



**Environmental Commission Regular Meeting
August 21, 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	Perry Bedford (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. Update from Save Our Springs Alliance—Bobby Levinski, Attorney, Save Our Springs Alliance
- 4. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of July 17, 2019
(5 minutes)
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Organizational updates (5 minutes)
- 6. STAFF BRIEFINGS***
 - a. None
- 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Update on harmful algae bloom in Lady Bird Lake—Watershed Protection Department (10 minutes)

- b. Presentation on the Heritage Tree Ordinance and tree removals—Keith Mars, Community Tree Preservation Division Manager, Development Services Department (**1 hour**)
- c. Update on pavement sealant ban and consider a recommendation on an ordinance to modify the current ban to include additional high PAH products—Tom Ennis, Sustainability Officer, Watershed Protection Department (**30 minutes**)
- d. Elections of Environmental Commission Officers for the May 1, 2018 through April 30, 2019 term (**20 minutes**)
- e. Discuss and consider Environmental Commission subcommittee membership and subcommittee chair appointments (**10 minutes**)
- f. Update on Environmental Commission Annual Internal Review Report (July 1, 2018 through June 30, 2019)—Linda Guerrero, Environmental Commission Chair (**5 minutes**)

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** 211 S. Lamar Planned Unit Development, C814-2012-0160.01
Applicant: 16 Piggybank, Ltd. (Huston Street). Agent: Amanda Swor, Drenner Group, PC
Location: 211 South Lamar Boulevard Northbound and 1211 West Riverside Drive
Staff: Wendy Rhoades, Principal Planner, Planning and Zoning Department
Watershed: Lady Bird Lake, Water Supply Urban
Request: From PUD to PUD, to modify conditions of zoning
Staff Recommendation: Recommended with conditions
(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 and, Mary Ann Neely
- 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).*