

Meeting of the Codes and Ordinances Joint Committee

September 21, 2022 at 6:00 p.m. Permitting and Development Center (PDC) – Room #1406 6310 Wilhelmina Delco Drive Austin, TX 78752

Some members of the Codes and Ordinances Joint Committee may be participating by video conference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3509 or greg.dutton@austintexas.gov

CURRENT COMMITTEE MEMBERS

Nadia Barrera-Ramirez (Chair)

Claire Hempel (Vice-Chair)

Awais Azhar

Todd Shaw

Ann Denkler

Jolene Kiolbassa

Greg Anderson

CALL TO ORDER

<u>PUBLIC COMMUNICATION: GENERAL</u> Speakers signed up prior to commencement of the meeting will be allowed to address their concerns regarding <u>items not posted on the agenda</u>.

APPROVAL OF MINUTES

- 1. Approval of the June 15, 2022, meeting minutes.
- 2. Approval of the August 17, 2022, meeting minutes.

DISCUSSION AND ACTION ITEMS

- 3. 2023 Meeting Schedule. Discuss and approve the 2023 meeting schedule.
- **4. Historic Design Standards Amendments.** Discuss and consider a recommendation <u>for initiation</u> of amendments to Title 25 of the City Code to codify the Historic Design Standards as a tool for interpreting the Secretary of the Interior's Standards. (No changes to the historic review process are

Facilitator: Chair Barrera-Ramirez

City Attorney: None

proposed.) City Staff: Andrew Rice, Housing and Planning and Department, (512) 974-1686, andrew.rice@austintexas.gov

5. Project Connect. Discuss and consider a recommendation <u>for adoption</u> of an ordinance amending Title 25 of City Code to create a foundational ordinance for Transit System Projects to facilitate the construction of critical transportation infrastructure. City Staff: Donna Galati, Project Connect Office, (512) 974-2733, Donna.Galati@austintexas.gov

DISCUSSION ITEMS

6. Update on Potential Upcoming and Current Code Amendments – City Staff: Greg Dutton, Housing and Planning and Department, (512) 974-3509, Greg.Dutton@austintexas.gov.

<u>FUTURE AGENDA ITEMS</u> 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; the City receives and accepts Video Relay Service (VRS) calls from people who are Deaf or hard-of-hearing.

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

Facilitator: Chair Barrera-Ramirez

City Attorney: None