



Resource Management Commission

December 14, 2010 – 6:30 p.m.

City Hall, Room 1029

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m., Tuesday, December 14, 2010.

APPROVAL OF MINUTES

1. Approve minutes from the October 19, 2010 regular meeting.

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Monthly report on Austin Energy demand side management and solar incentive programs.
3. Monthly report on Austin Water Utility conservation programs.
4. Update on Austin Water Utility climate protection efforts.
5. Update on Austin Water Utility leak detection and repair program.

NEW BUSINESS

6. Recommend adoption of an ordinance authorizing acceptance of \$86,774 in American Recovery and Reinvestment Act grant funds from the U.S. Department of Energy through the Texas Department of Housing and Community Affairs as the administering agency, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$86,774 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area.
7. Recommend adoption of an ordinance amending City Code §§25-2-1001 and 25-2-1008 regarding landscape irrigation requirements for site plans.
8. Election of Vice-Chair.

ADJOURN

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