



**Environmental Commission Regular Meeting  
March 4, 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 City of El Paso Resilience Strategy, Nicole Ferrini, City of El Paso Chief Resilience Officer (**30 minutes**)
2. **APPROVAL OF MINUTES AND ACTION**
  - a. Approve the minutes of the regular Environmental Commission meeting of February 19, 2020 (**5 minutes**)
3. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
  - a. Update on XSpace Group SP-2019-0189D variances
  - b. Process for how to discuss miscellaneous reports at Environmental Commission meetings (**5 minutes**)

**4. STAFF BRIEFINGS\***

- a. Presentation on Water Quality Compliance Pollution Data Viewer—Thain Maurer, Environmental Compliance Supervisor, Watershed Protection Department (20 minutes)

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

- a. Discuss and consider the future of Austin resilience planning—Katie Coyne, Environmental Commission Member and Vice Chair (20 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.  
(30 minutes)
  
- b. **Name:** HEB 10, SP-2019-0034C  
**Applicant:** Joe Farias, Stantec Consulting Service  
**Location:** 7901 W US Hwy, Austin, TX 78749 (District 8)  
**Staff:** Pamela Abee-Taulli, Environmental Review Specialist Senior, Development Services Department  
**Watershed:** Williamson Creek Watershed, Barton Springs Zone Classification, Edwards Aquifer Contributing Zone, Drinking Water Protection Zone  
**Request:** Variance request is as follows:
  - 1. Request to vary from LDC 25-8-341 to allow cut in excess of 4 feet (maximum cut 7 feet) in the Barton Springs Zone.
  - 2. Request to vary from LDC 25-8-342 to allow fill in excess of 4 feet (maximum fill 14 feet) in the Barton Springs Zone.
  - 3. Request to vary from LDC 25-8-302(A)(1) to construct a building on a slope with a gradient of more than 25 percent.
  - 4. Request to vary from LDC 25-8-302(A)(2) to construct a parking area that is not a parking structure on a slope with a gradient of more than 15 percent.**Staff Recommendation:** Staff recommends this variance, having determined the findings of fact to have been met, with conditions.  
(30 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

**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).*