



**Environmental Commission Regular Meeting
July 18, 2018 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10) Vice Chair	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 June 20, 2018
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Final Thoughts
- 6. STAFF BRIEFINGS***
 - a. None
- 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Presentation on the Circuit of the Americas Planned Unit Development Assessment (CD-2018-0004)—Sherri Sirwaitis, Planner, Planning and Zoning Department and Chuck Lesniak, Environmental Officer, Watershed Protection Department

- b. Presentation on the 218 South Lamar Planned Unit Development Assessment (CD-2018-0003)—Heather Chaffin, Planner, Planning and Zoning Department and Chuck Lesniak, Environmental Officer, Watershed Protection Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. Discuss and consider amendments to Title 25 of the City Code to modify the floodplain regulations based on the National Weather Service’s Atlas 14 rainfall intensity study—Kevin Shunk, Watershed Engineering Division Manager, Watershed Protection Department
- b. **Name:** 1300 Dittmar (SP-2016-0030C) (D-5)
Applicant: Gabe Bruehl, PE, KBGE
Location: 1322 W Dittmar Road, Austin, TX 78745
Staff: Mike McDougal, Environmental Program Coordinator, Development Services Department, City of Austin
Watershed: South Boggy Creek and Williamson Creek
Request: Variance request is as follows: 1. A variance to allow the construction of a private drive across the Critical Water Quality Zone (LDC 25-8-261)
Staff Recommendation: Staff recommends approval with conditions
Reasons for Recommendation: The findings of fact have been met.

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, and Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Katie Coyne, and Wendy Gordon
- 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
- i. Report on the Joint Sustainability Committee – Katie Coyne
- 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 Pam Thompson
- l. Report on the South Central Waterfront Advisory Board – Linda Guerrero
- m. 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).*