

ORDINANCE NO.

AN ORDINANCE ESTABLISHING A STAKEHOLDER REVIEW PROCESS FOR THE DOWNTOWN AUSTIN PLAN DENSITY BONUS REPORT; AND WAIVING THE REQUIREMENT OF CITY CODE SECTION 2-1-42(C) REGARDING APPOINTMENT OF COMMITTEE MEMBERS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Planning Commission is directed to convene a stakeholder working group to provide input to the Executive Committee of the Planning Commission on the recommendations of the proposed Density Bonus Program, consisting of the Downtown Austin Plan "Downtown Density Bonus Program" report, dated July 6, 2009, and the staff recommendations presented to Council on January 14, 2010.

PART 2. The stakeholder working group is subject to the following requirements:

- A. The stakeholder working group shall consist of individuals with relevant interest or expertise in urban planning and development that represent constituencies most impacted by the proposed Density Bonus Program, including but not limited to members of the development community and adjacent neighborhood organizations. A member of the Planning Commission may not be appointed to the stakeholder working group.
- B. The Planning Commission may choose an appropriate number of participants for the stakeholder working group, but must ensure an efficient and timely process. The stakeholder working group is not subject to the requirements of City Code Chapter 2-1 (*City Boards*).
- C. The stakeholder working group shall provide input on the proposed Density Bonus Program at one or more regular or specially called meetings of the Executive Committee of the Planning Commission, as determined by the Executive Committee. Such input may include, but is not limited to, green roofs, affordable housing, historic preservation, subdistrict planning and compatibility, infrastructure needs, and retention of independent businesses.
- D. The stakeholder working group expires upon presentation of the Planning Commission's recommendation on the Density Bonus Program to the city council under Part 4 of this ordinance.

PART 3. The Executive Committee shall consider the input of the stakeholder working group and provide:

- 1 A. An interim report at the March 1, 2010 meeting of the Comprehensive Plan &
2 Transportation Committee of the City Council; and
3 B. A recommendation on the proposed Density Bonus Program to the Planning
4 Commission on or before May 18, 2010.
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6 **PART 4.** The Planning Commission shall provide its recommendations on the
7 proposed Density Bonus Program to city council on or before June 8, 2010.
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9 **PART 5.** The city council waives the requirement of City Code Section 2-1-42(C)
10 prohibiting members of a board or commission from appointing non-members to a
11 committee.
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13 **PART 6.** This ordinance takes effect on _____, 2010.
14

15 **PASSED AND APPROVED**
16

17 §
18 §
19 _____, 2010 § _____
20 Lee Leffingwell
21 Mayor
22

23
24 **APPROVED:** _____
25 David Allan Smith
26 City Attorney
27

28 **ATTEST:** _____
29 Shirley A. Gentry
City Clerk