



**Codes and Ordinances Joint Committee
September 20, 2017 at 6:00 p.m.
One Texas Center – Room #500
505 Barton Springs Rd, Austin, TX 78704**

CURRENT COMMITTEE MEMBERS

Patricia Seeger
James Schissler
Betsy Greenberg

Fayez Kazi
Nuria Zaragoza
Ann Denkler
Yvette Flores

EXECUTIVE SESSION (No public discussion)

The Codes and Ordinances Joint Committee will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The committee may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

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 June 21, 2017 meeting minutes.
- b. Approval of the August 16, 2017 meeting minutes.

3. NEW BUSINESS

- a. **Election of Officers: Elect a Codes and Ordinances Joint Committee Chair and Vice-Chair** (Discussion and/or possible Action).

- b. STAFF BRIEFING: Flood Mitigation Task Force Recommendations and Watershed Protection Master Planning** – Discuss recommendations from the 2016 Flood Mitigation Task Force Report and Watershed Protection Department Master Planning Efforts. City Staff: Matt Hollon, Watershed Protection Department, (512) 974-2212, Matt.Hollon@austintexas.gov; (Discussion).

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. Zoning and Platting Commission Procedural Changes** – Discuss and consider initiation of an amendment to Title 25 of the City Code related to order of process for public hearings at the Zoning and Platting Commission. Sponsor: Commissioner Greenberg; co-sponsor: Commissioner Denkler. (Discussion and/or possible action).

5. REGULAR AGENDA: Previously Initiated

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

- a. Sidewalks** – Discuss and consider an amendment to Title 25 of the City Code related to requirements for sidewalk placement. City Staff: Joel Meyer, Austin Transportation Department, (512) 974-1405, Joel.Meyer@austintexas.gov; (Discussion and/or Possible Action).
- b. Watershed Protection Amendments** – Discuss and consider amendments to Title 25 and 30 of the City Code, including Section 25-8-25 (Redevelopment Exception in Urban and Suburban Watersheds), Section 25-8-26 (Redevelopment Exception in the Barton Springs Zone), Section 25-8-27 (Redevelopment Exception in the Water Supply Rural and Water Supply Suburban Watersheds), Section 25-8-211 (Water Quality Control Requirement), and Section 30-5-211 (Water Quality Control Requirement). This action concerns land located within the Barton Springs Zone. City Staff: Andrea Bates, Watershed Protection Department, (512) 974-2291, Andrea.Bates@austintexas.gov; (Discussion and/or Possible Action).

6. OTHER BUSINESS

- a. Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Planning and Zoning Department, (512) 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

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. Please call Greg Dutton at Planning and Development Review 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