

A G E N D A



Recommendation for Council Action

Austin City Council		Item ID	47698	Agenda Number	57.
Meeting Date:	8/6/2015			Department:	Austin Water Utility
Subject					
Set a public hearing to receive comment on growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2015-2016 Capital Budget. (Suggested date and time: August 20, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701)					
Amount and Source of Funding					
Fiscal Note					
A fiscal note is not required.					
Purchasing Language:	January 17, 2013- Council approved Ordinance No. 20130117-017 amending the Austin Water Utility Financial Policies Adopted with the Operating Budget (Ordinance No. 20120910-001) to provide for a revised Austin Water Utility Financial Policy No. 8.				
Prior Council Action:					
For More Information:	Kristi Fenton, 512-972-0178; David Anders, 512-972-0323; Denise Avery, 512-972-0104				
Council Committee, Boards and Commission Action:	May 12, 2015- Recommended by the Planning Commission on a 7-0-0-2 vote with Commissioners Chimenti and Oliver absent. May 19, 2015-Recommended by the Resource Management Commission on a 4-0-0-3 vote with Commissioners Amato, Hsieh and Metzger absent. June 2, 2015- Recommended by the Zoning and Platting Commission on a 5-0-1 with Commissioner Goodman voting against and one vacancy. June 3, 2015- Recommended by the Environmental Board on a 7-0-0-0 vote. June 10, 2015- Recommended by the Water and Wastewater Commission on a 4-0-1-2 with Commissioner Clark abstaining and Commissioners Castleberry and Lee absent.				
MBE / WBE:					
Related Items:					
Additional Backup Information					
In accordance with City Ordinance No. 20130117-017, Austin Water Utility's financial policies require a public hearing during the City's annual budget review process to provide citizens an opportunity to comment on growth-related projects within the DWPZ.					
Capital improvement projects for new water and wastewater treatment plants, capital expansions, and growth-related projects that are located in the Drinking Water Protection Zone (DWPZ) were identified and submitted, as part of the annual budget process, to the following Boards and Commissions: Water and Wastewater Commission, Resource Management Commission, Environmental Board, Planning Commission, and the Zoning and Platting Commission.					
These Boards and Commission reviewed growth-related DWPZ capital projects spending plans, provided input, reviewed consistency with Imagine Austin comprehensive plan, reviewed effect on growth within the DWPZ, and made recommendations on projects. All Boards and Commissions approved to include DWPZ projects in Austin Water Utility's 5-year spending plan.					
A public hearing will be held during the City's annual budget review process to provide citizens an additional opportunity to comment on growth related projects located within the DWPZ.					

