City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Sustainability Framework Advisory Committee

Friday, June 25, 2021 1:00 PM Sustainability Office

Note: A quorum of the Sustainability Framework Advisory Committee, at time of posting, identified to be Chair Keely Briggs, Vice Chair Matthew Fry and Members Edward Soph, Brand Richter, and Jordan Fengel will be participating in the meeting in person in the Sustainability Office. The following members have been identified, at time of posting, to be participating via videoconference: Members Adam Briggle and Fredrick Bishop.

After determining that a quorum is present, the Sustainability Framework Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on June 25, 2021, at 1:00 p.m. in the Sustainability Office, at 1001 S. Mayhill Rd, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC21-007 Consider approval of the May 27, 2021 minutes.

<u>Attachments:</u> <u>5-27-2021 Draft SFAC Minutes</u>

B. <u>SFAC21-006</u> Receive a report, hold a discussion, and provide comments on the changes to the Mosquito Response Surveillance Plan (MSRP).

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet

Exhibit 2 Mosquito Surveillance Response Plan Clean Version

Exhibit 3 Mosquito Surveillance Response Plan Redlined

Exhibit 4 Summary Table Proposed Changes

Exhibit 5 Merus 3.0® and Duet™ Safety Data Sheets Comparison

Exhibit 6 Presentation

C. <u>SFAC21-008</u> Receive a report, hold a discussion, and provide feedback on Greenhouse Gas management efforts and reduction target setting options.

Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Sustianability Framework

Exhibit 3 2019 Greenhouse Gas Inventory

Exhibit 4 18-19 Contribution Analysis Summary

Exhibit 5 ICLEI Summary Memo

Exhibit 6 Science Based Climate Targets A Guide for Cities

Exhibit 7 Presentation

D. SFAC21-010 Receive a report and hold a discussion on air quality background, metrics, and monitoring information.

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Attachments: Exhibit 1 Agenda Information Sheet

Exhibit 2 Sustianability Framework

Exhibit 3 Presentation

E. <u>SFAC21-011</u> Staff Reports

1. Solar Update

2. Action Items Matrix

<u>Attachments:</u> Exhibit 1 Solar Update

Exhibit 2 Action Items Matrix

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Sustainability Framework Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 22, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: **CITY DENTON'S DESIGNATED** THE OF **PUBLIC MEETING FACILITIES ARE** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, \mathbf{IF} REQUESTED AT LEAST 48 HOURS IN **ADVANCE** OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.