

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: May 3, 2021

Convened: 9:03 a.m.

Adjourned: 10:19 a.m.

Committee Members Present:

Omar Narvaez, Chair
Chad West, Vice Chair
Tennell Atkins
Paula Blackmon

Committee Members Absent:

Jennifer S. Gates

Other Council Members Present:

Presenters:

Michael Gange, Director, Office of Environmental Quality & Sustainability
Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability
Sandy Greyson, Chair, Environment and Sustainability Task Force
Tim Oliver, Interim Director, Sanitation Services

AGENDA

Call to Order (9:03 a.m.)

A. Approval of the May 3, 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 May 3, 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. Local Solid Waste Management Plan Update

Presenter(s): Tim Oliver, Interim Director, Sanitation Services; Scott Pasternak, Burns & McDonnell

Action Taken/Committee Recommendation(s): The Committee discussed: Timeline of the survey and marketing plan. Marketing strategies provided to Councilmembers to better market survey.

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. Former Blue Star Recycling Update

Presenter(s): Michael Gange, Director, Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: Department leads for policy recommendations and the process of the policy change through a partnership with TCEQ and EPA. Timeline, process and possible recommendations for Committee and Council consideration.

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. CECAP Annual Plan Update

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

Action Taken/Committee Recommendation(s): The Committee discussed: Parking recommendations and timeline for the Food Advisory Council.

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. 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:

F. Briefing Memorandum: Texas Volkswagen Environmental Mitigation Program (TxEMP) Grant

Presenter(s): Pharr Andrews, Sr. Climate Coordinator, 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:

G. Briefing Memorandum: Dallas Urban Forest Master Plan Update

Presenter(s): Sarah Standifer, Assistant Director, Dallas Water Utilities

Action Taken/Committee Recommendation(s): The Committee discussed: Possible effects of tree shortage in the City of Dallas.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

H. Briefing Memorandum: Emerald Ash Borer Program Update

Presenter(s): M. Renee' Johnson, Assistant Director, Dallas Park and Recreation Department

Action Taken/Committee Recommendation(s): The Committee discussed: Partnership with the County and the need for English and Spanish awareness campaign.

Motion made by:

Item passed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Adjourn (10:19 a.m.)

APPROVED BY:

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

ATTESTED BY:

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