



**Environmental Board
June 6, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on May 16, 2012.
- b. Approve the minutes of the Environmental Board Budget Committee May 10, 2012.

4. SPECIAL STAFF PRESENTATIONS AND ACTION

- c. Economic Outlook & Financial Forecast presentation- Diane Siler, Corporate Budget Manager, Finance Department
- d. Watershed Protection Department's FY 13 Budget presentation-Victoria Li, P.E., Director of the Watershed Protection Department

5. PUBLIC HEARINGS

- a. **Name:** Affordable Climate Control Storage (SP-2011-0261D)

Applicant: The Moore Group

Location: 9813 FM 2244 Rd. (Bee Caves Rd)

Staff Reviewer: Brad Jackson, Planning and Development Review Department

Watershed: Barton Creek Watershed, Barton Springs Zone DWPZ

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Variance request is as follows:

Land Development Code 25-8-65 To allow the development to account for the roadway deduction through water quality treatment of a portion of the roadway.

Staff Recommendation: Recommend approval with conditions.

- b. **Name:** Boardwalk Trail at Lady Bird Lake, SPC-2011-0327C
Applicant: City of Austin (David Taylor, Public Works Department) Jacobs Engineering Group, Inc. (Adam Koransky)
Location: 1820 S Lakeshore Blvd.
Staff Reviewer: Sue Welch, Planning and Development Review Department
Watershed: Lady Bird Lake
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request: Recommendation for a conditional use site plan in the Waterfront Overlay Land Development Code 25-2-721
Staff Recommendation: Recommend approval with conditions.

6. OLD BUSINESS AND REPORTS

Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.

Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales

Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.

Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, & James Schissler.

Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary & Jennifer Walker.

Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson

Reports from Board representative to other committees.

NEW BUSINESS - Future agenda items

ADJOURNMENT