Special Meeting of the Codes and Ordinances Joint Committee June 17, 2020

Codes and Ordinances Joint Committee to be held June 17, 2020, with Social Distancing Modifications

To speak remotely at the Codes and Ordinances Joint Committee Meeting, residents must:

•Call or email the board liaison at (512) 364-8304 or greg.dutton@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.

•Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.

•Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

•Speakers will be placed in a queue until their time to speak.

•Handouts or other information may be emailed to greg.dutton@austintexas.gov_ by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

•If this meeting is broadcast live, residents may watch the meeting here: <u>http://www.austintexas.gov/page/watch-atxn-live</u>



Codes and Ordinances Joint Committee June 17, 2020 at 1pm VIA VIDEOCONFERNCING

CURRENT COMMITTEE MEMBERS

Patricia Seeger Conor Kenny Awais Azhar Greg Anderson Nadia Barrera-Ramirez Ann Denkler Jim Duncan

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. APPROVAL OF MINUTES

- **a.** Approval of the August 21, 2019 meeting minutes.
- **b.** Approval of the November 20, 2019 meeting minutes.

2. NEW BUSINESS

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

3. 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.

4. REGULAR AGENDA: Previously Initiated

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

- **a. Demolition Permit Requirements.** Discuss and consider an ordinance amending Title 25 of the City Code related to demolition permits, including notification and utility service requirements. City Staff: Jaime Castillo, Development Services Department, (512) 974-1575, Jaime.Castillo@austintexas.gov; (Discussion and/or Possible Action).
- **b.** Street Impact Fee. Discuss and consider an ordinance amending Title 25 of the City Code related to establishing a street impact fee. City Staff: Liane Miller, Austin Transportation, (512) 974-7922, Liane.Miller@austintexas.gov; (Discussion and/or Possible Action).

5. OTHER BUSINESS

a. None.

6. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for

Facilitator: Commissioner Seeger, Chair of COJC City Attorney: None *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