

**RESOURCE MANAGEMENT COMMISSION
APRIL 19, 2016 – 6:00 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair (District 7 - Pool)
Jennifer Cregar, Vice Chair (Mayor Adler)
Luke Metzger (District 1 - Houston)
Kaiba White (District 2 - Garza)
Shane Saum (District 3 - Renteria)
Michael Wong (District 4 - Casar)

Gregory Santiago (District 5 - Kitchen)
James Dwyer (District 6 - Zimmerman)
Susanne Vaughan (District 8 - Troxclair)
Cyrus Reed (District 9 - Tovo)
Andrew Gill (District 10 - Gallo)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

CALL TO ORDER

1. APPROVAL OF MINUTES – Approve minutes of the March 22, 2016 meeting.

2. CITIZEN COMMUNICATION: GENERAL

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

3. NEW BUSINESS

- a. Recommend the issuance of a rebate to Fifth/Colorado JV, LLC, for the installation of energy efficiency measures at 201 West 5th Street, in an amount not to exceed \$82,929.
- b. Recommend approval of an ordinance amending Chapter 6-4 of City Code relating to water use management, providing for permanent once-per-week irrigation for automatic irrigation systems, adding flexibility for hose-end irrigation and home car washing, and limiting waivers for new landscape irrigation to drought tolerant landscapes.

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 two 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.

- c. Recommend approval of a resolution repealing Resolution No. 20120816-004 and adopting the Revised 2016 Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).

4. OLD BUSINESS

Discussion and possible action on a “solar-ready” local amendment to the 2015 International Energy Conservation Code.

5. STAFF BRIEFINGS AND REPORTS

- a. Austin Energy: Progress report regarding the Community Solar project
- b. Austin Water: Briefing on graywater systems

6. ELECTION OF OFFICERS

Election of Chair and Vice Chair (Term: May 1 to April 30)

7. FUTURE AGENDA ITEMS

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

ADJOURN