



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on May 3, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair

Clint Dawson

Sarah Richards

Jennifer Walker - Vice Chair

Diane Kennedy

Lauren Ross

Todd Bartee

Bill Moriarty

Kate Zerrenner

Ex-Officio Members in Attendance:

Mike Personett, Lucia Athens

Staff in Attendance:

Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Kevin Critendon, Bui, David Greene, Katherine Jashinski

Additional Attendees:

Tim Loftus

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the April 12, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Walker's motion and Member Kennedy's second on an 8-0-1-2 vote with Member Bartee abstaining and Members Lorenz and Dwight absent.

The meeting minutes from the April 20, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Kennedy's motion and Member Richards' second on an 6-0-3-2 vote with Members Ross, Leurig, and Bartee abstaining and Members Lorenz and Dwight absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. IWRP Public Outreach Updates were provided by Geneva Guerrero, Public Information Specialist, Austin Water.
- b. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- c. CodeNext Briefing was provided by Paul DiGiuseppe, Principal Planner, Planning and Zoning Department. This briefing was followed by a Task Force discussion including questions and answers. Subsequent to the presentation members interested in further exploring CodeNext formed subcommittee, including Members Moriarty, Richards, Ross, and Zerrenner.

- d. Water Conservation and Ecology Briefing was provided by Chris Jackson and Brian Ott, American Society of Landscape Architects Central Texas Chapter. This briefing was followed by a Task Force discussion including questions and answers.

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

None

7. NON VOTING DISCUSSION ITEMS

None

8. VOTING ITEMS FROM TASK FORCE

None

9. 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.

Item passed on Member Moriarty's motion and Vice Chair Walker's second on a 9-0-0-2 vote, with Members Lorenz and Dwight absent.

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 7:46 pm.