

**RESOURCE MANAGEMENT COMMISSION
NOVEMBER 15, 2016 – 6:00 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair (District 7 - Pool)	Gregory Santiago (District 5 - Kitchen)
Cyrus Reed, Vice Chair (District 9 - Tovo)	James Dwyer (District 6 - Zimmerman)
Natasha Madison (Mayor Adler)	Susanne Vaughan (District 8 - Troxclair)
Kaiba White (District 2 - Garza)	Andrew Cull (District 10 - Grob)
Shane Saum (District 3 - Renteria)	Vacancy (District 1 - Houston)
Michael Wong (District 4 - Casar)	

AGENDA

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

Reading and Action on Consent Agenda: Items 3-5 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

- 1. APPROVAL OF MINUTES** – Approve minutes of the October 18, 2016 meeting.
- 2. CITIZEN COMMUNICATIONS: GENERAL**
Please sign the speaker sign-in sheet before the meeting begins; limit remarks to 3 minutes.

NEW BUSINESS – COMMENT ITEMS

3. Recommend issuance of a rebate to Foundation Communities for performing energy efficiency improvements at the Southwest Trails Apartments located at 8405 Old Bee Caves Road, in an amount not to exceed \$77,064 (District 8).
4. Recommend issuance of a rebate to Pleasant Valley Villas Housing, LP, for performing energy efficiency improvements at the Rosemont at Oak Valley Apartments located at 2800 Collins Creek Drive, in an amount not to exceed \$281,259 (District 3).
5. Recommend negotiation and execution of a 36-month contract with CHARGEPOINT, INC., to provide electric vehicle plug-in charging station software and support services, in an amount not to exceed \$420,000, with two 12-month extension options in an amount not to exceed \$140,000 per extension option, for a total contract amount not to exceed \$700,000.

STAFF REPORTS AND BRIEFINGS

6. Briefing regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025
7. Updates from the Sustainability Office and Fleet Services, including a report from Capital Metro regarding fleet electrification
8. Report from the Development Services Department regarding inspections for Energy Code compliance

OTHER BUSINESS

9. Adopt the 2017 meeting schedule.
10. Consider a revision to the 2016 meeting schedule by rescheduling the December 20 meeting to December 13.

11. 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

CANCELLED