



Austin Integrated Water Resource Planning Community Task Force
January 5, 2016 – 6:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to:
[Austin Integrated Water Resource Planning Community Task Force](#)

AGENDA

Voting Members:

Bill Moriarty	Sharlene Leurig	Marianne Dwight
Clint Dawson	Lauren Ross	Jennifer Walker
Sarah Richards	Todd Bartee	Diane Kennedy
Perry Lorenz	Kate Zerrenner	

Ex Officio Non-Voting Members:

Austin Water: Greg Meszaros
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Sam Angoori
Neighborhood Housing and Community Development: Rebecca Giello
Office of Innovation: Kerry O'Connor
Office of Sustainability: Lucia Athens
Parks and Recreation: Sara Hensley
Watershed Protection: Mike Personett

1. CALL TO ORDER – January 5, 2016, 6:00 p.m.

2. CITIZEN COMMUNICATION

The first 10 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.

3. APPROVAL OF MEETING MINUTES

- a. Approval of the meeting minutes from the November 3, 2015 Task Force meeting (5 minutes)

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. IWRP Public Outreach Update (15 minutes)
- b. Consultant Services Procurement: Recommendation for Council Action (RCA) Update (10 minutes)

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

None

7. NON VOTING DISCUSSION ITEMS

- a. Task Force Progress Check-In (30 minutes)

8. VOTING ITEMS FROM TASK FORCE

- a. Discuss and consider approval of proposed 2016 meeting schedule (30 minutes)

9. ITEMS FOR TASK FORCE REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

- a. Authorize negotiation of a professional services agreement with **CDM SMITH, INC.** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000. (30 minutes)

10. FUTURE AGENDA ITEMS

11. ADJOURN

Note: Agenda item time durations noted above are approximate and subject to change.

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 Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194.