



**Environmental Commission Regular Meeting
May 15, 2019 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

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

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- 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**
 - Texas Campaign for the Environment Update—Andrew Dobbs, Texas Campaign for the Environment (**10 mins**)
 - 4. APPROVAL OF MINUTES AND ACTION**
 - Approve the minutes of the regular Environmental Commission meeting of May 1, 2019 (**5 minutes**)
 - 5. ENVIRONMENTAL OFFICER’S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - Update on Villas on Rio Grande (SP-2018-0362C.SH) Heritage Tree variance (**5 minutes**)
 - 6. STAFF BRIEFINGS***
 - Update on water quality trends in streams and reservoirs in Austin: 1984 to 2018—Mateo Scoggins, Program Manager III, Watershed Protection Department (**15 minutes**)

- b. Update on Watershed Protection Department 2019 Master Plan—Matt Hollon, Planning Manager, Watershed Protection Department (**15 minutes**)
- c. Update on 2018 State of Our Environment Report—Kaela Champlin, Project Coordinator, Watershed Protection Department (**15 minutes**)

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Review and recommend approval to include Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone—Christina Romero, Financial Manager II, Austin Water (**10 minutes**)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Austin Green Improvement District No. 1, C12M-2018-0005
Applicant: Steven Spears, GroundWork
Location: 11600-12337 Harold Green Road (2 Mile ETJ)
Staff: Virginia Collier, Planner Principal, Planning and Zoning Department and Atha Phillips, Environmental Program Coordinator, Watershed Protection Department
Watershed: Elm Creek, Colorado River Basin
Request: Consider a petition requesting City consent to the creation of the Austin Green Improvement District No. 1 and make a recommendation to Council on the petition.
Staff Recommendation: Staff recommends City Council approve a Consent Agreement and a Strategic Partnership Agreement for the Austin Green Improvement District No. 1.
Note: The Austin Green Planned Unit Development application (C814-2018-0154) may be discussed but no action will be taken.
(30 minutes)

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee –Pam Thompson, Linda Guerrero, and Wendy Gordon
- b. Development Committee –Pam Thompson 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 –Pam Thompson, Mary Ann Neely, and Brian Smith
- i. Report on the Joint Sustainability Committee – Katie Coyne
- j. Report on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee – Mary Ann Neely
- 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. Report on the Zilker Park Working Group – Mary Ann Neely
- 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).*