainability
[Carrie Rogers, Director, Office of Government Affairs]

Attachments: [Memorandum](#)

- G. [23-487](#) Landscape Equipment Transition Implementation
[Carlos Evans, Director, Office of Environmental Quality & Sustainability;
Susan Alvarez, Assistant Director, Office of Environmental Quality &
Sustainability]

Attachments: [Memorandum](#)

UPCOMING AGENDA ITEMS

- H. [23-488](#) 23-162: Authorize the (1) interlocal agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) ten-year contract award and master agreement with Ford Motor Company for the purchase of electric vehicle charging infrastructure and charging management software; - Not to exceed \$9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds (\$376,334.00) and Equipment and Fleet Management Current Funds (\$9,130,272.00)

ADJOURNMENT

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]