

Environmental and Sustainability Committee Meeting Record

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.

Meeting Date: May 4, 2020

Convened: 9:04 a.m.

Adjourned: 11:09 a.m.

Committee Members Present:

Omar Narvaez, Chair
Tennell Atkins, Vice Chair
Paula Blackmon
David Blewett
Jennifer S. Gates

Committee Members Absent:

Other Council Members Present:

Presenters:

James McGuire, Director, Office of Environmental Quality & Sustainability
Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability
Claire Bonham-Carter, AECOM, Vice President, Director of Sustainable Development Design and Planning
Tatum Lau, AECOM, Senior Urban Designer

AGENDA

Call to Order (9:04 a.m.)

A. Approval of the March 2, 2020 Environmental and Sustainability Committee Minutes

Presenter(s): Omar Narvaez, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 2, 2020 Environmental and Sustainability Committee meeting.

Motion made by: David Blewett
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Tennell Atkins
Item passed on a divided vote:
Item failed on a divided vote:

B. Comprehensive Environmental & Climate Action Plan: The Process, the Plan, and Benefits to Dallas

Presenter(s): James McGuire, Director, Office of Environmental Quality & Sustainability; Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability; Claire Bonham-Carter, AECOM, Vice President, Director of Sustainable Development Design and Planning; Tatum Lau, AECOM, Senior Urban Designer

Action Taken/Committee Recommendation(s): The Committee discussed: How OEQS would implement many of these goals with the set budget and the number of staff assigned to this program. The alignment of CECAP with the Comprehensive Housing Policy with program and the alignment of goals with the Department of Housing, Economic Development and the Office of Homeless Solutions. The measurement of how effective the plan would be and how it would be monitored. The difference between the Advisory Committee and the Environmental Commission. The importance of the balance of education and cost effectiveness for businesses. A motion to move the CECAP item forward for a Council vote on May 27, 2020 was made by Councilmember Blackmon and seconded by Councilmember Atkins.

Motion made by: Paula Blackmon
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Tennell Atkins
Item passed on a divided vote:
Item failed on a divided vote:

C. Closed Session – Attorney Briefings (Sec. 551.071 T.O.M.A.) - Marsha Jackson v. Blue Star Recycling, LLC, et al. Civil Action No. 3:20-CV-00967-M; City of Dallas v. Blue Star Recycling, et al. Cause No. DC-18-18651.

Adjourn (11:09 a.m.)

APPROVED BY:

ATTESTED BY:

**Omar Narvaez, Chair
Environment & Sustainability Committee**

**Juan Garcia, Coordinator
Environment & Sustainability Committee**