



**Special Called Meeting of the Codes and
Ordinances Joint Committee**

**May 5, 2022 at 6:00 p.m.
Street Jones Building – Room #400A
1000 E. 11th St, Austin, TX 78702**

Some members of the Codes and Ordinances Joint Committee may be participating by video conference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>. 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

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. **PUBLIC COMMUNICATION:** *Speakers signed up prior to commencement of the meeting will be allowed to address their concerns regarding items not posted on the agenda.*
2. **APPROVAL OF MINUTES**
 - a. Approval of the March 16, 2022, meeting minutes.
3. **NEW BUSINESS**
 - a. **None.**

4. OLD BUSINESS

a. None.

5. **POTENTIAL CODE AMENDMENTS:** *Potential amendments to the code; offered for discussion and/or possible recommendation for initiation.*

a. **South Central Waterfront Regulating Plan.** Consider initiation of amendments to Title 25 of the City Code related to the South Central Waterfront planning area. City Staff: Greg Dutton, Housing and Planning and Department, (512) 974-3509, greg.dutton@austintexas.gov; (Discussion and/or Possible Action).

6. **REGULAR AGENDA:** *Previously initiated amendments to the code; offered for discussion and possible recommendation to the full Planning Commission.*

a. **Public Mobility Projects in the Right-of-Way.** Consider an ordinance amending Title 25 of the City Code to address design and construction of public mobility projects and associated utility projects in the City's right-of-way. City Staff: Susan Daniels, Corridor Program Office, (512) 974-7916, susan.daniels@austintexas.gov; (Discussion and/or Possible Action).

7. OTHER BUSINESS

a. **BRIEFING: South Central Waterfront Regulating Plan.** Update on potential changes to Title 25 of the City Code related to the South Central Waterfront planning area. City Staff: Greg Dutton, Housing and Planning and Department, (512) 974-3509, greg.dutton@austintexas.gov; (Discussion).

b. **Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Housing and Planning and Department, (512) 974-3509, greg.dutton@austintexas.gov; (Discussion and/or Possible Action).

8. 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; 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