

AGENDA



Recommendation for Council Action

AUSTIN CITY COUNCIL

Regular Meeting: August 23, 2018

Item Number: 049

Item(s) to Set Public Hearing(s)

Set a public hearing to receive comment on growth-related projects within the Drinking Water Protection Zone to be included in the fiscal year 2018-2019 Capital Budget. (Suggested date and time: August 30, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701).

Lead Department	Austin Water
Fiscal Note	There is no fiscal impact.
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's Financial Policy No. 8.
For More Information	Christina Romero, 512-972-0122; David Anders, 512-972-0323; Denise Avery, 512-972-0104
Council Committee, Boards and Commission Action	<p>July 17, 2018- Recommended by the Resource Management Commission on a 6-1 vote with Commissioner Babyak voting against and Commissioner White abstaining.</p> <p>July 24, 2018-Recommended by the Planning Commission on an 8-0 vote with Chair Shieh, Vice Chair Kazi and Commissioners Thompson, and White absent.</p> <p>August 1, 2018- Recommended by the Environmental Commission on a 9-0 vote with Commissioner Perales absent.</p> <p>August 7, 2018- Recommended by the Zoning and Platting Commission on a 9-0 vote with Commissioner Evans absent and one vacancy.</p> <p>August 8, 2018- Recommended by the Water and Wastewater</p>

	Commission on a 9-0 vote with Commissioners Schmitt and Bell absent.
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Additional Backup Information:

In accordance with City Ordinance No. 20130117-017, Austin Water'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 Drinking Water Protection Zone (DWPZ).

Capital improvement projects for new water and wastewater treatment plants, capital expansions, and growth-related projects that are located in the 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'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.