



**Environmental Commission Regular Meeting
September 19, 2018 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

| | | | |
|----------------------------|--------------------------------|---------------------|----------------------------|
| Andrew Creel (D-1) | Marisa Perales (D-2) | Pam Thompson (D-3) | Vacant (D-4) |
| Mary Ann Neely (D-5) | Katie Coyne (D-6) | Peggy Maceo (D-7) | Hank Smith (D-8) Secretary |
| Linda Guerrero (D-9) Chair | Wendy Gordon (D-10) Vice Chair | Brian Smith (Mayor) | |

- 1. CALL TO ORDER**
- 2. CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
- 3. EDUCATION**
 - a. None
- 4. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of September 5, 2018
(**5 minutes**)
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
- 6. STAFF BRIEFINGS***
 - a. None
- 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Presentation on Austin Code Department's boat dock registration program—Mackenzie Davison, Administrative Specialist, Austin Code Department (**30 minutes**)

- b. Appoint one additional member of the Environmental Commission to serve on the Zilker Park Working Group to provide recommendations regarding proposed improvements to fortify the landfill cap, traffic, and parking issues in Zilker Park as directed by City Council Resolution No. 20180628-072 (5 minutes)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Island Cove Boat Dock, SP-2017-0279D (D-10)
Applicant: David Canciolosi, Permit Partners
Location: 4409 Island Cove
Staff: Atha Phillips, Environmental Program Coordinator, Watershed Protection Department
Watershed: Lake Austin
Ordinance: Watershed Protection Ordinance
Request: Variance Request is as follows:
 - 1. Placement of fill in the lake [25-8-367]
 - 2. Cut over 4 feet (LDC 25-8-341)
 - 3. Fill over 4 feet (LDC 25-8-342)**Staff Recommendation:** Staff does not recommend approval for the variances.
Reasons for Recommendation: Findings of fact have not been met.
(30 minutes)
- b. **Name:** Camelback Planned Unit Development (D-10)
Applicant: Jonathan Coon
Location: 6507 Bridge Point Parkway
Staff: Atha Phillips, Environmental Program Coordinator, Watershed Protection Department
Watershed: Lake Austin
Request: Review and consider for recommendation the environmental aspects of the proposed Planned Unit Development (PUD), including code modifications and environmental superiority.
Staff Recommendation: Recommended with conditions.
(1 hour)

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, and Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Katie Coyne, and Wendy Gordon
- c. Air Quality Committee – Mary Ann Neely, Pam Thompson, and Wendy Gordon
- d. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely, and Wendy Gordon
- e. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith, and Brian Smith
- i. Report on the Joint Sustainability Committee – Katie Coyne
- j. Report from Mary Ann Neely on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson
- l. Report on the South Central Waterfront Advisory Board – Linda Guerrero

m. Zilker Park Working Group – Hank Smith

n. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

a. None

11. ADJOURNMENT

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 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*