



RESOURCE MANAGEMENT COMMISSION
JULY 17, 2018 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

Leo Dielmann, Chair (District 7)	Tom “Smitty” Smith (District 5)
Cyrus Reed, Vice Chair (District 9)	Kaiba White (District 2)
James Babyak (District 6)	Vacancy (Mayor)
Rebecca Brenneman (District 10)	Vacancy (District 4)
Scott Kohan (District 3)	Vacancy (District 8)
Derrick Lesnau (District 1)	

AGENDA

Reading and Action on Consent Agenda: Items 4a-d may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

3. APPROVAL OF MINUTES: Approve minutes of the June 19, 2018 meeting.

4. NEW BUSINESS

- a. Recommend the issuance of a rebate to Fairmont Austin, for performing energy efficiency improvements at its Fairmont Hotel Austin located at 101 Red River Street, in an amount not to exceed \$206,014.
- b. Recommend award and execution of a construction contract through the National Joint Powers Alliance cooperative purchasing program with ChargePoint Inc., for equipment, design, and construction services for electric vehicle charging infrastructure, in the amount of \$1,500,000 for an initial 2-year term, with two 1-year extension options of \$850,000 each, for a total contract amount not to exceed \$3,200,000.
- c. Recommend approval of an ordinance amending the Fiscal Year 2017-2018 Austin Energy Operating Budget (Ordinance No. 20170913-001) to decrease the Austin Energy Operating Fund Ending Balance by \$556,694 and increase the Conservation Rebates expenses by \$556,694 to provide additional funding for the Austin Energy Customer Assistance Program's Low Income Weatherization program.
- d. Recommend approval to include Austin Water's Capital Improvement Projects located in the Drinking Water Protection Zone in its five-year Capital spending plan, as required by financial policy #8.

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 48 hours before the meeting date. Call Toye Goodson at Austin Energy, at (512) 322-6450, for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please contact Ms. Goodson or visit <https://www.austintexas.gov/rmc>.

5. OLD BUSINESS

Discussion and possible action regarding Development Services Department staffing options for Energy Code enforcement.

6. STAFF BRIEFINGS

- a. Austin Energy Customer Energy Solutions budget overview.
- b. Water Forward, Austin's Integrated Water Resource Plan, draft recommendations.

7. FUTURE AGENDA ITEMS

8. ADJOURN