



**Environmental Commission Regular Meeting
July 19, 2017 at 6:00 P.M.
City Hall Boards and Commissions, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2) Chair	Pam Thompson (D-3)	Alesha Istvan (D-4)
Mary Ann Neely (D-5)	Brytne Kitchin (D-6)	Peggy Maceo (D-7) Vice Chair	Hank Smith (D-8) Secretary
Linda Guerrero (D-9)	Wendy Gordon (D-10)	Brian Smith (Mayor)	

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. EDUCATION

a. None

4. APPROVAL OF MINUTES AND ACTION

a. Approve the minutes of the Environmental Commission regular meeting of June 7, 2017

b. Approve the minutes of the Environmental Commission special called meeting of July 13, 2017

5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST

a. Update on resolution directing the City Manager to take actions regarding green infrastructure and green stormwater infrastructure

b. Update on City of Austin agreement with Austin Independent School District establishing site development standards for redevelopment of Bowie High School, located at 4103 W. Slaughter Lane

6. STAFF BRIEFINGS*

a. None

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Review and recommend the Watershed Protection Department's FY18 Budget—Peggy MacCallum, Chief Financial Manager and Joe Pantalione, Director, Watershed Protection Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Mary Ann Neely, Brytne Kitchin
- c. Air Quality Committee – Mary Ann Neely, Pam Thompson and Wendy Gordon
- d. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- e. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- f. Report from Pam Thompson on the Visitor Impact Task Force
- i. Report on the Joint Sustainability Committee
- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen's Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo and Linda Guerrero
- l. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

11. 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 before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*