

**Annual Internal Review**  
**This report covers the time period of 1/1/2013 to 12/31/2013**

**ENVIRONMENTAL BOARD**  
**(Official Name of Board or Commission)**

**The Board/Commission mission statement (per the City Code) is:**

(F) The board is empowered to review and analyze the policies relating to the environmental quality of the city, to act as an advisory board to the city council, the city manager, and the department in their efforts to oversee the protection and integrity of the natural environment, promote growth management and land use planning, minimize degradation of water resources, protect downstream areas, and promote recreation opportunities and environmental awareness.

(G) The board shall assist the city council, the city manager, and the department in studying, promoting and enforcing environmental protection policies to assure the health, safety, welfare and quality of life of all citizens within the City's incorporated boundaries as well as those within its extraterritorial jurisdiction where the boundaries apply.

(H) The board shall advise the city council, the city manager, and the department concerning policies, projects, and programs that affect the quality of life or have the potential to affect the environment, including those that relate to or affect:

- (1) water quality:
  - (a) watershed protection;
  - (b) urban runoff;
  - (c) innovative wastewater treatment;
  - (d) regional wastewater treatment;
  - (e) improvement and protection of the Colorado River and the Edwards Aquifer; and
  - (f) wastewater irrigation;
- (2) growth management and land use planning:
  - (a) municipal utility district review;
  - (b) capital improvement project review; and

- (c) the comprehensive plan;
  - (3) construction controls for erosion and sedimentation;
  - (4) City environmental policies regarding monitoring and enforcement;
  - (5) solid waste disposal plan alternatives;
  - (6) watershed protection:
    - (a) flood control;
    - (b) erosion control;
    - (c) water quality; and
    - (d) utility management;
  - (7) roadway planning;
  - (8) beautification;
  - (9) recreation resources;
  - (10) public education on environmental matters;
  - (11) hazardous waste materials management;
  - (12) revegetation and landscaping;
  - (13) air quality; and
  - (14) noise abatement.
- (I) The board shall:
- (1) review all variances to requirements for water quality related to environmentally sensitive areas;
  - (2) review the monitoring of storm water runoff in developed and undeveloped areas;
  - (3) review the efficiency of existing and proposed structural and nonstructural controls;
  - (4) periodically review the effectiveness of Chapter 25-4 (Subdivision);

- (5) review waste treatment permits within the city's extraterritorial jurisdiction;
- (6) review programs and policies for flood control, erosion control, and water quality;
- (7) review capital improvement projects;
- (8) review municipal utility district proposals and amendments;
- (9) review roadway plan amendments;
- (10) recommend urban runoff standards; and
- (11) review the environmental aspects of planned unit developments.

(J) The board may recommend and initiate, with the advice and consent of the city council, specific project studies concerning any of the matters described in Subsections (H) and (I), or any other related environmental issue.

(K) The board shall make reports and recommendations for standards and criteria concerning any of the matters described in Subsections (H) and (I), or any other related environmental issue.

(L) The board shall promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting natural resource and environmental activities, so that all similar activities within the city may be coordinated to secure the greatest public welfare.

(M) A project for which Environmental Board review is required:

- (1) must be submitted to the appropriate staff before the meeting at which it will be considered; and
- (2) may not be considered by the Planning Commission, the Zoning and Platting Commission, or the city council until the board has had an opportunity to review the project at a regularly scheduled meeting and to report its findings.

**1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)

**See attached spreadsheet.**

**2. Determine if the board's actions throughout the year comply with the mission statement.**

(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

**The actions taken by the Environmental Board complied with the scope of the mission statement.**

**3. List the board's goals and objectives for the new calendar year.**

(Make sure the goals and objectives fall within the mission statement of the board/commission.)

**The goals and objectives for 2014 are:**

- 1) To continue to participate in the ongoing development of the Watersheds Ordinance which is expanded to include the eastern watersheds for the City of Austin and the ETJ;**
- 2) To continue the work on ways to address Heritage Trees in the Central Business District of downtown Austin after receipt of the CBD tree survey results ;**
- 3) To conclude oversight of the Jollyville Transmission Main construction project upon receipt of the final report from the Environmental Commissioning Team. The Board will request that the Water Treatment Plant #4 Committee be discontinued.**
- 4) To continue to review all environmental variance requests for construction projects in the City of Austin and the ETJ;**
- 5) To continue to support the work of the Watershed Protection Department in its continuing efforts to protect the water quality of the City of Austin;**
- 6) To implement a new committee focused on Air Quality and matters associated with it, including heat island effect and climate change;**
- 7) To revise, delete and/or add committees that relate to critical**

**environmental issues impacting the region as a result of climate change, e.g., extreme drought, water conservation, vegetation and landscaping issues related to both, management of issues arising from extreme flooding in the area; and**

**6) All other items within the mission statement of the Environmental Board that arise during 2014.**

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
1.	Name: Covered Bridge PUD Applicant: Thrower Design Location: S.H. 71 West & Covered Bridge Road (southwest corner) Staff Reviewer: Heather Chaffin, PDRD Case Manager Brad Jackson,PDRD Environmental Reviewer Watershed: Williamson Creek (Barton Springs Zone and Drinking Water Protection Zone) Ordinance: PUD Tracts 1-3: Without PUD - 1982 Williamson Creek Ordinance (based on Restrictive Covenant). With PUD – Comprehensive Watersheds Ordinance and Save Our Springs Initiative (current code) as amended by PUD. PUD Tract 4: Without PUD - Comprehensive Watersheds Ordinance and Save Our Springs Initiative (current code). With PUD – Comprehensive Watersheds Ordinance and Save Our Springs Initiative (current code) as amended by PUD. 2 Request: Review environmental aspects of proposed PUD and recommend approval of the PUD, including exceptions to the following Land Development Code sections as defined in the PUD documents: Section 25-8-65 (Roadways) – This section will not apply to this project. Section 25-8-302 (Construction of a Building or Parking Area) – Allow for construction on slopes greater than 15%. Section 25-8-341 (Cut Requirements) – Allow for cut greater than 4	01/16/13							RWC								Recommendation: Recommended with staff conditions and key environmental aspects of proposal as presented. Motioned by Board member James Schissler and Mary Ann Neely second. [Vote 5-0-0-2] Board members Robin Gary and Jennifer Walker were absent.
2.	Briefing on Water Service Extension Request #3158 8647 W. Highway 290 – Kelly Gagnon, Watershed Protection Department	01/16/13										R					The Environmental Board recommends approval of the Water Service Extension Request #3158 8647 W. Highway 290

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3.	Briefing on Watershed Protection Departments role on Wildland Fire Task Force – Ryan Hebrink, Watershed Protection Department	01/16/13													NA		This item was conducted as posted. The Environmental Board would like a short presentation when the public education guidance document is available. The Board recommends that City of Austin landscape and arborist staff contribute to the training. The Board would like to see a copy of the training session.

