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: October 04, 2021

Convened: 9:01 a.m.

Adjourned: 11:00 a.m.

Committee Members Absent:

Committee Members Present:

Paula Blackmon, Chair Paul E. Ridley, Vice Chair Carolyng King Arnold Adam Bazaldua Jaime Resendez Jaynie Schultz Chad West

Other Council Members Present:

Presenters:

Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability Chhunny Chhean, Director, Office of Procurement Services Terry Lowery, Director, Dallas Water Utilities Errick Thompson, Director, Building Services Department

AGENDA

Call to Order (9:01 a.m.)

A. Approval of the September 21, 2021 Environmental and Sustainability Committee Minutes Presenter(s): Paula Blackmon, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 21, 2021 Environmental and Sustainability Committee meeting.

Motion made by: Chad West Item passed unanimously: X Item failed unanimously: Motion seconded by: Adam Bazaldua Item passed on a divided vote: Item failed on a divided vote:

B. CECAP: FY21-22 Annual Work Plan and the Sustainable Procurement FY22 Workplan

Presenter(s): Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability; Chhunny Chhean, Director, Office of Procurement Services

Action Taken/Committee Recommendation(s): The Committee discussed: Implementation of the City-wide weatherization program and similarities of the existing program through the County. Income-ceilings on homeowners as part of the grant program. Urban greening factor requirements. Possibility of changing the zoning code to reduce the coverage percentage for different zoning categories. Ways to identify "resilience hub". Incentives or mandates to accomplish the building of code amendments that support solar PV and EV charging. Designation of SolSmart. Status of the NREL fleet electrification study and timeline of completion. Recommendations in the CECAP pertaining to curtailing the use of two-cycle gas-powered motors. Plan to address

the zoning needs for the City's five transit-oriented developments with DART. Consideration of city-owned properties as part of the composting pilot programs. Translation of the Dallas Climate Action Plan into other languages.

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

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

C. Dallas Water Utilities – Long Range Planning

Presenter(s): Terry Lowery, Director, Dallas Water Utilities

Action Taken/Committee Recommendation(s): The Committee discussed: The use of wastewater or stormwater as drinking water. Amount of lead service lines and health focused programs that address health issues that occur with lead service lines. Water testing and system filtration to maintain adequate levels of PFAS in our water. Resources needed to conduct assessment to assist with neighborhood drainage issues. Additional funding for these programs pending passage of the federal infrastructure bill.

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

D. Energy Management for City Buildings

Presenter(s): Errick Thompson, Director, Building Services Department; Srinivas Vemuri, Senior Program Manager, Building Services Department

Action Taken/Committee Recommendation(s): The Committee discussed: Council will revisit this item during the November Committee meeting.

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 (11:00 a.m.)

APPROVED BY: Paula Blackmon, Chair Environment & Sustainability Committee ATTESTED BY: Juan Garcia, Committee Coordinator Environment & Sustainability Committee