



**Planning Commission  
Capital Improvements Program Committee  
APPROVED MINUTES  
Tuesday, June 4, 2012**

**The Planning Commission CIP Committee convened in a regular meeting on Tuesday, May 29, 2012 at 301 W. 2<sup>nd</sup> Street, City Hall, Room #1029, in Austin, Texas.**

**Chair Hatfield called the meeting to order at 6:01 p.m.**

**Committee Members in Attendance:**

Richard Hatfield                      Alfonso Hernandez                      Dave Sullivan

**City Staff in Attendance:**

Mike Trimble, Capital Planning Office                      Kimberly Springer, Capital Planning Office  
Tina Van Wie, Budget Office                      Pam Wood, Budget Office  
Garner Stoll, Planning and Development Review

**1) Citizen Communication**

**Lou O'Hanlon spoke about the Walnut Creek area. Watershed Protection Department staff walked the area with residents. She had hoped to be able to report on the findings to the Committee. The creek channel has widened and there is a need to address erosion problems with properties and heritage trees.**

**2) Approval of minutes for May 29, 2012.**

**The minutes for May 29, 2012 were approved with a motion made by Commissioner Dave Sullivan and Commissioner Alfonso Hernandez's second on a vote of 3-0. Commissioner Dave Anderson was off the dais.**

**3) Old Business – Discussion and Action Items**

**a) Draft Fiscal Year 2013 Capital Improvements Program Five-Year Plan**

**The Commissioners were provided a draft of the Plan recommendation letter. The Commissioners made a series of minor (non-content) edits as well as added another priority focus for public safety in which the Commission recognizes the needs of the public safety departments and recommends, when the opportunity arise, to direct discretionary spending toward their capital needs. A motion was made by Commissioner Alfonso Hernandez and Commissioner Dave Sullivan's second to adopt the plan and letter as amended on a vote of 3-0. Commissioner Dave Anderson was off the dais.**

4) New Business – Discussion and Action Items

a) Development of Imagine Austin Metrics

**Garner Stoll, Planning and Development Review Department, presented selections from the draft Imagine Austin comprehensive plan that list the plan's community indicators and priority program metrics, a list of currently produced annual reports from the City of Austin and regional partners, and a sample performance dashboard from the Community Action Network. Commissioner Sullivan expressed interest in metrics related to housing affordability, transportation, and public safety. He also noted how each of those also dovetails with environmental protection. The Commissioners suggested staff work with area experts on what indicators and metrics may be deemed as most critical/valuable by the community.**

**A motion was made by Commissioner Dave Anderson and seconded by Commissioner Alfonso Hernandez to recommend the Imagine Austin metrics have four areas of focus: housing affordability, transportation, public safety, and water (quality, quantity, stream health, flooding, and erosion); that each focus include a series of indicators; and for staff to consult with a group of experts about the value of the indicators. The motion was approved with a vote of 3-0. Commissioner Dave Anderson was off the dais.**

5) Staff briefings

a) Capital Funding Sources

**Tina Van Wie, Budget Office, provided the Commissioners with an overview of various non-debt capital funding sources, including current appropriations, encumbrances, expenditures, available funds, and estimated new appropriations that will be included in the proposed Fiscal Year 2013 Capital Budget.**

6) Future agenda items

**None.**

**Chair Hatfield adjourned the meeting at 7:17p.m. without objection.**