



**RESOURCE MANAGEMENT COMMISSION
MARCH 20, 2018 / 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (District 7)
Cyrus Reed, Vice Chair (District 9)
James Babyak (District 6)
Rebecca Brenneman (District 10)
Scott Kohan (District 3)
Derrick Lesnau (District 1)

Tom “Smitty” Smith (District 5)
Kaiba White (District 2)
Vacancy (Mayor)
Vacancy (District 4)
Vacancy (District 8)

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve minutes of the February 20, 2018 meeting.

3. NEW BUSINESS

- a. Recommend execution of an agreement with Austin Independent School District to provide performance-based incentives for the generation of solar energy at its facilities located at: Boone Elementary School, 8101 Croftwood Drive; Galindo Elementary School, 3800 South 2nd Street; Kocurek Elementary School, 9800 Curlew Drive; and Paredes Middle School, 10001 David Moore Drive, for an estimated \$100,929 per year, for a total amount not to exceed \$1,009,290 over a 10-year period. (Districts 3, 5, 8)
- b. Recommend execution of agreements with Foundation Communities and Guadalupe Neighborhood Development Corporation to provide incentives for installing solar electric systems on three multifamily affordable housing facilities located at 813 East 8th Street, 1200 Paul Theresa Saldana Street and 11015 Four Points Drive, for a total amount not to exceed \$502,600. (Districts 1, 3, 6) (Related to Item 4a.)

4. STAFF BRIEFINGS

- a. Update from Austin Energy regarding Resolution No. 20171005-033 to expand access to solar to underserved markets (Related to Item 3b.)

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting date. Call Toye Goodson at Austin Energy, at (512) 322-6450, for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please contact Ms. Goodson or visit <https://www.austintexas.gov/rmc>.

- b. Quarterly Update from Texas Gas Service
- c. Quarterly Update from Austin Water

5. FUTURE AGENDA ITEMS

ADJOURNMENT