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**CITY SECRETARY  
DALLAS, TEXAS**

## **City of Dallas**

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*

## **Public Notice**

**220698**

**POSTED** CITY SECRETARY  
DALLAS, TX



## **Environment and Sustainability Committee**

**August 1, 2022**

**9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## **Reglas de Cortesía**

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

The City Council Environmental and Sustainability meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m030dca595463d1843ec5f9202936825d).

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m030dca595463d1843ec5f9202936825d>

### Call to Order

### MINUTES

- A. 22-1612 Approval of the June 6, 2022 Committee Minutes

**Attachments:** Minutes

### BRIEFING ITEMS

- B. 22-1613 Fleet Electrification Analysis  
[Donzell Gipson, Director, Equipment & Fleet Management; Vincent Olsen, Assistant Director, Equipment & Fleet Management; Ken Kelly, Cory Sigler, Matt Jeffers, National Renewable Energy Laboratory]

**Attachments:** Presentation

- C. 22-1614 Gas-Powered Landscape Equipment Policies  
[Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability]

**Attachments:** Presentation

- D. 22-1615 Environmental Commission Update  
[Kathryn Bazan, Chair, Environmental Commission]

### BRIEFING MEMOS

- E. 22-1616 Bachman Lake Dredging Update  
Terry Lowery, Director, Dallas Water Utility; Matthew Penk, Assistant Director, Dallas Water Utility; Marc Cottingame, Engineering Program Administrator, Dallas Water Utility

**Attachments:** Memo

- F. 22-1618 City Forestry Quarterly Update  
Carl Simpson, Assistant City Manager

**Attachments:** Memorandum

- G. 22-1642 Environmental Justice Update  
[Paul White II, Superintendent, Air, Soil, & Groundwater Division, Office of Environmental Quality & Sustainability; Lori Trulson, Senior Environmental Coordinator, Office of Environmental Quality & Sustainability]

**Attachments:** Memo

- H. 22-1643 OEQS Environmental Legislative Priorities  
[Pharr Andrews, Senior Climate Coordinator, Office of Environmental Quality & Sustainability]

**Attachments:** Memo

#### DISCUSSION ITEM

- I. 22-1619 Environment & Sustainability Committee Priorities for Upcoming Fiscal Year

#### **UPCOMING AGENDA ITEMS**

- J. [22-1590](#) Authorize **(1)** the acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Air Pollution Compliance Program (Contract No. 582-23-40125) in the amount of \$2,525,585.00 to continue to provide investigation services and complaint response within the City of Dallas for the period September 1, 2022 through August 31, 2027; **(2)** the receipt and deposit of funds in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(4)** a required local match in the amount of \$1,243,944.85 over the five year period; and **(5)** execution of the contract with TCEQ for the Air Pollution Compliance Program and all terms, conditions, and documents required by the agreement - Not to exceed \$3,769,529.85 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,525,585.00) and General Fund (\$1,243,944.85) (subject to annual appropriations)

**Attachments:** [Resolution](#)

- K. [22-1591](#) Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, for the period September 1, 2022 through August 31, 2023; **(2)** the receipt and deposit of funds in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds

**Attachments:** [Resolution](#)

- L. [22-1592](#) Authorize the **(1)** first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-21-22370, CFDA No. 97.091) passed through from the U.S. Environmental Protection Agency to accept additional grant funds in an amount not to exceed \$425,924.25 to conduct the Whole Air Monitoring Program for the period September 1, 2022 through August 31, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$425,924.25, from \$581,027.03 to \$1,006,951.28 - Financing: Texas Commission on Environmental Quality Grant Funds

**Attachments:** [Resolution](#)

- M. [22-1537](#) Authorize **(1)** acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Clean Fleets North Texas 2020 Call for Projects” (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56701) (to purchase replacement vehicles and equipment to reduce Nitrogen Oxides emissions in the amount of \$109,116.00 for the period August 11, 2022 through February 26, 2023); **(2)** the receipt and deposit of grant funds in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; **(3)** the establishment of appropriations in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; **(4)** a required local match in the amount of \$255,640.00 from Equipment Notes Series 2021 Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - not to exceed \$364,756.00 - Financing: North Central Texas Council of Governments Grant Funds (\$109,116.00) and Equipment Notes Series 2021 Fund (\$255,640.00)

**Attachments:** [Resolution](#)

**ADJOURNMENT**



**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]