



**Environmental Commission Regular Meeting
January 3, 2018 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)	Kathleen Coyne (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 December 6, 2017
(5 minutes)

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

a. None

6. STAFF BRIEFINGS*

a. None

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

a. Consider Environmental Commission's work plan for CodeNEXT Draft 3 (30 minutes)

b. Discuss and consider the proposed amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract 3)—Chuck Lesniak, Environmental Officer, Watershed Protection Department (1 hour)

- c. Presentation on Watershed Protection Department’s 2018 Bond Proposal—Matt Hollon, Environmental Policy and Planning Manager, Watershed Protection Department (**30 minutes**)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** 425 W. Riverside Planned Unit Development, C814-2017-0001 (D-9)
Applicant: Ronald Nelson and Molly Belle Properties, LP (Ronald Nelson, Trustee)
Location: 425 W. Riverside Dr.
Staff: Andrea Bates, Environmental Program Coordinator, Watershed Protection Department and Andrew Moore, Planner Senior, Planning and Zoning Department
Watershed: Lady Bird Lake, Urban Watershed, Desired Development Zone
Request: Review and consider for recommendation the environmental aspects of the proposed Planned Unit Development (PUD), including environmental superiority elements
Staff Recommendation: Recommended with conditions
(1 hour)

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, and 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 from Mary Ann Neely 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 – Linda Guerrero, Mary Ann Neely, Peggy Maceo, 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).*