

RESOURCE MANAGEMENT COMMISSION
MAY 19, 2015 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS



MEMBERS:

Leo Dielmann, Chair
Sean Kelly, Vice Chair
Richard Amato
Carol Biedrzycki

Grace Hsieh
Hari Krishna
Luke Metzger

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve minutes of the April 21, 2015 meeting.

3. NEW BUSINESS - CONSENT

- a. Approve issuance of a rebate to 8800 I 35 LLC, for performing energy efficiency improvements at Avesta Solano Apartments located at 8800 N. IH-35, Austin, Texas 78753, in an amount not to exceed \$79,382.
- b. Approve issuance of a rebate to BTL Thrive LTD, for performing energy efficiency improvements at The Bluffs at Town Lake Apartments located at 2005 Willow Creek Dr., Austin, Texas 78741, in an amount not to exceed \$210,000.
- c. Approve issuance of a rebate to Cousins Properties Incorporated for the installation of energy efficiency measures at its newly constructed Colorado Tower located at 303 Colorado Street Austin, Texas 78701, in an amount not to exceed \$146,801.
- d. Authorize execution of an agreement with Foundation Communities to provide incentives for the installation of solar electric systems at its 140 residential units at the Homestead Oaks location at 3226 W. Slaughter Lane, for a total amount not to exceed \$193,248.
- e. Approve issuance of a rebate to Firmus Equity Partners, LLC, for performing energy efficiency improvements at Mueller Flats Apartments located at 1071 Clayton Lane, Austin, Texas 78723, in an amount not to exceed \$97,786.

- f. Approve issuance of a rebate to 6808 S. IH 35, LLC, for performing energy efficiency improvements at Southpoint Village Apartments located at 6808 S. IH 35, Austin, Texas 78745, in an amount not to exceed \$79,200.
- g. Approve issuance of a rebate to Presidium AMC Hidden Villas Venture, LLC, for performing energy efficiency improvements at The Vue Apartments located at 7607 Blessing Ave., Austin, Texas 78752, in an amount not to exceed \$85,800.
- h. Approve issuance of a rebate to Texas Student Housing Authority, for performing energy efficiency improvements at Town Lake Student Apartments located at 1109 S. Pleasant Valley Rd, Austin, Texas 78741, in an amount not to exceed \$73,878.

4. NEW BUSINESS – NON-CONSENT

Presentation, discussion and action regarding Austin Water Utility's Capital Improvement Projects located in the Drinking Water Protection Zone (DWPZ) for inclusion in the utility's five-year capital spending plan as required by its financial policies.

5. STAFF BRIEFINGS AND REPORTS

- a. Plug-In Electric Vehicle Program Update by Austin Energy
- b. Quarterly Report by the Austin Water Utility

6. OLD BUSINESS

Discussion and possible action regarding the Annual Internal Review report to be submitted to the Office of the City Clerk by May 31, 2015.

7. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be on the agenda.

8. ANNOUNCEMENTS

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please visit austintexas.gov/rmc or contact Ms. Goodson at (512) 322-6450 or toye.goodson@austinenergy.com.