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4.	Water Treatment Plant 4 Transmission Main monthly report on project status and Environmental Commissioning – David Johns, P. G., and Thais Perkins, Watershed Protection Department	01/16/13												P			This item is postponed to the 2/6/13 Environmental Board meeting
5.	WTP4 – Jollyville Transmission Main monthly project status report. Robyn Smith and Jason Bybel, Public Works Department	01/16/13												P			This item is postponed until the 2/6/13 Environmental Board meeting
6.	Gray Water Stakeholder Group presentation regarding a proposed pilot program. Presented by Dr. Lauren Ross and Paige Hill	01/16/13													R		The Environmental Board recommends approval of the Gray Water Pilot Program. Motioned by Board member Bob Anderson and seconded by Board member Mary Ann Neely. [Vote 5-0-0-2] Board members Robin Gary and Jennifer Walker were absent.



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7.	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	2/6/2013												P			Staff Recommendation: Recommended for approval The Environmental Board motioned to postpone this item until the next regular meeting on February 20, 2013. Motioned by Board member Mary Ann Neely Board and seconded by Board member Robin Gary 5-0-1-1. Board member Marisa Perales was absent. See attached motion. The Environmental Board has a request for information: • Record of stakeholder inputs and responses. • Updated plan and map. • Map of entire area showing the 57% impervious cover. • Options to reduce impervious cover. • Parking including lot A options and stormwater treatment options, monitoring of efficiency of athletic field as vegetative filter strip. • Design options for creating an overlook along the ADA trail. • Irrigation plan and water withdrawal from pool estimate.

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8.	Briefing on planned improvements to Barton Springs Pool and associated site plan, Gary Gregson,Parks and Recreation Department, and Robin Camp, Public Works Department	2/6/2013													NA		This item was conducted as posted. No action taken.	
9.	Briefing on the Well Registration Ordinance – Daryl Slusher, Assistance Director and Tina Bui, Austin Water Utility	2/6/2013													NA		This item was conducted as posted. No action taken.	
10.	Briefing on the City of Austin’s air quality activities – Pharr Andrews, Transportation Department	2/6/2013													NA		This item was conducted as posted. No action taken.	
11.	Water Treatment Plant 4 Jollyville Transmission Main Environmental Commissioning monthly report– David Johns, P. G., and Thais Perkins, Watershed Protection Department	2/6/2013													NA		This item was conducted as posted. No action taken.	
12.	Water Treatment Plant 4 Jollyville Transmission Main monthly project status report. Robyn Smith and Jason Bybel, Public Works Department	2/6/2013													NA		This item was conducted as posted. No action taken.	
13.	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 to the comprehensive watershed ordinance as follows : 1.To allow construction within the Critical Water Quality Zone of Barton Creek; [LDCSection 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 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	02/20/13													R		#1. The Environmental Board recommends approval Barton Springs Pool General Grounds Improvements SPC-2012-0104D, variances to the Comprehensive Watershed Ordinance. Motioned by Board member Mary Gay Maxwell and seconded by Board member Jim Schissler. [Vote 6-0-0-1] Board member Jennifer Walker was absent  #2. The Environmental Board recommends approval Barton Springs Pool General Grounds Improvements SPC-2012-0104D, amendment to the SOS Ordinance. - Motioned by Board member Mary Gay Maxwell and seconded by Board member Mary Ann Neely. [Vote 5-1-0-1] Board member Jennifer Walker was absent.	

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14.	Briefing on the 2012 International Fire Code Draft Ordinance - Carl Wren, P. E, Austin Fire Department/Emergency Prevention Division-	02/20/13													R		The Environmental Board recommends approval of the 2012 International Fire Code motioned by Board member James Schissler, and seconded by Board member Mary Ann Neely. [Vote 5-0-0-2] Board member Bob Anderson was off the dais, and Board member Jennifer Walker was absent
15.	Proposed changes in variance application packets –Sue Barnett, Planning and Development Review Department	02/20/13												P			At the request of staff, this item was postponed to the 3/6/13 meeting.
16.	Briefing on the 2012 Heritage Tree Report – Keith Mars, Planning and Development Review Department	02/20/13												P			This item was conducted as posted, due to time constraints this item will be presented at the 3/6/13 Environmental Board meeting.

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17.	Name: Dessau Retail Center SP-2012-0350C Applicant: Moncada Consulting Location: 11800 Dessau Rd Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed: Walnut Creek Watershed (Suburban Desired Development Zone) Ordinance: Comprehensive Watershed Ordinance (current code) Request: 1. To allow for the reduction of the buffer zone established around each critical environmental feature from the code required 150 feet to the following: CEF #1 (Canyon Rimrock/Seep) to 100 feet, CEF #3 (Canyon Rimrock) to 85 feet, and CEF #4 (Seep) to 11 feet. LDC Section 25-8-281(C)(1)(a) 2. To allow the construction of a parking area on a slope with a gradient of more than 15%. LDC Section 25-8-302(A)(2) 3. To allow impervious cover on slopes with a gradient of more than 15 percent to exceed 10 percent of the total area of the 15% slopes. LDC 25-8-302(B) (1) 4. To allow fill greater than 4 feet, not to exceed 8 feet. [LDC Section 25-8-342]. Staff Recommendation: Variances 1-4 are recommended with conditions.	03/06/13			RWC												Recommendation: Recommended with staff conditions motioned by Board member's James Schissler and Bob Anderson's second. [Vote 6-0-0-1] Board member Mary Ann Neely was absent.
18.	Steiner Ranch MU-11 SP-2012-0175D Applicant: Crocker Consultants Location: 4200 Steiner Ranch Blvd. Staff Reviewer: Brad Jackson, PDRD Environmental Reviewer Watershed Bear West (Lake Austin) Watershed (Water Supply Rural) Ordinance: Comprehensive Watershed Ordinance, as amended by the Steiner Ranch Subdivision Settlement Agreement Request: 1. Variance from LDC 25-8-341 – To allow cut up to a maximum of 16 feet. 2. Variance from LDC 25-8-342 – To allow fill up to a maximum of 14 feet Staff Recommendation: Not recommended Recommendation: Motion to postpone until findings of fact have been met. by Board member Robin Gary and Marisa Perales second. [Vote 6-0-0-1] Board member Mary Ann Neely was absent.	03/06/13											P				Recommendation: Motion to postpone until findings of fact have been met. by Board member Robin Gary and Marisa Perales second. [Vote 6-0-0-1] Board member Mary Ann Neely was absent

