

Environment and Sustainability Committee Meeting Record

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

Meeting Date: February 7, 2022

Convened: 9:01 a.m.

Adjourned: 10:22 a.m.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

Presenters:

Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability
Pharr Andres, Sr. Climate Coordinator, Environmental Quality & Sustainability
Lori Clark, Program Manager, DFW Clean Cities Coordinator
Celina Bonugli, Associate, Clean Energy Innovation, World Resources Institute

AGENDA

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

A. Approval of the January 3, 2022 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 January 3, 2022 Environmental and Sustainability Committee meeting.

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

Motion seconded by: Adam Bazaldua
Item passed on a divided vote:
Item failed on a divided vote:

B. Green Buildings: 2017 Bond Program Facilities Projects

Presenter(s): Carlos Evans, Director, Office of Environmental Quality & Sustainability; Adriana Castañeda, Director, Bond & Construction Management

Action Taken/Committee Recommendation(s): The Committee discussed: Ensuring that city facilities meet the standards for LEED Silver certification and include other green-building designs. Local materials and city policy on environmentally sustainable expansions or renovations. Net zero emissions at Vickery Park branch library.

Motion made by: Paul E. Ridley
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Jaynie Schultz
Item passed on a divided vote:
Item failed on a divided vote:

C. Green Building Policy Options

Presenter(s): Susan Alvarez, Assistant Director, Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: Plans to monitor the energy usage at the Vickery Park branch library. "Cool roof" building requirement and storage blue roofs. Moderations of UV rays through water storage. Net zero carbon recommendations. Involvement of the Plan Commission in the net zero carbon policy. Original Green Building Code processed through the CPC.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

D. Environment Commission Update

Presenter(s): Kathryn Bazan, Chair, Environmental Commission

Action Taken/Committee Recommendation(s): The Committee discussed: Commission staff and nominations from each Council district. The status of the proposal to require SUPs for concrete batch plants. Examining the Tree Docket in CECAP to ensure that trees are not being needlessly cleared during development projects.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

E. Batch Plant and Industrial Uses Code Amendment Update

Presenter(s): Julia Ryan, Director, Planning + Urban Design

Action Taken/Committee Recommendation(s): The Committee discussed: Identifying opportunities in our Forward Dallas and other long-term plans to identify areas of town where no one wants to live, where we could place batch and other warehouses.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Adjourn (10:22 a.m.)

APPROVED BY:

Paula Blackmon, Chair

Environment & Sustainability Committee

ATTESTED BY:

Juan Garcia, Committee Coordinator

Environment & Sustainability Committee