

**Joint Sustainability Committee
March 22, 2017 6:00pm
City Hall, Council Chambers
301 West 2nd Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. January 25, 2017 meeting of the Joint Sustainability Committee

2. CITIZEN COMMUNICATION: GENERAL

The 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. NEW BUSINESS

- a. Staff briefing on the March 2017 City Council progress update on the Austin Community Climate Plan (Discussion)
- b. Discussions on committee priorities for the FY2018 City budget. (Discussion and/or possible action)
- c. Discussion on additional actions to supplement the 2015 Austin Community Climate Plan list of actions (Discussion and/or possible action)
- d. Consider a resolution regarding brownfield redevelopment and affordable housing (Committee Member McGhee) (Discussion and/or possible action)
- e. Nomination and election of committee officers (Discussion and/or possible action)

4. OLD BUSINESS

- a. Staff update on the Public Engagement Plan for the Austin Community Climate Plan (Discussion)
- b. Staff report back regarding question on Austin Energy GreenChoice program (Discussion and/or possible action)
- c. Working group updates: three standing working groups on the Phase 1 Actions of the Austin Community Climate Plan (Electricity and Natural Gas, Transportation and Land Use, Materials and Waste Management), budget working group, and the building standards working group (Discussion and/or possible action)
- d. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- Water conservation and long-term planning strategies

- Staff update on the development of a Carbon Impact Statement
- Committee continues to collect/develop ideas for Community Climate Plan additional actions

ADJOURNMENT

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 Lewis Leff with the Office of Sustainability at 512-974-2651, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please contact Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).