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19.	507 W. 23rd Street Tree Permit No. 1088486 Applicant: Mike McHone Location: 507 W 23rd Street City Arborist Staff: Keith Mars, Environmental Program Coordinator, Planning and Development Review Department Ordinance Heritage Tree Ordinance LDC 25-8-641 Request: The applicant is requesting to remove a heritage tree with a stem greater than 30”indiameter. Staff Recommendation: The request to remove the 31” Pecan meets the City Arborist approval criteria set forth in LDC 25-8-624(A), thus the variance is recommended if transplanting is not a viable option. Variance is recommended.	03/06/13								NR							The Environmental Board motioned disapproval of the variance request to remove the tree by Board member’s Robin Gary and Marisa Perales second. [Vote 4-2-0-1] Board member Mary Ann Neely was absent1] Board member Mary Ann Neely was absent.
20.	2818 Rio Grande Street Tree Permit No. 10827869 Applicant: Mike McHone Location: 2818 Rio Grande City Arborist Staff: Keith Mars, Environmental Program Coordinator, Planning and Development Review Department Ordinance Heritage Tree Ordinance LDC 25-8-641 Request: The applicant is requesting to remove a heritage tree with a stem greather than 30” in diameter. Staff Recommendation: The request to remove the 30” Pecan tree meets the City Arborist approval criteria set forth in LDC 25-8-624(A). Variance is recommended.	03/06/13								RWC							Recommendation: Recommended with staff conditions by Board member’s Robin Gary and Bob Anderson’s second. [Vote 6-0-0-1] Board member Mary Ann Neely was absent.

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21.	Briefing on the 2012 Heritage Tree Report – Keith Mars, Planning and Development Review Department	03/06/13								NA							This item conducted as posted. No action taken.
22.	Briefing on Water Treatment Plant4 costs associated with environmental protection issues – Stacie Long, Public Works Department	03/06/13													NA		This item conducted as posted. No action taken.
23.	Name: 1601 West Stassney C814S-86-030.03 Applicant: Metcalfe Wolff Stuart & Williams, LLP Michele Rogerson Lynch - Agent Location: 1601 Stassney Lane Staff Reviewer: Wendy Rhoades, Planning and Development Review Department Watershed: Williamson Creek (Suburban) Desired Development Zone Ordinance: Current Land Development Code Request: No environmental variances have been requested with the subject third amendment to The Oaks II – P.U.D. 1. The applicant is seeking to change the zoning base district and add impervious cover on a lot in the PUD. 2. The applicant intends to build a 170 unit condominium development on Lot 2. The applicant is requesting to change the zoning base district of Lot 2 to permit this. The development will comply with current Code requirements. Staff Recommendation: Recommend Approval	03/20/13						NR	R								#1. The Environmental Board recommends NO RECOMMENDATION on the subject third amendment to The Oaks II PUD C814S-86-030. Motioned by Board member Mary Gay Maxwell and seconded by Board member Mary Ann Neely. [Vote 6-0-0-1]  #2. The Environmental Board recommends approval of 1601 West Stassney Lane - C814S-86-030.03. Motioned by Board member Robin Gary and seconded by Board member Mary Ann Neely. [Vote 6-0-0-1]



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24.	Name: 211 South Lamar PUD C814-2012-0160 Applicant: Winstead PC - Amanda Swor-Agent Location: 211 S. Lamar Boulevard Staff Reviewer: Lee Heckman, Planning and Development Review Department Watershed: Lady Bird Lake (Urban) Desired Development Zone Ordinance: Current Land Development Code Request: Land Development Code (25-2-713) - The applicant is requesting a single building PUD to exceed a 60-foot building height limit with a maximum building height of 96 feet. No environmental variances are requested. Staff Recommendation: Recommended for Approval	03/20/13							NR								#1. The Environmental Board recommends NO RECOMMENDATION on 211 South Lamar PUD - C814-2012-0160. Motioned by Board member Mary Gay Maxwell and seconded by Board member Mary Ann Neely. [Vote 6-0-0-1]  #2. The Environmental Board recommended approval of environmental treatments of 211 South Lamar PUD – C814-2012-0160. Motioned by Board member Mary Ann Neely and seconded by Board member Bob Anderson. Motioned failed. [Vote 2-4-0-1]

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25.	Name: Senna Hills MUD Consent Agreement Amendment C12M-2013-002 Applicant: Senna Hills Limited (Rip Miller) Location: 323 Acres on FM Road 2244 at Senna Hills Drive Staff Reviewer: Jackie Chuter, Planning and Development Review Department Watershed: Barton Creek Watershed, Ordinance and Lake Austin Watershed Ordinance: Ordinance (exempt from Comprehensive Watershed Ordinance 860508V) Request: Consider an amendment to the Senna Hills MUD consent agreement and land plan to: (1) change the land use designation for an 11.73 acre tract from School and Irrigation to Office, (2) reduce the maximum residential density, (3) reduce the maximum Living Unit Equivalents (LUEs) of water and wastewater demand, and (4) reduce the acreage of land designated for the irrigation of treated wastewater effluent. Staff Recommendation: Staff recommends denial of the request to amend the consent agreement. Reasons for Recommendation: The proposed change would result in increased impervious cover in the Barton Creek watershed. Also, Eanes ISD officials would like to continue to reserve this site for possible future use as a school.	03/20/13						NR									The Environmental Board motioned to recommend disapproval of Senna Hills MUD Consent Agreement. Motioned by Board member Mary Ann Neely and seconded by Board member Marisa Perales. [Vote 5-0-1-1] See
26.	a. Monthly Construction Progress Report for the WTP4 Jollyville Transmission Main – Robyn Smith, Public Works Department	03/20/13													NA		This item conducted as posted. No action taken.
27.	Monthly Briefing on Environmental Commissioning and Monitoring for the WTP4 Jollyville Transmission Main – Thais Perkins, David Johns, P.G., Watershed Protection Department	03/20/13													NA		This item conducted as posted. No action taken.



