

## A G E N D A



## Recommendation for Council Action

Austin City Council		Item ID	60294	Agenda Number	88.
Meeting Date:	8/18/2016		Department:	Austin Water Utility	
Subject					
Conduct a public hearing to receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2016-2017 Capital Budget.					
Amount and Source of Funding					
Fiscal Note					
A fiscal note is not required.					
Purchasing Language:					
Prior Council Action:	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				
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 10, 2016- Recommended by the Planning Commission on a 12-0 vote with Commissioner Zaragoza absent. May 11, 2016- Recommended by the Water and Wastewater Commission on a 8-0 vote with Commissioner Fishbeck Maia abstaining and Commissioners Kellough and Parker absent. May 17, 2016- Recommended by the Zoning and Platting Commission on a 10-0 vote with Commissioner Aguirre absent. May 18, 2016- Recommended by the Environmental Board on a 11-0 vote. June 21, 2016- Recommended by the Resource Management Commission on a 8-0 vote with Commissioner Vaughan absent and two vacancies.				
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.