



REGULAR MEETING

CODES AND ORDINANCES JOINT COMMITTEE MINUTES Wednesday, August 17, 2016

The Codes and Ordinances Joint Committee convened in a regular meeting on Wednesday, August 17, 2016, at 505 Barton Spring Road, One Texas Center, Room #500, in Austin, Texas.

Commissioner Zaragoza called the meeting to order at 6:00 p.m.

Subcommittee Members in Attendance:

Fayez Kazi	Nuria Zaragoza
Ann Denkler	James Schissler
Betsy Greenberg	Yvette Flores
Patricia Seeger	

City Staff in Attendance:

Others in Attendance:

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approval of the July 20, 2016 meeting minutes.

Approved without objection, vote: 7-0

3. NEW BUSINESS

- a. None

4. POTENTIAL CODE AMENDMENTS: Proposed for Discussion and/or Initiation

Potential amendments to the code are offered for discussion and/or possible recommendation for initiation. If initiated, Staff will research the proposal and report back to the subcommittee.

- a. None.

5. REGULAR AGENDA: Previously Initiated

Previously initiated amendments to the code are offered for discussion and possible recommendation to the full Planning Commission.

- a. **Historic Compatibility** – Discuss and consider an amendment to Title 25 of the City Code to require historic landmark (H) combining district and historic area (HD) combining district properties comply with the City’s compatibility standards (*ARTICLE 10*). City Staff: Jerry Rusthoven, Planning and Zoning Department, 974-3207, Jerry.Rusthoven@austintexas.gov; (Discussion and/or Possible Action).

A motion was made to recommend the item by Commissioner Kazi, seconded by Commissioner Seeger. Vote: 7-0.

- b. **Historic Civic** - Discuss and consider an amendment to Title 25 of the City Code to require Historic Landmark Commission review of demolition applications when the subject structure is fifty years or older and dedicated to certain civic uses. City Staff: Jerry Rusthoven, Planning and Zoning Department, 974-3207, Jerry.Rusthoven@austintexas.gov; (Discussion and/or Possible Action).

A motion was made to recommend the item by Commissioner Kazi, seconded by Commissioner Greenberg. Vote: 7-0.

6. OTHER BUSINESS

- a. **Approval of Codes and Ordinances Joint Committee Updated Bylaws** (Discussion and/or possible Action).

A motion was made to recommend the item by Commissioner Seeger, seconded by Commissioner Denkler. Vote: 7-0.

- b. **Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Planning and Zoning Department, 974-3509, Greg.Dutton@austintexas.gov; (Discussion and/or Possible Action).

7. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

ADJOURNMENT

Commissioner Zaragoza adjourned the meeting without objection at 6:28 p.m.

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 4 days before the meeting date. Please call Greg Dutton at Planning and

Zoning Department, at 512-974-3509, for additional information; TTY users route through Relay Texas at 711.

For more information on the Codes and Ordinances Joint Committee, please contact Greg Dutton at (512) 974-3509 or at greg.dutton@austintexas.gov