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28.	Name: Steiner Ranch MU-11 / SP-2012-0175D Applicant: Crocker Consultants Location: 4200 Steiner Ranch Blvd. Staff Reviewer: Brad Jackson, PDRD Environmental Reviewer Watershed Bear West (Lake Austin) Watershed (Water Supply Rural) Zone Ordinance: Comprehensive Watershed Ordinance, as amended by the Steiner Ranch Subdivision Settlement Agreement Request: 1. Variance from LDC 25-8-341 – To allow cut up to a maximum of 12 feet. 2. Variance from LDC 25-8-342 – To allow fill up to a maximum of 12 feet Staff Recommendation: Not recommended.	04/03/13	NR														The Environmental Board recommends disapproval of Steiner Ranch MU-11-SP-2012-0175D disapproval motioned by Board member Bob Anderson and seconded by Board member Mary Ann Neely [Vote 3-1-0-3] motion failed. Board member Mary Gay Maxwell, Robin Gary and Jennifer Walker were absent. See attached recommendation. The Environmental Board made no recommendation to the Zoning and Platting Commission.
29.	Name: ThinkEAST PUD C814-2012-0128.SH Applicant: ThinkEAST Austin Mgmt, LLC. Richard deVarga - Agent Location: 1141 Shady Lane City Staff: Liz Johnston, PDRD Environmental Reviewer Ordinance Comprehensive Watershed Ordinance (current Code) Watershed: Boggy Creek and Tannehill Creek (Urban), Desired Development Zone Request: Review and consider for recommendation rezoning the subject property from LO-MU-CO-NP, SF-3NP to PUD-NP. The following environmental code exception is requested: 1. To allow removal of a Heritage Tree; [LDC Section 25-8-641] Staff Recommendation: Recommended	04/03/13							R								The Environmental Board recommends approval of the environmental superiority aspects of ThinkEAST PUD C814-2012-0128.SH. Motioned by Board member Bob Anderson and seconded by Board member Mary Ann Neely Vote 4-0-0-3 Board members Robin Gary, Mary Gay Maxwell and Jennifer Walker were absen

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	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed					Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area					SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
30	Name: Estancia Hill Country Planned Unit Development C814-2012-0085 Applicant: Metcalfe Wolf Stuart & Williams, LLP Michele Rogerson Lynch - Agent Location: 12814 S IH 35 SVRD SB City Staff: James Dymkowski, PDRD Environmental Reviewer Ordinance Comprehensive Watershed Ordinance (current Code) Watershed: Onion Creek (Suburban) Desired Development Zone Request: Review and consider for recommendation the proposed Planned Unit Development. The following environmental code exceptions are requested. 1. Modify 25-8-41 (Land Use Commission Variances); 25-8-301(Construction of a Roadway or Driveway), Subsection(A); and 25-8-302 (Construction of a Building or Parking Area), Subsection (A)(2) to authorize the Director to grant administrative variances after making the determinations required under 25-8-41. 2. Modify 25-8-394 (C) (Uplands Zone), Subsection (C) to allow a maximum impervious cover limit of 70% for multifamily residential and 90% for commercial developments. 3. Modify 25-8-643 (Land Use Commission Variance) to allow the Director to grant a variance to allow removal of a heritage tree after making the determinations required under 25-8-643. Staff Recommendation: Recommended for approval	04/03/13		RWC			RWC										The Environmental Board recommends approval with conditions of the environmental superiority aspects of the Estancia Hill Country PUD C814-2012-0085 motioned by Bob Anderson and seconded by Board member Mary Ann Neely Vote 4-0-0-3. Board members Robin Gary, Mary Gay Maxwell and Jennifer Walker were absent.
31.	Publication of amended City of Austin Barton Springs Habitat Conservation Planning Federal Register and Federal Public Comment Process – Chris Herrington, P. E., Watershed Protection Department	05/01/13													R		The Environmental Board motioned to support the Barton Springs Pool Habitat Conservation Plan. Motioned by Bob Anderson and seconded by Mary Ann Neely. [Vote 5-0-0-2]
32.	Briefing on Water Service Extension Request #3151 Landmark Conservancy – Kelly Gagnon, Watershed Protection Department	05/01/13										R					The Environmental Board recommends approval of Service Extension Request #3151. [Vote 4-0-0-3] Board members Gary and Perales were absent. Board member James Schissler was off the dais

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
33.	Briefing on Wastewater Service Extension Request #3152 Landmark Conservancy – Kelly Gagnon, Watershed Protection Department	05/01/13										R					The Environmental Board recommends approval of Service Extension Request #3152. [Vote 4-0-0-3] Board members Gary and Perales were absent. Board member James Schissler was off the
34	Recommend to City Council an amendment to City Code section 2-1-144 (Environmental Board) to provide for Environmental Board review of the environmental elements of planned unit developments	05/01/13						R									The Environmental Board recommends to City Council to consider an amendment to Land Development code 2/1/144 to provide for Environmental Board review of Environmental
35.	FY 14 Watershed Protection Department Proposed Budget – Victoria Li, Director, Watershed Protection Department	05/15/13													R		The Environmental Board motioned to support and recommend the FY 14 Watershed Protection Department Proposed Budget with the following comments: Waller Creek C description
36.	Water Treatment Plant 4 Jollyville Transmission Main monthly report on Environmental Commissioning – David Johns, P. G., and Thais Perkins, Watershed Protection Department	05/15/13													NA		This item was conducted as posted. No action taken.
37	Presentation on green water quality treatment controls - Andrew Linseisen, Planning and Development Review Department	05/15/13													NA		This item was conducted as posted. No action taken.
38.	Briefing on Harris Ave. development and related citizen concerns raised at April 17, 2013 meeting - Kevin Shunk, Watershed Protection Department and John McDonald, Planning and Development Review Department	05/15/13													NA		This item was conducted as posted. No action taken.
39.	Water Treatment Plant 4 Jollyville Transmission Main monthly project status report - Robyn Smith, Public Works Department	05/15/13													NA		This item was conducted as posted. No action taken.

