

Annual Internal Review

This report covers the time period of 7/1/2016 to 6/30/2017

Joint Sustainability Committee (Official Name of Board or Commission)

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

- to advise the council on matters related to conservation and sustainability; and
- review City policies and procedures relevant to the Austin Community Climate Plan, including planning, implementation, community engagement, goal setting, and progress monitoring; and
- promote close cooperation between the council, City management, City boards, commissions, committees, and taskforces, and individuals, institutions, and agencies concerned with the politics, procedures, and implementation of the Austin Community Climate Plan with the goal of coordinating all similar activities within the City and the community in order to secure the greatest public benefit; and
- forward to the city manager all advisory material that the joint committee provides to the council, the Office of Sustainability, City departments and offices, or City boards, commissions, committees, and task forces.

Annual Review and Work Plan 2016-2017 P a g e | **2**

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.

July 27, 2016

Budget related actions items related to advising Council on matters related to sustainability and the Austin Community Climate Plan (ACCP):

- 20160727-03b: Fayette Power Plant Debt Defeasance Fund Budget

 ACCP RT-2
- 20160727-04b: Energy Code Enforcement Budget

 ACCP BIE-11
- 20160727-04b: Organics Collection- Budget

 ACCP OD-2
- 20160727-04b: Transportation Demand Management Budget

 ACCP TDM Strategy

Related to support of community action and collaboration toward ACCP goals

- 20160727-04a: 2016 Mobility Bond
 - Urban Transportation Commission, Zoning and Platting Commission previous action
 - ACCP IS-1, LU-1, LU-3

September 28, 2016

- 20160928-03e: Increase Electric Vehicles in Local Fleets
 - ACCP Vehicles and Fuel Efficiency Strategy

November 30, 2016

- 20161130-04a: Energy Code Enforcement Staffing Recommendation Budget follow up
 - o ACCP BIE-11

January 25, 2017

- 20170125-03c: Electric Vehicles Goal and Renewable Energy Goal
 Recommends EUC working group adopt goals
- 20170125-03a: Passive House Study
 - ACCP building codes actions
 - o Community Development Commission previous action
 - Recommends a study

Annual Review and Work Plan 2016-2017 P a g e | **3**

March 22, 2017

20170322-03d: Affordable Housing and Brownfield Redevelopment

 Community Development Commission previous action

June 7, 2017

20170607-03c: Solar Ready Amendment to Energy Code

 RMC previous action

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

All actions to date align with the mission statement of the Committee.

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.)

Focus on monitoring implementation of ACCP with City Departments and other Boards and Commissions.

Continue to use Working Groups and collaboration with other Boards and Commissions as well as City departments through the Office of Sustainability staff, on future updates and amendments of the ACCP.

Work with staff to develop Carbon Impact Statements for major City Council decisions.

Work with staff on coordinating and possibly expanding outreach activities to the general public about the ACCP and sustainability efforts in general.

Forward to City Council other recommendations from JSC members on matters of sustainability in the City of Austin, including, but not limited to, equity, environmental justice, housing, and water planning.