



**Codes and Ordinances Joint Committee
August 21, 2019 at 6:00 p.m.
One Texas Center – Room #500
505 Barton Springs Rd, Austin, TX 78704**

CURRENT COMMITTEE MEMBERS

Patricia Seeger
Conor Kenny
Nadia Barrera-Ramirez
James Duncan

Awais Azhar
Greg Anderson
Ann Denkler

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 May 15, 2019 meeting minutes.
- b. Approval of the June 19, 2019 meeting minutes.

3. NEW BUSINESS

- a. Elect and Codes and Ordinances Chair and Vice-Chair.

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. University Neighborhood Overlay District (UNO) Amendments.** Discuss and consider and ordinance amending Title 25 of the City Code related to allowable uses, building heights, parking requirements, and sign regulations in the University Neighborhood Overlay (UNO). City Staff: Mark Walters, Planning and Zoning Department, (512) 974-7695, Mark.Walters@austintexas.gov: (Discussion and/or Possible Action).
- b. Neighborhood Plan Amendment Fee Waivers.** Discuss and consider and ordinance amending Title 25 of the City Code to waive fees for neighborhood plan amendment applications for SMART Housing projects and for amendments initiated by neighborhood plan contact teams. City Staff: Mark Walters, Planning and Zoning Department, (512) 974-7695, Mark.Walters@austintexas.gov: (Discussion and/or Possible Action).
- c. Site-Specific SOS Amendment.** Discuss and consider approving site-specific amendments to Title 25-8 (Environment) of the Land Development Code including amending Land Development Code 25-8, Subchapter A, Article 13 (Save Our Springs Initiative) to allow for development at 10111 Dobbin Drive (C8-2018-0057.0A). 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).
- d. Floodplain Regulations.** Discuss and consider an ordinance amending Title 25 of the City Code related to floodplain regulations. City Staff: Kevin Shunk, Watershed Protection Department, (512) 974-9176, Kevin.Shunk@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