



030409-B2

ENVIRONMENTAL BOARD MOTION 030106 B-2

Date: March 04, 2009

Subject: South Shore District PUD C814-2008-0087

Motioned By: Phil Moncada

Seconded By: Rodney Ahart

Recommendation: The Environmental Board recommends approval with conditions for South Shore District PUD C814-2008-0087 includes exceptions:

1. LDC 25-8-261 (Critical Water Quality Zone) to construct a regional water quality pond within the critical water quality zone;
2. LDC 25-1-21 (Definition of "site") to allow site development to comply with development standards on an overall basis, rather than tract by tract;
3. LDC 25-2-243 (Proposed District Boundaries Must be Contiguous) to allow the PUD area to be considered contiguous;
4. LDC 25-2-491 (Permitted, Conditional, and Prohibited Uses) to allow certain GR uses to be permitted (per Exhibit B);
5. LDC 25-2-492 (Site Development Regulations) to be allowed 120 feet height.

Watershed Protections and Development Review and Neighborhood Planning and Zoning Staff Recommendations:

1. Impervious cover will be restricted to no more than 75% gross site area (15.12 acres);
2. Water quality pond shall be a wet pond or alternative equivalent as approved by Environmental Resource Management;
3. Area around water quality pond will have trees and other appropriate landscaping to enhance aesthetics (at a minimum, overall site will have landscaping provided at 10% above what is required by ECM Section 2);
4. A publicly accessible walking trail will be constructed along water quality pond where feasible;
5. A fence bordering the water quality pond will only be constructed only as required by COA design criteria;
6. At least 80% of landscaping will be from COA GrowGreen Guide, and no invasive plants will be used;
7. 2-star Austin Energy Green Building Standards will be provided for all buildings, with 25% above energy code requirements;

8. Arena Drive will be required to follow the Core Transit Corridor criteria of the Commercial Design Standards;
9. Integrated Management Plan will be provided for entire PUD area; and
10. Tree mitigation at least 10% above standard requirement will be provided.

Board Conditions:

1. Applicant agrees to revise PUD note number 9. This site will participate in the Regional Stormwater Management Program or receive a Detention waiver with no costs participation from the City of Austin.
2. Applicant agrees to reduce impervious cover from 75% down to 74%.
3. Applicant will not remove more than 5 (five) trees totaling 110 caliper inches in order to construct two driveway approaches on South Lakeshore Blvd.

Rationale:

The project has staff support and a reduction in impervious cover. In addition, the regional wet pond will treat over 100 acres of offsite stormwater runoff that was not treated before. This will remove approximately 22,000 lbs. of total suspended solids from runoff that was previously untreated.

Vote: 5-0-0-2

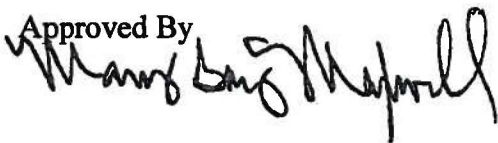
For: Ahart, Beall, Bezanson, Dupnik and Moncada

Against: Maxwell and Neely

Abstain: None

Absent: None.

Approved By



Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION AND RESOLUTION 030409-5c-001

Date: March 4, 2009

Subject: Air Quality and Ozone

Motioned By: Mary Ann Neely

Seconded By: Phil Moncada

The Environmental Board offer the attached resolution on Air Quality and the Ozone.

Vote 7-0-0-0

For:

Against: None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Chair

RESOLUTION NO. E. B. 030409-5C-001

A RESOLUTION OF THE CITY OF AUSTIN'S ENVIRONMENTAL BOARD

WHEREAS, the City of Austin is dedicated to providing a clean, healthy environment for its citizens; and,

WHEREAS, the City of Austin has entered into an Early Action Compact with the U.S. Environmental Protection Agency and the Texas Commission on Environmental Quality to proactively address air quality issues in the Austin/Round Rock MSA; and,

WHEREAS in March 2008, the U.S. Environmental Protection Agency adopted a new, lower National Ambient Air Quality Standard for ground-level ozone which provides greater protection for public health and welfare; and,

WHEREAS, ozone levels in the Austin metropolitan area are currently near, yet above, the new standard; and,

WHEREAS the ozone levels this coming summer, 2009, are the determining factor as to whether the Austin metropolitan area is declared attainment or nonattainment for ozone; and,

WHEREAS local leaders of organizations such as the Greater Austin Chamber of Commerce, Environmental Defense Fund, CAPCOG, the Clean Air Force, the Clean Air Coalition are working together for a program called "The Big Push" to optimize and emphasize our voluntary reduction programs to reduce ozone, especially this summer.

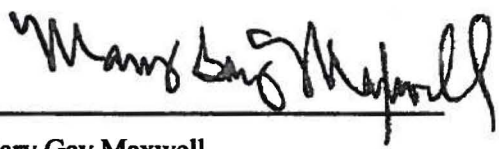
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF AUSTIN ENVIRONMENTAL BOARD:

That the City of Austin will do its 'fair share' of voluntary measures in support of regional air quality as a participant in "The Big Push."

That the City of Austin will further investigate and evaluate additional effective actions that may be undertaken to reduce regional ozone.

ADOPTED: March 4, 2009

ATTEST: _____


Mary Gay Maxwell

Environmental Board Chair