



**Environmental Board
February 20, 2013 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

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

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

3. SPECIAL STAFF REPORT AND POSSIBLE ACTION

- a. Watershed Protection Department Annual Report FY 11-12 – Victoria Li, Director
Watershed Protection Department

4. 10 MINUTES OF EDUCATION

- a. Briefing on the implementation of Single Use Retail-Bags Ordinance
Bob Gedert, Director, Austin Resource Recovery Department

5. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on February 6, 2013.
- b. Environmental Board recommendation regarding changes to the air quality monitoring process for the City of Austin.
- c. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

6. ACTION ITEM POSTPONED FROM THE FEBRUARY 6, 2013 MEETING

- a. **Name:** Barton Springs Pool General Grounds Improvements **SPC-2012-0104D**
Applicant: City of Austin Parks and Recreation Department.
Location: 2201 Barton Springs Road

Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer

Watershed Barton Creek (Barton Springs Zone), Drinking Water Protection Zone, and Edwards Aquifer Recharge Zone

Ordinance: Comprehensive Watershed Ordinance (current Code) and Save Our Springs Ordinance

Request: Consider and recommend approval of an ordinance granting variances as follows:

1. To allow construction within the Critical Water Quality Zone of Barton Creek; [LDC Section 25-8-482]
2. To allow construction within a Water Quality Transition Zone of Barton Springs; [LDC Section 25-8-483 (A)] And providing amendments

And providing amendments to the SOS Ordinance as follows:

1. To allow construction within the Critical Water Quality Zone of Barton Springs; [LDC Section 25-8-514(B)]
2. To allow impervious in excess of 15% net site area [LDC Section 25-8-514(A)]

Staff Recommendation: Recommended for approval

7. STAFF BRIEFING AND POSSIBLE ACTION

- a. Briefing on the 2012 International Fire Code Draft Ordinance verses 2009 Adoption Ordinance - Carl Wren, P. E, Austin Fire Department/Emergency Prevention Division
- b. Proposed changes in variance application packets –Sue Barnett, Planning and Development Review Department
- c. Briefing on the 2012 Heritage Tree Report – Keith Mars, Planning and Development Review Department

8. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

9. NEW BUSINESS - Future agenda items

10. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately