

## Environment and Sustainability Task Force Meeting Minutes

The Environment and Sustainability Task Force meetings are recorded. Agenda materials and recordings may be reviewed/copied by contacting the Board Coordinator at 214-671-1200

**Meeting Date:** June 11, 2021  
**Convened:** 1:05 p.m.  
**Adjourned:** 3:09 p.m.

**Task Force Members Present:**

Sandy Greyson, **Chair**  
Rita Beving, **Vice-Chair**  
Dr. Maria Boccalandro  
Alan Hoffmann  
Michael Martin  
Janette Monear  
Pamela Rogers  
Tony Robinson  
Raphaella Silva  
Tracy Wallace

**Task Force Member(s) Absent:**

Drew Campbell  
Phil Crone  
Erryn Hopson  
Ples Montgomery, IV  
Aaryaman Singhal

**Staff Present:**

Susan Alvarez, OEQS, Task Force Staff Liaison  
Pharr Andrews, OEQS  
Katy Evans, OEQS  
Kevin Overton, OEQS  
Sheila Delgado, OEQS

**AGENDA:**

**1. Call to Order**

**Action Taken/Recommendation(s):**

Chair called the Environment and Sustainability Task Force meeting to order at 1:05 p.m., Friday, June 11, 2021 at Dallas City Hall, via TEAMS Virtual Meeting Service, Dallas, TX, 75201. A quorum was present.

**2. Approval of Meeting Record of May 21, 2021 Meeting**

**Motion to approve the minutes of May 21, 2021 Meeting**

**Motion by:** Rita Beving

**Motion seconded by:** Tracy Wallace

**3. Appointments to Environmental Commission**

## Environment and Sustainability Task Force Meeting Record – June 11, 2021

Council members will begin making recommendations for appointments to the new Environmental Commission (EC) tentatively in July. Task Force members who are interested in participating on the EC or technical panel are asked to contact Sandy Greyson as soon as possible.

### **4. Update on 2021 Texas Legislature**

Rita Beving provided an update on proposed bills in the 87<sup>th</sup> Texas Legislative Session that were discussed in the May 21, 2021 meeting.

HB 17 was the only bill of *concern* to the CECAP that passed, and it is effective immediately. This bill restricts the City's ability to promote specific types of energy infrastructure.

Several bills of *benefit* to the CECAP were passed, including HB 4472, SB 3, SB 1210, SB 398, and SB 415.

A full summary of bills is available in the recording.

### **5. FY 21-22 Implementation Work Plan**

Susan Alvarez delivered an overview of the proposed FY21-22 Implementation Work Plan. The draft plan will undergo review by the Task Force and relevant City departments and will be brought forward for final review in August.

Alan Hoffman asked if the Plan would include goals to implement programs to incentivize and/or mandate radiant barriers in homes during the permitting process. Susan responded that this can be a part of future discussions on code reform or Housing programs. Katy Evans added that the FY 20-21 Work Plan includes a milestone to update the Building Code in collaboration with NCTCOG. Sandy and Susan will explore ways to implement this strategy into the permitting/administrative process as well.

Tracy asked about opportunities to provide training for entry-level green jobs. She suggested this could possibly be part of the expansion of the Green Business Certification Program.

Sandy suggested a recommendation for the EC to have a liaison to DART to help further progress the Work Plan's transportation goals.

On Water Resources, Alan recommended considering actions to encourage rainwater harvesting for developers and residents.

Time did not permit discussion of all CECAP sectors. Task Force members should review the draft plan and submit any additional suggestions to Susan as soon as possible.

### **6. Meeting Wrap-Up**

An email will be sent to Task Force members to determine availability for a July meeting.

**Motion to adjourn meeting.**

**Environment and Sustainability Task Force Meeting Record – June 11, 2021**

**Motion by:** Alan Hoffman

**Motion seconded by:** Rita Beving

Passed by majority.

The June 11, 2021 Environment and Sustainability Task Force Meeting adjourned at 3:09 p.m.

**APPROVED BY:**

**ATTEST:**

*Sandy Greyson*

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Chair  
Environment & Sustainability Task Force



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Task Force Staff Liaison  
Environment & Sustainability Task Force