



**Environmental Commission Regular Meeting
January 15, 2020 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Curtis Smith (D-2)	Pam Thompson (D-3)	Ryan Nill (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6) Vice Chair	Peggy Maceo (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10)	Perry Bedford (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**
 - Buying and selling ecosystem services, Jim Blackburn, Professor in the Practice of Environmental Law, Rice University
(15 minutes)
 - 4. APPROVAL OF MINUTES AND ACTION**
 - Approve the minutes of the regular Environmental Commission meeting of December 4, 2019
(5 minutes)
 - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - Update on Ventura at Parmer Lane, SP-2018-0564D **(5 minutes)**
 - Discussion on 218 S. Lamar PUD (C814-2018-0121) **(5 minutes)**
 - 6. STAFF BRIEFINGS***
 - None

7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Development Assessment Briefing on 614 South 1st Street Planned Unit Development, CD-2019-0006—Kate Clark, Senior Planner, Planning and Zoning Department

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Lantana PCA

Applicant: Michael Whellan, Armbrust & Brown, PLLC

Location: 7415 Southwest Parkway (District 8)

Staff: Atha Phillips, Environmental Officer's Office

Watershed: Williamson Creek Watershed, Barton Springs Zone, Drinking Water Protection Zone

Request: Consider a project consent agreement (PCA) to allow for the construction of a mixed-use development with a residential component

Staff Recommendation: Staff recommended with conditions

(30 minutes)

- b. **Name:** Austin Green PUD, C814-2018-0154

Applicant: Steven Spears, Groundwork

Location: 11600-12337 Harold Green Road (2-mile ETJ, will be District 2 once PUD is approved)

Staff: Atha Phillips, Environmental Officer's Office

Watershed: Colorado River Basin and Elm Creek Watershed, Suburban Watershed Classification, Desired Development Zone

Request: To create a new Planned Unit Development (PUD)

Staff Recommendation: Staff recommended with conditions

(1 hour)

9. **COMMITTEE REPORTS**

- a. Urban Growth Policy and Water Quality Protection Committee – Pam Thompson, Kevin Ramberg, Mary Ann Neely, Curtis Smith, and Perry Bedford

- b. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, and Mary Ann Neely

- c. Report on the Joint Sustainability Committee – Katie Coyne

- d. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee – Mary Ann Neely

- e. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson

- f. Report on the South Central Waterfront Advisory Board – Linda Guerrero

- g. Other reports from Commissioners

10. **NEW BUSINESS – Future agenda items**

- a. Discuss 2020 Environmental Commission Town Hall Meetings

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).*