

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE  
MINUTES  
September 24, 2021**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, September 24, 2021, at 1:00 p.m. in the Sustainability Office at 1001 S Mayhill Rd, Denton, Texas.

**PRESENT:** Chair Keely Briggs, Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, and Adam Briggie

**ABSENT:** Member Jordan Fengel

**REGULAR MEETING**

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. SFAC21-018** – Consider approval of the July 23, 2021 Minutes.

Member Soph moved to approve the item as presented. Vice Chair Fry seconded the motion. Motion carried.

**AYES (5):** Chair Briggs, Vice Chair Fry, and Members Richter, Soph, and Briggie

**NAYS (0):** None

**ABSENT (1):** Members Fengel

**B. SFAC21-019** – Receive a report, hold a discussion, and give recommendations regarding the feasibility of high impact actions and possible strategies to meet Science based GHG reduction targets.

The item was presented, and possible strategies were suggested for the following:

- Grid Decarbonization
- VMT Reduction
- EV Adoption
- Building Efficiency
- Building Electrification

**C. SFAC21-020**– Receive a report, hold a discussion, and give recommendations regarding the establishment and funding of a Sustainability Framework Fund, annual workplan development, and planning.

The item was presented, and discussion followed.

The Committee had consensus around the following priorities with the first 500 thousand of funding or six (6) month plan:

- Climate Action planning up to 250 thousand
- Increased scope and equity in Greensense rebates
- Energy Efficiency
- Vehicle Miles Traveled reduction
- Air Quality monitoring (discussed questions to be asked/answered)
- Environmental Impact, Agriculture landscape, local food production
- Electric Vehicles incentives

**D. SFAC21-021** – Receive a report, hold a discussion, and adopt an annual meeting schedule.

The item was presented, and discussion followed.

Committee consensus was to continue to have the meetings on the fourth (4<sup>th</sup>) Friday of the month.

**E. SFAC21- 022** – Draw straws to determine which three (3) member shall receive an initial term of one (1) year in order to stagger terms.

The item was presented, and discussion followed.

Member Soph moved to postpone the Drawing of Straws for the terms until all members and seats were filled. Member Richter seconded the motion. Motion Carried.

AYES (5): Chair Briggs, Vice Chair Fry, and Members Richter, Soph, and Briggie

NAYS (0): None

ABSENT (1): Members Fengel

**F. SFAC21-023** – Staff Reports

The item was presented, and discussion followed.

Committee Consensus was to remove line items one (1) through seven (7) from the September 24, 2021 matrix as shown below:

#	Date Requested	REQUESTOR	SUPPORTERS	ITEM	DEPARTMENT	STAFF TIME	STATUS	COUNCIL STATUS
1.	5/27/2021	Soph		Investigate Climate Change Projection for Denton (in house or consultant)	Sustainability	1-5 hours	7/23/2021 complete	NA
2.	5/27/2021	Soph		Provide 10-20 year development forecast	Sustainability	1-2 hours (existing information)	7/23/2021 complete	NA
3.	5/27/2021	Briggie		Air Quality - who is doing what, where get committee up to speed on projections and trends	Sustainability	1-3 (existing data)	6/23/2021 complete	NA
4.	5/27/2021	Fry		Background on Air Quality Monitoring- regional sources	Sustainability	1 hour (preim report)	6/23/2021 complete	NA
5.	5/27/2021	Briggs		Update on Education Classes/Equity/	Sustainability	1-2 hours	October	NA
6.	5/27/2021	Richter		Information and update on Solar	Sustainability	1 hour (existing information)	Staff Report 6/23/2021	NA
7.	6/25/2021	Ed Soph		Update on solar permits v. solar rebates	Sustainability	1 hour (existing information)	Staff Report 7/23/2021	

## 2. CONCLUDING ITEMS

Committee consensus was for Staff to provide the following information:

- Review Bird City Criteria and Corresponding Code Implications.

With no further business, the meeting was adjourned at 3:05pm.

  
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**KEELY BRIGGS**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

  
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**TAYLOR SMITH**  
**ADMINISTRATIVE ASSISTANT**  
**CITY OF DENTON, TEXAS**

Minutes approved on: 8/4/22