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed										Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release		
40	Name: H-35 Frontage Drive Access to AISD SE Bus Maintenance and Service Facility SP-2013-0077D Applicant: Chan Partners Consulting Engineers on Behalf of AISD, Tom Curran Location: 7309 N IH 35 Service Road NB Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer Watershed: South Boggy Creek (Suburban), Desired Development Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To allow cut in excess of 4’ but less than 8’,LDC 25-8-341(A) 2. To allow fill in excess of 4’ but less than 8’, LDC 25-8-342(A) 3. To allow construction of a driveway on slopes greater than 15%, LDC 25-8-301 Staff Recommendation: Recommended	06/19/13	R														The Environmental Board recommends approval of the IH 35 Frontage Drive Access to Austin Independent School District South East Bus Maintenance and Service Facility. Motioned by Board member James Schissler and seconded by Board member Mary Ann Neely. Vote 6-0-0-1 Board member Jennifer Walker was absent.	
41.	Consider making a recommendation regarding the Watershed Protection Ordinance, amending sections in Chapter 25-7 and 25-8 relating to drainage and water quality; amending various sections of Title 25 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department	06/19/13												P			This item was conducted as posted. The Environmental Board recommends postponement to the next meeting	
42.	Water Treatment Plant 4 Jollyville Transmission Main monthly project status report -Robyn Smith, Public Works Department	07/17/13													NA		This item was conducted as posted no action taken.	
43	Water Treatment Plant 4 Jollyville Transmission Main monthly report on Environmental Commissioning – David Johns, P. G.,- Watershed Protection Department	07/17/13													NA		This item was conducted as posted no action taken.	

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
44.	Austin Water Utility presentation and update of new growth-related capital improvement projects located in the Drinking Water Protection Zone.”- Kristi Fenton, Austin Water Utility	07/17/13													NA		This item was conducted as posted. The Environmental Board requests to convene the Development Committee to discuss and review items with Austin Water Utility staff. This item will be posted on the August 7, 2013 <u>Environmental Board regular meeting</u>
45.	Consider making a recommendation regarding the Watershed Protection Ordinance, amending sections in Chapters 25-7, 25-8, 30-4, and 30-5 relating to drainage and water quality; amending various sections of Titles 25 and 30 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department	07/17/13						R									The Environmental Board recommends approval of the recommendation regarding the Watershed Protection Ordinance. Motioned by Board member James Schissler and seconded by Board member Mary Ann Neely. Vote 7-0-0-0.
46.	Austin Water Utility presentation and update of new growth-related capital improvement projects located in the Drinking Water Protection Zone.- Kristi Fenton, Austin Water Utility	08/21/13													R		Item was recommended to Council on Board Member Schissler’ motion and Board member Mary Ann Neely’s second [Vote 6-0] Board member Jennifer Walker was off the dias
47.	Name: Spicewood Springs Office Project SP-2013-0018C Applicant Longaro and Clarke, Alex Clarke, P.E., Agent Location: 4714 Spicewood Springs Rd Staff Reviewer: Mike McDougal, PDRD Environmental Reviewer Watershed: Bull Creek Watershed, Water Supply Suburban Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To allow construction of a driveway on slopes in excess of 15% [LDC 25-8-301(A)] 2. To allow construction of a building on slopes in excess of 25% [LDC 25-8-302(A)(1)] 3. To allow construction of 0.14 acres of a building on slopes from 15 to 25% [LDC 25-8-302(B)(1)] 4. To allow cut to exceed 4 feet [LDC 25-8-341(A)] 5. To allow fill to exceed 4 feet [LDC 25-8-342(A)] 6. To reduce a CEF setback [LDC 25-8-281(C)(1)(a)]	08/21/13	R	R		R											Recommendation approved with Board and staff conditions on Board Member Schissler’s motion and Board member Robert Deegan’s second [Vote 4-2-1-0]. Board member Jennifer Walker abstained because she was not present for entire presentation.



Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
48.	Name: Stoneridge SP-2013-0096D Applicant LOC Consultants, LLP Location: 8907 FM 2244 Road Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed: Barton Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To omit the roadway deduction from the calculation of allowable impervious cover for this site plan. LDC Section 25-8-65 b. Name: Stoneridge SP-2013-0096D Applicant LOC Consultants, LLP Location: 8907 FM 2244 Road Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed: Barton Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To omit the roadway deduction from the calculation of allowable impervious cover for this site plan. LDC Section 25-8-65	08/21/13		R													Recommendation approved on Board Member Schissler's motion and Board member Mary Ann Neely's second [Vote 7-0]
49.	Name: 1015 E. 12th Street Applicant: Austin Stowell Location: 1015 E. 12th Street City Arborist Staff: Keith Mars, Planning and Development Review Department Ordinance Heritage Tree Ordinance LDC 25-8-641 Request: The applicant is requesting to remove a heritage tree with a stem greater than 30 inches as allowed under LDC 25-8-643 Staff Recommendation: Though not an imminent hazard, the subject tree should not be preserved due to tree condition and location on the lot. The variance request meets approval criteria for the City Arborist per LDC 25-8-624(A) (2).	08/21/13								R							1. Recommendation failed on Board Member Jennifer Walker's motion and Board member Marisa Perales second [Vote 3-4.] 2. Recommendation approved with staff conditions on Board Member James Schissler's motion and Board member Mary Ann Neely's second [Vote 4-3].

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed										Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release		
50.	Provide a recommendation to the Planning Commission on the draft Holly Shores/Edward Rendon Sr. at Festival Beach Park Master Plan – Chris Yanez, Parks and Recreation Department	08/21/13													R		This item was conducted as posted. The Environmental Board recommended approval of the Draft Holly/Shores Rendon Sr. at Festival Beach Master Plan on Board Member Robert Deegan’s motion and Board member Marisa Perales’ second [Vote 7-0	
51.	Discuss and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs Initiative) for Garza Tract, generally located at 3712 Ben Garza Lane --Chuck Lesniak, Watershed Protection Department	08/21/13						R									Recommendation approved with Board conditions on Board Member Schissler’ motion and Board member Robert Deegan ’s second [Vote 5-2	
52.	Discuss and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs Initiative) for Encino Trace, Generally located at 5707 Southwest Parkway	08/21/13						NR									Recommended disapproval on Board member Robert Deegan’s motion and Board member James Schissler’s second [Vote 5-2].	
53.	Name: Covered Bridge PUD C814-2012-0055, Revision #1 Applicant: City of Austin Location: S.H. 71 West & Covered Bridge Road (southwest corner) Staff Reviewer: Heather Chaffin, PDRD Zoning Review Watershed: Williamson Creek (Barton Springs Zone and Drinking Water Protection Zone) Ordinance: PUD Tracts 1-3: 1982 Williamson Creek Ordinance (based on Restrictive Covenant) PUD Tract 4: Save Our Springs Ordinance (current code) Request: Review proposed revision to land use plan to correct maximum building square footage on Tracts 2 and 4. A typographic error showed 100,000 square foot maximum; correct maximum is 150,000 square feet. No changes to maximum impervious coverage or other environmental elements are proposed.	09/04/13							R								Recommendation approved on Board Member Schissler’s motion and Board member Robert Deegan’s second [Vote 4-0-1-2]. Board member Jennifer Walker abstained as she was not present for entire presentation and Board members Robin Gary and Jennifer Walker wereabsent.	

