

Memorandum



CITY OF DALLAS

DATE September 15, 2021

TO Honorable Chair and Members of the Environment & Sustainability Committee

SUBJECT **Proposed Environmental Commission - Technical Resource Panel Members**

This memorandum provides a proposed draft slate of recommended Technical Resource Members (attached) to allow Environment & Sustainability Committee consultation towards development of a technical support team for the new Environmental Commission.

As background, City Council Resolution #20-0827 for adoption of the Comprehensive Environmental & Climate Action Plan (CECAP), formed this Environment & Sustainability Task Force as a way of ensuring that the community has a voice in implementing the CECAP, and in developing a permanent Board or Commission to continue this work going forward. This resolution specifically stated:

SECTION 2. *That the City Manager, through the Office of Environmental Quality & Sustainability, coordinate City of Dallas initiatives and partnerships necessary to implement the actions and goals set forth in the CECAP, subject to annual appropriations.*

SECTION 3. *That the City Manager identify and convene an Environment and Sustainability Advisory Committee, under guidelines established by the City Manager, comprised of professionals and community members to advise on environment, sustainability, and CECAP implementation. The Environment and Sustainability Advisory Committee shall be convened for as long as the City Manager finds that it furthers the purposes of the Environment and Sustainability Committee including implementation of the CECAP.*

SECTION 4. *That the City Manager coordinate with the Environment and Sustainability Committee regarding the scope and potential roles of a permanent board or commission with a goal of implementation and making appropriate appointments between or around October 1, 2021 and January 1, 2022.*

The follow-on Ordinance # 31847 for implementation of the Environmental Commission, as developed and proposed by the Environment & Sustainability Task Force was adopted by full Council on April 28, 2021. To ensure that this new Commission reflects both neighborhood representation and the environmental elements of the CECAP, the Commission includes 15 voting members, as nominated by the Council and 8 non-voting members forming a Technical Resource Panel reflecting the CECAP.

The attached draft slate for Technical Resource Panel members was approved by the Environment & Sustainability Task Force on August 27, 2021, in accordance with Section 2-121.(a)(2) of this Ordinance, that reads: "The city manager may nominate members of the first technical resource panel, as recommended by the Office of Environmental Quality and Sustainability, through consultation with the Environment and Sustainability Task Force, for approval by the full council."

We want your feedback prior to providing this slate to the City Manager in accordance with this section of the Ordinance. Should you have questions or need additional information, please contact me at 214.670.1642 or Ms. Susan Alvarez at 214.671-9505.

A handwritten signature in black ink, appearing to be 'Susan Alvarez', written in a cursive style.

Director, Office of Environmental Quality & Sustainability

Attachment

9/16/2021

CANDIDATES FOR TECHNICAL RESOURCE PANEL
AS RECOMMENDED BY OEQS WITH CONCURRENCE OF ENVIRONMENT & SUSTAINABILITY TASK FORCE

CECAP	Category	Name	Affiliation	Notes
B#	Buildings	Alan Hoffmann	Hoffmann Homes	On Task Force; wants to continue efforts
E#	Energy	Michael Martin	MM Solar Advisory	On Task Force; wants to continue efforts; owns Solar consulting firm
T#	Transportation	Maria Boccalandro	Dallas College	On Task Force; Background in Urban Planning, Sustainability and Mobility
SW#	Zero Waste	Raj Daniels	Nexus PMG	Rec'd by Michael Martin; background in waste management/clean energy
WR#	Water Resources	David Marquis	Oak Cliff Nature Center/ Water Gardens	Environmental Advocate; Stakeholder Advisory Committee Member
EG#	Ecosystems & Green Spaces	Micah Pace	Preservation Tree Service	Rec'd by Janette Monear; served on Tree Stakeholders; President of American Society of Consulting Arborists
FA#	Urban Agriculture	Christian Camacho	Groundworks Dallas, Restorative Farms	Rec'd by Aaryaman Singhal and Brad Boa; experience with Groundworks Dallas and Restorative Farms
AQ#	Air Quality	Rita Beving	Public Citizen	Public Citizen, Stakeholder Advisory Committee, EAS Task Force Member

- SUBJECT TO CITY COUNCIL APPROVAL - DO NOT CITE OR QUOTE-