



RESOURCE MANAGEMENT COMMISSION MINUTES
FEBRUARY 16, 2010, REGULAR MEETING

1. **CALL TO ORDER** – Meeting called to order at 6:35 p.m. Commissioners Cavazos, Dielmann, Hsieh, Herbert, and Kelly were in attendance. Commissioners Amato and Hardberger were absent.
2. **APPROVAL OF MINUTES** – Motion to approve by Commissioner Dielmann, seconded by Commissioner Kelley, passed on a vote of 5-0.
3. **CITIZEN COMMUNICATIONS** – None.
4. **STAFF BRIEFINGS**
 - a. Monthly report on Austin Energy demand side management and solar incentive programs presented by Fred Yebra.
 - b. Monthly report on Austin Water Utility conservation programs presented by Drema Gross.
 - c. Presentation on Austin Energy plug-in hybrid vehicle activities given by Larry Alford and Austan Librach.
 - d. Update on implementation of the Energy Conservation and Audit Disclosure ordinance (City Code Chapter 6-7) given by Tim Kisner and Tim Arndt.
5. **NEW BUSINESS**
 - a. Approve an ordinance authorizing acceptance of \$17,500 in grant funds from the Railroad Commission of Texas and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate such grant funds, and authorize negotiation and execution of a four-year agreement between the Central Texas Clean Cities Program and the Railroad Commission of Texas to promote the use of propane vehicles and improve related infrastructure, in an amount not to exceed \$17,500 a year, for a total amount not to exceed \$70,000. **Motion to approve both items 5.a. and 5.b. by Commissioner Dielmann, seconded by Commissioner Cavazos, passed by a vote of 5-0.**
 - b. Approve an ordinance authorizing acceptance of \$20,000 in grant funds from Leonardo Technologies Inc., Morgantown, WV, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$20,000 for programmatic support of the Central Texas Clean Cities Program. **See item 5.a.**
 - c. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$58,600.00 to ASSET PLUS for the installation of up to 293 water efficient toilets at Audubon Square Apartments located at 12425 Mellow Meadow Dr. Austin, TX

78750. Motion to approve items 5.c. through 5.j. by Commissioner Hsieh, seconded by Commissioner Kelly, passed by a vote of 5-0.

- d. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$114,000.00 to HARDROCK CANYON APARTMENTS for the installation of up to 570 water efficient toilets at the Hardrock Canyon Apartments located at 10300 Jollyville Road Austin, TX 78759. **See item 5.c.**
- e. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$58,800.00 to ASSET PLUS for the installation of up to 294 water efficient toilets at Harpers Creek Apartments located at 1730 E. Oltorf St. Austin, TX 78741. **See item 5.c.**
- f. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$80,600.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 403 water efficient toilets at the Oak Hollow Apartment Homes located at 7201 Wood Hollow Dr. Austin, TX 78731. **See item 5.c.**
- g. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$81,600.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 408 water efficient toilets at Travis Station Apartments located at 6600 Ed Bluestein Blvd. Austin, TX 78723. **See item 5.c.**
- h. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$99,000.00 to ASSET PLUS for the installation of up to 495 water efficient toilets at Trestles of Austin Apartments located at 1071 Clayton Lane Austin, TX 78723.
- i. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$96,800.00 to VILLAGE AT GRACY FARMS for the installation of up to 484 water efficient toilets at Village at Gracy Farms located at 2600 Gracy Farms Lane Austin, TX 78758. **See item 5.c.**
- j. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$54,200.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 271 water efficient toilets at The Woods on Barton Skyway located at 2901 Barton Skyway Austin, TX 78746. **See item 5.c.**
- k. Approve issuance of a rebate to REIT Management & Research LLC for the installation of energy efficient reflective roofing at 12455 Research Blvd. in Austin, Texas, in an amount not to exceed \$82,981.44. **Motion to approve item 5.k. by Commissioner Cavazos, seconded by Commissioner Dielmann, passed by a vote of 5-0.**