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements				SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
	Name: Marshall Ford Overlook SP-2013-0098D Applicant LJA Engineering and Surveying LLP Location: 4900 N FM 620 Staff Reviewer: MIKE MCDOUGAL, PDRD Environmental Reviewer Watershed: Bear Creek West Watershed Water Supply Rural Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To allow the construction of a 40% buffer to be located adjacent to (rather than downstream of) the proposed improvements [LDC 25-8-454(D)(2)]	09/04/13		R													Recommendation approved with and staff conditions on Board Member James Schissler's motion and Board member Mary Ann Neely's second [Vote 5-0-0-2]. Board members Robin Gary and Jennifer Walker were absent



Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
54.	Consider for recommendation an ordinance amending Chapter 15-5 of the Austin City Code related to on-site sewage facilities – Bart Jennings and Katherine Jashinski, P. E. Austin Water Utility	09/04/13						R									Recommendation approved on Board Member Mary Ann Neely’s motion and Board member Marisa Perales’ second [Vote 5-0-0-2]. Board members Robin Gary and Jennifer Walker were absent.
55.	Consider an amendment to Land Development Code Section 25-2-Article 13 and 25-8 to change responsibility from the Parks and Recreation Board to the Planning Commission for approval of any dock, bulkhead or shoreline. Amendment was initiated by City Council Resolution No. 20130627-074 based on the recommendations from the Lake Austin Task Force – Sue Barnett, Planning and Development Review Department	09/04/13						R									Recommendation approved with Board conditions on Board Member James Schissler’s motion and Board member Robert Deegan’s second [Vote 5-0-0-2]. Board member Robin Gary and Jennifer Walker were absent.
56.	Briefing on Municipal policies and functions that align with watersheds – Mike Personett, Watershed Protection Department	09/04/13														NA	This item was conducted as posted. No Board action taken.
57.	Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Chuck Lesniak, Watershed Protection Department	09/04/13												P			Item referred to Development committee and postponed to September 18,2013.
58.	Annual report on the Watershed Protection Master Plan Implementation Status – Jean Drew, and Mat Hollon Watershed Protection Department	09/18/13											NA				This item was conducted as posted. No action taken
59.	Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Virginia Collier, Planning and Development Review Department and Chuck Lesniak, Watershed Protection Department	09/18/13												P			Chair Mary Gay Maxwell motioned to postponed to the October 2, 2013 regular meeting and refer to the Urban Growth Policy Committee meeting. [Vote 6-0-0-1] Board member Marisa Perales was absent
60.	Water Treatment Plant 4 Jollyville Transmission Main monthly project status report - Robyn Smith, Public Works Department	09/18/13													NA		This item was conducted as posted. No action taken.
61.	Water Treatment Plant 4 Jollyville Transmission Main monthly report on Environmental Commissioning – David Johns, P. G., and Thais Perkins, Watershed Protection Department	09/18/13													NA		This item was conducted as posted. No action taken.

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
62.	Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Virginia Collier, Planning and Development Review Department and Chuck Lesniak, Watershed Protection Department	10/02/13													NA		Justin Spillman signed up to speak on item 4. Board member Robert Deegan moved to recommend approval of Cascades Municipal Utility District No. 1, Board member Schissler seconded. Motion failed [vote 3-4]. No other action was taken. Justin Spillman signed up to speak on item 4. Board member Robert Deegan moved to recommend approval of Cascades Municipal Utility District No. 1, Board member Schissler seconded. Motion failed [vote 3-4]. No other action was taken.
63.	Briefing and request for recommendation on the Austin Urban Forest Plan – Patrick Brewer, Urban Forestry Board and Leah Haynie, Parks and Recreation Department	10/02/13													NA		This item was conducted as posted. No action taken.
64.	Briefing on an Implementation Plan for fecal bacteria TMDLs in four Austin watersheds - Chris Herrington, PE, Watershed Protection Department	10/02/13													NA		This item was conducted as posted. No action taken.
65.	a. Name: J & K Park Addition C8J-2013-0031.0A Applicant Perales Engineering, LLC - Jerry Perales, Agent Location: 1300 Mount Larson Rd Staff Reviewer: Mike McDougal, PDRD Environmental Reviewer Watershed: Bee Creek Watershed; Water Supply Rural; Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To allow single family density to exceed one unit for two acres [LDC 25-8-454(B)(1) / LDC 30-5-454(B)(1)] Staff Recommendation: Recommended	10/16/13					R										Board member Robert Deegan moved to approve and James Schissler seconded. Vote 6-0; Board member Mary Ann Neely was absent.

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	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
66.	Name: 15101 Debba Drive SP-2013-0110D Applicant: Prossner and Associates Kurt Prossner Agent Location: 15101 Debba Drive Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer Watershed: Running Deer Creek; Water Supply Rural; Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (current Code) Request: 1. To allow fill in excess of 4 feet not exceeding 14 feet, LDC 25-8-342(A) Staff Recommendation: Not Recommended	10/16/13	NR														Motion to recommend disapproval made by Board member Marisa Perales and seconded by Jennifer Walker. Motion approved. Vote 5-1-0-1; Board member Mary Ann Neely was absent.
67.	Name: Overlook At Davenport SPC-2012-0425C Applicant: HaNRahan Pritchard Engineering Inc. Location: 6001 Bold Ruler Way Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed St. Stephen’s Creek Watershed (Water Supply Rural) Drinking Water Protection Zone Ordinance: Lake Austin Watershed Ordinance (840301-F) Request: 1. To allow fill greater than 4 feet not exceeding 9.2 feet, Lake Austin Watershed Ordinance Section 9-10-409(a) Staff Recommendation: Approved with conditions	10/16/13												P			At the request of the applicant, this item was postponed until the next Environmental Board meeting on November 6, 2013.
68.	Briefing and request for recommendation on the Austin Urban Forest Plan – Patrick Brewer, Urban Forestry Board and Leah Haynie, Parks and Recreation Department	10/16/13													R		Board member Robert Deegan moved to commend the work, recommend changes and request the amended report be presented to the Board and Marisa Perales seconded. Motion approved. Vote 6-0; Board member Mary Ann Neely was absent
69.	Briefing on Tree Survey – Michael Embesi, Planning and Development Review Department	10/16/13													R		This item was conducted as posted. Board member James Schissler made a motion to commend the City’s work and Robert Deegan seconded. Motion was approved [Vote 6-0]. Board member Mary Ann Neely was absent

