



RESOURCE MANAGEMENT COMMISSION
JANUARY 21, 2020 ▪ 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Kaiba White, Vice Chair (District 2)	Dana Harmon (District 9)
James Babyak (District 6)	Shane Johnson (District 4)
Jonathan Blackburn (District 8)	Tom “Smitty” Smith (District 5)
Rebecca Brenneman (District 10)	Vacant (District 3)
Lisa Chavarria (Mayor)	

AGENDA

Reading and Action on Consent Agenda: Items 1-2 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

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.

Consent

APPROVAL OF MINUTES

1. Approve minutes of the November 19, 2019 meeting.

NEW BUSINESS

2. Authorize negotiation and execution of a contract with High Performance SmarteBuilding, LLC, D/B/A SmarteBuilding, to provide SmarteBuilding software subscription and support services, for a term of five years for a total contract amount not to exceed \$2,000,000.

Non-Consent

STAFF REPORTS AND BRIEFINGS

3. Roofing technology update from Austin Energy Green Building
4. Quarterly energy efficiency program update from Texas Gas Service

UPDATES FROM COMMISSIONERS, WORKING GROUP

5. Update from members of the Resource Management Commission Access to Solar Working Group: Commissioners Brenneman, Harmon and Johnson and Vice Chair White.

FUTURE AGENDA ITEMS

6. Discuss potential topics for future agendas.

ADJOURN

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6450.