



**Environmental Commission Regular Meeting
November 15, 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 regular Environmental Commission meeting of November 1, 2017
(5 minutes)
5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on Development Services Department's request for additional FTE's for FY17-18
6. **STAFF BRIEFINGS***
 - a. None
7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Make a recommendation regarding the creation, continuation or termination and status of Town Lake concessions contained in the 2017 Annual Report of COA/PARD Managed Concessions on Town Lake—Samuel Hernandez, Contract Management Specialist IV, Patricia Rossett, Business Process Consultant, and Idella Wilson, Contract Management Specialist IV, Parks and Recreation Department (20 minutes)

- b. Discuss and consider a recommendation regarding CodeNEXT Draft 2 (1 hour)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** 4213 Waters Edge Cove, SP-2017-146D (D-10)
Applicant: Janis Smith
Location: 4213 Waters Edge Cove, Austin, Texas 78731
Staff: Brent Bellinger, Ph.D., Environmental Scientist Senior, Watershed Protection Department and Atha Phillips, Senior Environmental Reviewer, Development Services Department
Watershed: Lake Austin Watershed
Request: Variance request is as follows:
To allow a bulkhead built in front of an existing bulkhead to extend beyond the allowed 6” to 1’ [25-8-368(D)]
Staff Recommendation: Staff recommends approval, with condition of providing twelve 1-gallon plantings, beyond what is currently required by code commensurate with the shoreline work, as compensation for the additional lost water area.
Reason for Recommendation: Findings of Fact have been met
(30 minutes)

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, Brytne Kitchin, Alesha Istvan
- c. Air Quality Committee –Mary Ann Neely, Pam Thompson, Wendy Gordon, and Alesha Istvan
- 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 Canyonlands 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, Linda Guerrero, and Alesha Istvan
- l. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

- a. None

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).*