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
70.	Briefing and request for recommendation on staff report regarding the use of aggregate in landscaping; Council Resolution number 20130523-078 – Chuck Lesniak, Watershed Protection Department	10/16/13													RWC		This item was conducted as posted. Board member Robert Deegan made a motion to approve with conditions [Vote 6-0]. Board member Mary Ann Neely was absent.
71.	Briefing on water conservation and the drought – Drema Gross, Austin Water Utility	10/16/13												P			At the request of the Environmental Board, this item was postponed until the next Environmental Board meeting on November 6, 2013.
72.	Briefing and request for recommendation on staff report regarding the use of aggregate in landscaping; Council Resolution number 20130523-078 – Chuck Lesniak, Watershed Protection Department	10/16/13													RWC		This item was conducted as posted. Board member Robert Deegan moved the motion and Board member James Schissler seconded. Recommendation approved with Board conditions Vote 6-0; Board member Mary Ann Neely was absent
73.	Name: Overlook At Davenport SPC-2012-0425C Applicant: HaNRahan Pritchard Engineering Inc. Location: 6001 Bold Ruler Way Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed: St. Stephen's Creek Watershed (Water Supply Rural) Drinking Water Protection Zone Ordinance: Lake Austin Watershed Ordinance (840301-F) Request: 1. To allow fill greater than 4 feet not to exceed 11.8 feet. Lake Austin Watershed Ordinance Section 9-10-409(a) Staff Recommendation: Recommended with conditions	11/06/13	R														Board member James Schissler moved to approve and Robert Deegan seconded. Vote 5-0; Board member Robin Gary and Marisa Perales were absent.
74.	Name: APAC Texas – Buck SP-2013-0301D Applicant: Murfee Engineering Co. Inc. Location: 4220 Buck Lane Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer Watershed: Colorado River Watershed (Suburban) Ordinance: Comprehensive Watershed Ordinance (Current Code) Request: 1. To allow construction in the Critical Water Quality Zone Land Development Code (CWQZ) 25-8-392 Staff Recommendation: Recommend approval.	11/06/13			R												Board member James Schissler moved to approve and Robert Deegan seconded. Vote 5-0; Board member Robin Gary and Marisa Perales were absent.



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	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
75.	Name: Boat Dock for 5 Humboldt Lane SP-2013-0133 D Applicant: Braun & Gresham Attorneys at Law Agent David Braun Location: 5 Humboldt Lane Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer Watershed: Lake Austin (Water Supply Rural) Drinking Water Protection Zone Ordinance: Comprehensive Watershed Ordinance (Current Code) Request: 1. To allow construction of a boat dock access trail within a Critical Environmental Feature buffer, 25-8-281(C)(1)(a); Staff Recommendation: Recommended	11/06/13												P			Board member Mary Ann Neely moved to postpone and James Schissler seconded. Vote 5-0; Board member Robin Gary and Marisa Perales were absent.
76.	Name: Austin Oaks Restaurant SP-2013-0058CT Applicant: Jones & Carter, Inc. Location: 7601 Wood Hollow Drive Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer Watershed: Shoal Creek (Urban) Desired Development Zone Ordinance: Comprehensive Watershed Ordinance (Current Code) Request: 1. To allow construction of a restaurant and associated structure down slope of and at a distance less than 150 feet from a Critical Environmental Feature buffer, 25-8- 281(C)(1)(a); Staff Recommendation: Recommended	11/06/13		R													Board member Robert Deegan moved to approve and Jennifer Walker seconded.
77.	Briefing on the Drought - Daryl Slusher, Assistant Director, Austin Water Utility	11/06/13													NA		This item was conducted as posted. No action taken.
78.	Briefing on Water Service Extension Request #3298 46 Acre Hwy 290 Tract – Kelly Gagnon, Watershed Protection Department	11/06/13										R					Board member James Schissler moved to approve and Robert Deegan seconded. Vote 5-0; Board member Robin Gary and Marisa Perales were absent.

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	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
79.	Name: Boat Dock for 5 Humboldt Lane Applicant: Braun and Gresham Attorneys at Law Location: 5 Humboldt Lane Staff Reviewer: Liz Johnston, Planning and Development Review Department and Sylvia Pope, Watershed Protection Department Watershed: Lake Austin (Water Supply Rural) Ordinance: Comprehensive Watershed Ordinance Request: Variance request is as follows: 1. To allow construction of a boat dock and the associated access trail within a Critical Environmental Feature buffer, LDC Section 25-8-281(C)(1)(a). Staff Recommendation: Recommend approval with conditions Board member Marisa Perales moved to postpone to 12/18/13. The Robin Gary seconded. Vote 4-2-0-1; Board member Mary Ann Neely was off the dais. The Environmental Board wants to see more information about the 1979 Restrictive Covenant in the backup material at the next meeting.	11/20/14										R					Board member James Schissler moved to approve and Mary Ann Neely seconded. Vote 5-0; Board member Robin Gary and Marisa Perales were absent.
80.	Name: Regents West Campus SP-2012-0427C Applicant: HaNRahan-Pritchard Engineering Inc. Location: 3231 Travis Country Circle Staff Reviewer: Jim Dymkowski, Planning and Development Review Department Watershed: Barton Creek Watershed (Barton Springs Zone) Drink Water Protection Zone Ordinance: Save our Springs Ordinance (Current Code) Request: Variance request is as follows: 1. To allow cut greater than 4 feet not to exceed 15 feet LDC Section 25-8-341 2. To allow fill greater than 4 feet not to exceed 8 feet LDC Section 25-8-342 Staff Recommendation: Approval with conditions Board member Robert Deegan moved to approve with conditions and Mary Ann Neely seconded. Vote 7-0; See attached motion.	11/20/13	RWC														Board member Robert Deegan moved to approve with conditions and Mary Ann Neely seconded. Vote 7-0;
81.	2012-2013 Town Lake Park, Annual Concession Report – Kirk Scanlon, Contract Administrator, Parks and Recreation Department This item was conducted as posted. No action taken.	11/20/14													NA		No action taken

