

# Environment and Sustainability Committee Meeting Record

The Environment and Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com).

**Meeting Date:** April 5, 2021

**Convened:** 9:04 a.m.

**Adjourned:** 10:10 a.m.

**Committee Members Present:**

Omar Narvaez, Chair  
Chad West, Vice Chair  
Tennell Atkins  
Paula Blackmon  
Jennifer S. Gates

**Committee Members Absent:**

**Other Council Members Present:**

DMPT Adam McGough

**Presenters:**

Susan Alvarez, Assistant Director, Office of Environmental & Sustainability  
William Madison, EMS & Compliance Manager, Environmental  
Quality & Sustainability  
Sandy Greyson, Chair, Environment and Sustainability Task Force  
Kris Russell, Environmental Program Manager, Dallas Fort Worth  
International Airport

## AGENDA

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

**A. Approval of the March 1, 2021 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 1, 2021 Environmental and Sustainability Committee meeting.

Motion made by: Chad West  
Item passed unanimously: X  
Item failed unanimously:

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

**B. Dallas Fort Worth International Airport Environmental Programs**

**Presenter(s):** Kris Russell, Environmental Program Manager, Dallas Fort Worth International Airport

**Action Taken/Committee Recommendation(s):** The Committee discussed:

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 Task Force Update**

**Presenter(s):** Sandy Greyson, Chair, Environment and Sustainability Task Force

**Action Taken/Committee Recommendation(s):** The Committee discussed:

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. ACTION ITEM: 21-646 Environmental Commission Draft Ordinance: An Ordinance amending Chapter 2, “Administration” of the Dallas City Code by amending Sections 2-120 thru 2-124; creating an environmental commission; providing functions of the environmental Commission; providing a saving clause; providing a severability clause; and providing an effective date.**

**Presenter(s):**

**Action Taken/Committee Recommendation(s):** The Committee discussed: The need to include the new Commission in the forthcoming update to the Forward Dallas plan. Guidelines for neighborhood advocates and public health professionals. The timeline for the ordinance to take effect. The need to ensure maximum participation by all eight technical resource panel members, as well as their attendance requirements, screening process, attendance and ethics requirements. The role of the environmental health committee. The need for City Council action by May 2023 on the sunset provision for the Commission. A motion was made to move action item forward to full Council.

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

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

**E. Briefing Memorandum: Dallas EFM Fleet Electrification Study and Green House Gas (GHG) Inventory**

**Presenter(s):** Susan Alvarez, Assistant Director, Office of Environmental Management

**Action Taken/Committee Recommendation(s):** The Committee discussed:

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

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

**F. Briefing Memorandum: 3rd Party Auditor Six-Year Agreement**

**Presenter(s):** William Madison, EMS & Compliance Manager, Environmental Quality & Sustainability

**Action Taken/Committee Recommendation(s):** The Committee discussed:

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 (10:10 a.m.)

**APPROVED BY:**  
**Omar Narvaez, Chair**  
**Environment & Sustainability Committee**

**ATTESTED BY:**  
**Juan Garcia, Committee Coordinator**  
**Environment & Sustainability Committee**