



**Environmental Board  
October 19, 2011 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

#### **2. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on September 21, 2011 and October 5, 2011.
- b. Officer elections.

#### **3. 10 MINUTES OF CONTINUING EDUCATION**

- a. Earth Camp Report – Jessica Wilson, Watershed Protection Department.

#### **4. PUBLIC HEARINGS POSTPONED FROM THE OCTOBER 5, 2011, REGULAR MEETING**

- a. Service Extension Request Foundation Retail Development - Lee Lawson Watershed Protection Department

## 5. PUBLIC HEARINGS

- a. **Name:** Draft Pick SPC-2011-0146A  
**Applicant:** Weiss Architecture Inc. (Richard Weiss Agent)  
**Location:** 1618 E. Riverside Drive  
**Staff Reviewer:** Donna Galati, Planning and Development Review Department  
**Ordinance:** Comprehensive Watershed Ordinance (Current Code).  
**Watershed:** Town Lake Urban Watershed  
**Request:** The applicant requests recommendation to Planning Commission of a conditional use permit for a restaurant with late hours.  
The existing restaurant Draft Pick is applying for a late-hours permit, to add 2 hours of operation to their business. Land Development Code section 25-2-808-C states that a late-hours permit is a Conditional Use Permit (a permit that requires approval by Planning Commission) if compatibility standards apply. There are single-family homes to the south, across from Riverside Dr., within 540 feet of the property, which triggers compatibility and a conditional use permit.  
Land Development Code section 25-2-721, Waterfront Overlay Combining District Regulations, requires that the Land Use Commission request a recommendation from the Environmental Board before approving or denying a site plan.  
There is no construction proposed with this application.  
**Recommendation:** Recommended for consent approval.
- b. **Name:** Travis County Eastside Service Center SP-2008-0235D(R1)  
**Applicant:** LAN Inc. Agent Julie Hastings  
**Location:** 10700 FM 969  
**Staff Reviewer:** Mike McDougal, Planning and Development Review Department  
**Ordinance:** Comprehensive Watershed Ordinance (Current Code).  
**Watershed:** Elm Creek Watershed (Suburban)  
**Request:** 1. Land Development Code 25-8-392 -To allow construction in the Critical Water Quality Zone  
2. Land Development Code 25-8-342 - To allow fill over 4 feet but not to exceed 8 feet.  
**Recommendation:** Recommended for consent approval.

## 6. SPECIAL BRIEFINGS AND POSSIBLE ACTION

- a. Presentation on the potential impacts of Jollyville Transmission Main shaft and tunnel excavation on springs of the Bull Creek Watershed, Dr. Philip C. Bennett – The University of Texas at Austin.
- b. Jollyville Transmission Main update from the Environmental Commissioning Team perspective – Chuck Lesniak, Watershed Protection Department

## 7. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Water Treatment Plant 4 Quarterly Report – Bill Stauber, Austin Water Utility, Robyn Smith, Public Works Department, Thais Perkins, Watershed Protection Department.
- b. Briefing on the City of Austin Bike System how the trails connect to the bike system and how can the City of Austin improve air quality by increasing bike use - Annick Beaudet and Greg Griffin, Public Works Department

- c. Briefing on the Annual Concession Report - Beverly Mendez and Robin Vietz, Parks and Recreation Department.

## **8. OLD BUSINESS AND REPORTS**

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely.
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary.
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
- 7) Reports from Board representative to other committees.

## **9. NEW BUSINESS - Future agenda items**

## **10. ADJOURNMENT**

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/28\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)

## APPENDICES:

Link to Meetings of the Environmental Board and more...

[http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/28\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)

Request Date	Request from Environmental Board to COA Staff & staff to EB	Requestor	Staff	Agency	EB Meeting Date
7/20/11	Watershed Protection Department Field Operations Roxanne Jackson, Watershed Protection Department	10 Min. Snippet	Roxanne Jackson	WPD	pending
4/21/10	The difference in impervious cover regulations in different watersheds.	10 Min. Snippet	Matt Hollon	WPD	pending
3/2/11	Tree Preservation	James Schissler	Michael Embesi	PDRD	pending
4/21/10	Operation Permit regulatory terms and their meaning -	10 Min. Snippet	Matt Hollon	WPD	pending
8/29/11	The Imagine Austin Comprehensive Plan	Jacob Browning	Jacob Browning	NPZ	11/16/11
10/27/11	Briefing on the ABIA Drainage Master Plan. –		Joseph Medici and Shane Harbison,		Pending
10/5/11	Briefing on the Green Infrastructure, Rio Grande Rain Gardens/ “State of Austin’s Green Infrastructure”.	Bob Anderson	Mike Kelly	WPD	11/2/11
10/5/11	EB Development Committee HTO Stakeholders meeting #2.	Bob Anderson	Michael Embesi	PDRD	10/13/11