



**Austin Integrated Water Resource Planning Community Task Force**  
**May 3, 2016 – 6:00 p.m.**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

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

## **AGENDA**

### **Voting Members:**

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

### **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

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### **1. CALL TO ORDER – May 3, 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**

- Approval of the meeting minutes from the April 12, 2016 and April 20, 2016 Task Force meetings (5 minutes)

**4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

- a. IWRP Public Outreach Update (15 minutes)
- b. Consultant Services Procurement: Main IWRP Request for Qualifications (RFQ) Process Update (15 minutes)
- c. CodeNext Briefing – Paul DiGiuseppe, Principal Planner, Planning and Zoning Department (30 minutes)
  - i. Task Force Discussion and Input
- d. Water Conservation and Ecology Briefing – Chris Jackson, American Society of Landscape Architects Central Texas Chapter (30 minutes)
  - i. Task Force Discussion and Input

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

- a. Recommend approval to authorize execution of a professional services agreement with **CDM SMITH INC.** to Request For Qualifications Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000.

**6. REPORTS BY TASK FORCE**

**7. DISCUSSION ITEMS FOR TASK FORCE’S REVIEW**

**8. NON VOTING DISCUSSION ITEMS**

**9. VOTING ITEMS FROM TASK FORCE**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURN**

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

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