

**Joint Sustainability Committee
April 25, 2018 6:00pm
City Hall, Council Chambers
301 West 2nd Street, Austin, Texas**



AGENDA

MEMBERS

Jim Walker, Chair (City Council)

Kaiba White, Vice-Chair (Resource Mgmt. Commission)

Blythe Christopher de Orive (Zero Waste Advisory Commission)

Kelly Davis (Urban Transportation Commission)

Fisayo Fadelu (Community Development Commission)

Adrienne Haschke (Austin Travis County Food Policy Board)

Nhat Ho (Water & Wastewater Commission)

Sabrina Joplin (City Council)

Holt Lackey (Economic Prosperity Commission)

Francoise Luca (Parks & Recreation Board)

Joep Meijer (City Council)

Mary Ann Neely (Environmental Commission)

Michael Osborne (Electric Utility Commission)

Patricia Seeger (Planning Commission)

For more information, please visit: www.austintexas.gov/jsc

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. March 28, 2018 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. Water Forward update by Sharlene Leurig, Chair of the Austin Integrated Water Resource Planning Community Task Force (Discussion and/or possible action)
- b. Presentation and discussion regarding the draft project list included in a potential 2018 General Obligation bond (Discussion and/or possible action)
- c. Committee priorities related to the Austin Community Climate Plan for the Fiscal Year 2019 City of Austin budget (Discussion and/or possible action)
- d. Update on the Austin Community Climate Plan from the Climate Program Manager (Discussion and/or possible action)

4. OLD BUSINESS

- a. Working group updates and potential creation of new working groups: 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, budget working group, carbon impact statement, and tourism. (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- Natural gas additional information and broadened application of the Carbon Impact Statement - May
- Resilience planning – May/June
- Public outreach and engagement – May/June
- Capital Metro and Transportation focused meeting – summer
- Regional growth and environmental sustainability research - summer
- CodeNEXT tie to carbon impacts – potential special-called meeting

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).