

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: August 3, 2020

Convened: 10:16 a.m.

Adjourned: 11:52 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:

Sue Alvarez, Assistant Director, Office of Environmental Quality & Sustainability
Pharr Andrews, Senior Climate Coordinator, Office of Environmental Quality & Sustainability
Tim Oliver, Interim Director, Dallas Sanitation Services

AGENDA

Call to Order (10:16 a.m.)

A. Approval of the June 1, 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 June 1, 2020 Environmental and Sustainability Committee meeting.

Motion made by: Tennell Atkins
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: David Blewett
Item passed on a divided vote:
Item failed on a divided vote:

B. CECAP Update: New Grants, Alliances & Partnerships

Presenter(s): Sue Alvarez, Assistant Director, Office of Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee requested and staff will contact the South Dallas Council Coalition to be a part of the partnerships. Committee members requested to be included in the grant application process.

Motion made by:
Item passed unanimously:
Item failed unanimously:

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

C. Environment and Sustainability Advisory Committee Briefing

Presenter(s): Pharr Andrews, Senior Climate Coordinator, Office of Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: the need for transparency through the Open Meetings Act and requiring that the Advisory Committee be subject to board/commission ethic rules and regulations. The list of the qualified candidates was requested along with the timetable.

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. Advancing Solid Waste

Presenter(s): Tim Oliver, Interim Director, Dallas Sanitation Services Department

Action Taken/Committee Recommendation(s): The Committee discussed: A request for data on warnings issued and the compliance rate, the need for surveys to make future decisions, and efforts to make improvements on alleyways before restricting access. Alley maintenance and regulations need to be put in place as the city transitions to increased automated collections. The Committee also discussed the possibility of a partnership with the Dallas Zoo and other programs on brush pick up and diversion.

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. BRIEFING MEMORANDUM: Upcoming Agenda Items, August 26, City Council Agenda – TCEQ Air Monitoring Grant Contracts

Presenter(s):

Action Taken/Committee Recommendation(s):

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 (11:52 a.m.)

APPROVED BY:

ATTESTED BY:

Omar Narvaez, Chair
Environment & Sustainability Committee

Juan Garcia, Coordinator
Environment & Sustainability Committee