



Added
5a's
Resolution
5/29/09

Environmental Board
May 6, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

David Bezanson
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL

Speakers signed up prior to the meeting called to order, you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve the minutes of the regular meeting on April 1, 2009.

3. ACTION ITEM

STAFF SPECIAL BUDGET REPORT – Victoria Li, P. E., Director of Watershed Protection and Development Review Department

4. PUBLIC HEARINGS DISCUSSION AND ACTION

a. Name: The Estates at Commanders Point C8J-2008-0231.0A

Applicant: Aaron Googins and Alice Glasco, Agents

Location: 4607 Agarita Cove

Staff Person: Brad Jackson, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 30-5-454(B)(2) to allow a residence on a lot with less than 2 acres net site area.

2. 30-5-301 for construction of driveways on slopes over 15% in grade.

Watershed: Lake Travis Watershed (Water Supply Rural) DWPZ

Recommendation: Not Recommended

b. Name: The Park Planned Unit Development (PUD) C814-2008-0145

Applicant: Drenner and Golden Stuart Wolff, LLP

Location: 801 Barton Springs Road

Staff Person: Clark Patterson Neighborhood Planning and Zoning Department

Request:

Applicant is requesting PUD zoning for the property with no environmental variances.

The applicant is proposing improvements to the following sections of the Land Development Code:

1. To allow for residential, commercial and civic uses to be permitted in the PUD (LDC 25-2-491 – Permitted, Conditional and Prohibited Uses)
2. To allow for an increase in height per the PUD. (LDC 25-2-1063 – Height limitations and Setbacks for Large Sites).

Watershed: Town Lake and East Bouldin Creeks (Urban Watershed) Desired Development Zone

Recommendation: Not Recommended.

5. ACTION ITEMS

- a. Carbon Policy and the Austin Climate Protection Program. Jake Stewart, Austin Energy And; consider a resolution to be presented by Board member Mary Ann Neely.
- b. Consider making a recommendation to the City of Austin Bicycle Master Plan. Eric Dusza, Transportation Department

6. CITY CODE AMENDMENTS

- a. Consider making a recommendation regarding an ordinance amending section 25-2-1007 of the city code relating to parking lot landscaping. Pat Murphy and Michael Embesi, Watershed Protection and Development Review Department
- b. Consider making a recommendation regarding an ordinance amending chapter 25-8, subchapter B, Article 1 of the city code relating to heritage trees and tree protection.. Pat Murphy and Michael Embesi, Watershed Protection and Development Review Department
- c. Consider making a recommendation regarding an ordinance amending chapter 25-2, subchapter c, Article 9 of the city code relating to landscaping for residential subdivisions. Pat Murphy and Michael Embesi, Watershed Protection and Development Review Department
- d. Consider making a recommendation regarding an ordinance amending city code sections 25-7-153, 25-8-231, 30-4-153, and 30-5-231 Relating to Maintenance of Detention Basins and Water Quality Controls- Matt Hollon, Watershed Protection and Development Review Department

7. STAFF BRIEFINGS

- a. Briefing on Native Plant Communities and Invasive Species – Keith Babberney, Chairman of the Urban Forestry Board

8. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Jon Beall & Mary Ann Neely

- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- d. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- e. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

9. NEW BUSINESS

Request for future agenda items:

- a. Hill Country Conservancy on the walk for a day program.- Jon Beall

10. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 4 days before the meeting date.

Please call Marilla Shepherd at the Watershed Protection and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.