# Environmental and Sustainability Committee Meeting Record

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at <a href="http://www.dallascityhall.com">www.dallascityhall.com</a>.

Meeting Date: October 5, 2020

Convened: 9:04 a.m.

Adjourned: 10:42 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:

Saima Moolji, Executive Director, Dallas 2030 District Jacob Steiner, Managing Director, Smart Energy 360 Kevin Hurley, Stormwater Program Manager, Office of Environmental Quality & Sustainability Sandy Greyson, Chair, Environment and Sustainability Task Force

#### AGENDA

Call to Order (9:10 a.m.)

A. Approval of the September 8, 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 September 8, 2020 Environmental and Sustainability Committee meeting.

CM Gates made a motion to reconsider the September 8, 2020 Minutes and amend Item F to reflect the unanimous approval of Rita Beving as Vice Chair of the Environment and Sustainability Task Force.

Motion made by: Jennifer S. Gates 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. Dallas 2030 District – High-Performance Real Estate and Climate Change: How the Dallas 2030 District is Making an Impact

**Presenter(s):** Saima Moolji, Executive Director, Dallas 2030 District; Jacob Steiner, Managing Director, Smart Energy 360

Action Taken/Committee Recommendation(s): The Committee discussed: How the four areas were chosen. A request for additional information on how the City of Dallas and Dallas 2030 District work together and towards CECAP goals. The future costs required to make energy efficient solutions. The effects of COVID-19 on regular meetings.

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

Item failed on a divided vote:

### C. City of Dallas Stormwater Management Program Overview

**Presenter(s):** Kevin Hurley, Stormwater Program Manager, Office of Environmental Quality & Sustainability **Action Taken/Committee Recommendation(s):** The Committee discussed: Ways the City plan to ensure stormwater drains effectively. How to deal with a regional issue regarding stormwater that is not necessarily coming from City of Dallas residents. Partnerships with private developers to ensure stormwater is as clean as possible. Post construction inspections program.

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 and Sustainability Task Force Update

**Presenter(s):** Sandy Greyson, Chair, Environment and Sustainability Task Force **Action Taken/Committee Recommendation(s):** The Committee discussed: The critical aspect of equity in every aspect of CECAP and the work of the task force.

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 (10:42 a.m.)

# APPROVED BY:

# ATTESTED BY:

Omar Narvaez, Chair Environment & Sustainability Committee Juan Garcia, Coordinator Environment & Sustainability Committee