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
82.	Briefing on the Watershed Protection Department rescued plant nursery and the possibility of plant rescues as mitigation for variance requests–Mateo Scoggins, Watershed Protection Department .	11/20/14													NA		This item was conducted as posted. The Environmental Board requests to convene the Water Quality Regulatins Committee to discuss mitigation strategies.
83.	Name: Lakeside Villas SP-2013-0092D Applicant: Garrett-Ihnen Civil Engineering – Agent Jevon Poston, P. E. Location: 4300 Mansfield Dam Road Staff Reviewer: Liz Johnston, Planning and Development Review Department Watershed: Lake Austin Watershed (Water Supply Rural), Drinking Water Protection Zone Ordinance: Watershed Protection Ordinance (current code) Request: Variance requests are as follows: 1. To allow cut to exceed 4 feet. LDC Section 25-8-341 (A) 2. To allow fill to exceed 4 feet. LDC Section 25-8-342 (A) 3. To allow construction of a building on slopes in excess of 25%, but less than 35%. LDC Section 25-8-302(A) Staff Recommendation: Recommend approval	11/20/13	RWC	RWC													Board member Robert Deegan moved to approve with conditions and James Schissler seconded. Vote 6-0; Board member Jennifer Walker was off the dais.
84.	Name: Lakeside Villas II SP-2013-0093D Applicant: Garrett-Ihnen Civil Engineering – Agent Jevon Poston, P. E. Location: 4301 Mansfield Dam Road Staff Reviewer: Liz Johnston, Planning and Development Review Department Watershed: Lake Austin Watershed (Water Supply Rural), Drinking Water Protection Zone Ordinance: Watershed Protection Ordinance (current code) Request: Variance requests are as follows: 1. To allow cut to exceed 4 feet. LDC Section 25-8-341 (A) 2. To allow fill to exceed 4 feet. LDC Section 25-8-342 (A) 3. To reduce a Critical Environmental Feature buffer of a canyon rimrock to less than 150 feet. LDC Section 25-8-281(C)(1)(a). Staff Recommendation: Recommend approval Board member Robert Deegan moved to approve with conditions and James Schissler seconded. Vote 6-0; Board member Jennifer Walker was off the dais. See attached motion.	11/20/13	RWC			RWC											Board member Robert Deegan moved to approve with conditions and James Schissler seconded. Vote 6-0; Board member Jennifer Walker was off the dais.

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed									Briefing					Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	
85.	a. Name: Boat Dock for 5 Humboldt Lane SP-2013-0133D Applicant: Braun and Gresham Attorneys at Law Location: 5 Humboldt Lane Staff Reviewer: Liz Johnston, Planning and Development Review Department and Sylvia Pope, Watershed Protection Department Watershed: Lake Austin (Water Supply Rural) Ordinance: Comprehensive Watershed Ordinance Request: Variance request is as follows: 1. To allow construction of a boat dock and the associated access trail within a Critical Environmental Feature buffer, LDC Section 25-8-281(C)(1)(a). Staff Recommendation: Recommend approval with conditions	12/18/13		RWC													Board member Robert Deegan moved to approve with conditions and James Schissler seconded. Vote 6-0; Board member Jennifer Walker was absent
86.	Name: Water Control and Improvement District No. 17 – Mansfield Water Treatment Plant SP-2012-0429C Applicant: River City Engineering – Agent David Kneuper Location: 4506 N. FM 620 Road Staff Reviewer: Jim Dymkowski, Planning and Development Review Department Watershed: Lake Travis and Lake Austin Watersheds (Water Supply Rural) Ordinance: Comprehensive Watershed Ordinance (pre-October 2013) Request: 1. To allow impervious cover greater than 20% of the net site area allowed by code not to exceed 36.93% LDC Section 25-8-454(D) (1) (a) Staff Recommendation: The variance is not recommended.	12/18/13					RWC										Board member Robert Deegan moved to approve with conditions and James Schissler seconded. Vote 5-1; Board member Jennifer Walker was absent



Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed								Briefing						
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area	Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Annual Reports	Postponement	Staff Briefings	ETJ Release	Recommendations/Comments
87.	Name: Four Corners SP-2013-0259C Applicant: Longaro & Clarke (Agent - Alex Clarke) Location: 7300 N. FM 620 Rd w/Bldgs. Staff Reviewer: Jim Dymkowski, Planning and Development Review Department Watershed: Lake Travis Watershed (Water Supply Rural) Drinking Water Protection Zone Ordinance: Tract 1 – Lake Travis Watershed Ordinance 840308 – K Tract 2 – Comprehensive Watershed Ordinance (pre-October 2013) Request: 1. To omit the roadway deduction from the calculation of allowable impervious cover on Tract 2. LDC Section 25-8-65 2. To allow impervious cover greater than 20% of the net site area allowed by code not to exceed 56.01% on Tract 2. LDC Section 25-8-454(D) (1) (a) 3. To allow fill greater than 4 feet, not to exceed 8 feet on Tract 2. LDC Section 25-8-342. 4. To allow the 40% natural state buffer to be reduced to 17.6% and to not require that it receive overland flow from the development for Tract 2 LDC Section 25-8-454(D) (2) 5. To allow construction of a roadway or driveway on a slope greater than 15% on Tract 2. LDC 25-8-301 (A) Staff Recommendation: Approve with conditions.	12/18/14	RWC	RWC	RWC												Board member Robin Gary moved to approve with conditions and James Schissler seconded. Vote 6-0; Board member Jennifer Walker was absent

Summary of Environmental Board Recommendations: FY 2013

	Item/Requestor/Staff	EB Meeting Date	Variance Requests Reviewed					Ordinance/Amendments/Agreements	Reviewed Environmental Aspects of the PUD	Variance Heritage Tree	Recommend site plan waiver Waterfront Overlay	SER	Briefing				Recommendations/Comments
			Cut & Fill	Constr. Boatdocks Steep Slopes and Roadways	Stream Buffers (CWQZ & WQTZ)	CEF Setbacks	Impervious Cover; Density; Net Site Area						Annual Reports	Postponement	Staff Briefings	ETJ Release	
88.	Briefing on Blue Bonnet Hills Subdivision (C8-2013-0039) watershed determination and related issues – Chuck Lesniak, Watershed Protection Department and Liz Johnston, Planning and Development Review Department														NA		<ul style="list-style-type: none"><li>• Have City of Austin biologists survey the Little Zilker Creek spring for endangered Salamanders habitat.</li><li>• Have City of Austin Hydro geologists check to see if it is part of the Barton Springs Complex and therefore potential Salamander habitat.</li><li>• University of Texas and City of Austin dye trace results</li><li>• The Environmental Board should be updated regarding COA staff and UT staff results of dye trace and case updates.</li></ul> Record of the Vote 4-1-1-1

R = Recommended  
RwC = Recommended with Conditions  
NR = Not recommended  
NA = No Action  
P=postponement