

**Joint Sustainability Committee
July 26, 2017 6:00pm
City Hall, Council Chambers
301 West 2nd Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. June 7, 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. Discussion on the Committee's Annual Internal Review (Discussion and/or possible action)

4. OLD BUSINESS

- a. Update on the Electric Utility Commission Resource Planning Working Group (Discussion and/or possible action)
- b. Discussion on the relationship of environmental justice and climate as related to the actions in the Community Climate Plan (Discussion and/or possible action)
- c. Discussion on committee priorities for the Fiscal Year 2018 City of Austin budget (Discussion and/or possible action)
- d. 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), brownfield redevelopment working group, budget working group, and the building standards working group (Discussion and/or possible action)
- e. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- August – Fiscal Year 2018 Draft Budget discussion
- August - Water conservation and long-term planning strategies
- September – Economic Development Policy staff briefing

- September - staff update on a potential Carbon Impact Statement

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).