



**Environmental Commission Regular Meeting  
February 19, 2020 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> 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)	

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## CALL TO ORDER

### 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.*

#### 1. EDUCATION

- a. Update on Texas Children in Nature and the Austin Cities Connecting Children to Nature project—Sarah Coles Texas Children in Nature State Coordinator and Melody Alcazar, Program Coordinator, Austin Parks and Recreation Department (**15 minutes**)

#### 2. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the regular Environmental Commission meeting of February 5, 2020 (**5 minutes**)

#### 3. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST

- a. Update on Davenport West PUD Amendment 12
- b. Update on Ventura at Parmer Lane, SP-2018-0564D (**5 minutes**)

#### 4. STAFF BRIEFINGS\*

- a. Carbon Impact Statement Tool and Air Quality Update—Caitlin Admire and Phoebe Romero, Office of Sustainability (**30 minutes**)

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

- a. Overview of the Austin Energy Green Building Program—Heidi Kasper, Manager, Residential Green Building and Kurt Stogdill, Manager, Green Building and Sustainability, Austin Energy **(30 minutes)**

**6. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Lantana PCA  
**Applicant:** Michael Whellan, Armbrust & Brown, PLLC  
**Location:** 415 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 waiving provisions of City Code Chapters 25-7 (*Drainage*) and 25-8 (*Environment*), including Chapter 25-8, Article 13 (*Save Our Springs Initiative*), to allow construction of a mixed-use residential project located at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs Zone.  
**Staff Recommendation:** Staff recommended with conditions.  
**(45 minutes)**

**7. 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

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

- a. None

**9. 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. 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).*