



**City Planning Commission
Codes and Ordinances Committee
Agenda**

**Tuesday December 7, 2010, 6:00 P.M.
301 West 2nd Street, City Hall Conference Room 1029, Austin, Texas**

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least 3 members of the committee are required for the committee to have a quorum)

Mandy Dealey, Chair
Danette Chimenti
Saundra Kirk
Dave Sullivan
Kathryne Tovo

A. Call to Order

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the September 21, 2010 meeting.
2. Approval of the minutes from the November 16, 2010 meeting.

C. Potential Code Amendments Proposed for Initiation

These potential amendments to the code are offered for discussion and possible recommendation for initiation. If initiated, staff will research the proposals and report back to the committee.

1. **Suburban Watersheds** – Initiate a code amendment, at the request of the Environmental Board, regarding suburban and eastern watershed regulations. (Staff Contacts: Matt Hollon, Watershed Protection Department, 974-2212)
2. **Animal Regulations** – Initiate a code amendment regarding the keeping of animals on large residential lots. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330)
3. **Neighborhood Mixed Use and Historic Design** – Initiate a code amendment to address a possible conflict between the Neighborhood Mixed Use requirements and potential Local Historic District design standards. (Commissioner Dealey)
4. **Demolition Permits** – Initiate a code amendment to address the timing between getting a demo permit, having to demolish and actually beginning construction. (Commissioner Dealey)

D. Regular Agenda (Discussion and Possible Action on the following items)

1. **UNO and Affordable Housing** - Discussion and action on an ordinance revising the calculation of the in-lieu fee for affordable housing in the University Neighborhood Overlay and initiate the necessary code amendments. This potential revision should include a provision to set the in-lieu fee by ordinance with an annual adjustment to reflect current market conditions in a manner and format similar to the in-lieu fees for affordable housing incentives in CBD, DMU, PUD, and NBG zoning districts. (Staff Contact: Meng Qi, Neighborhood Housing and Community Development 974-3155).
2. **Open Space** – Discussion and possible action on an amendment to Chapter 25 of the City Code concerning requirements for open space in private developments. (Staff Contact: George Zapalac, Planning and Development Review Department, 974-2725)
3. **C20-2010-015 Group Residential** - Discussion and action on an amendment to create a zoning overlay district in which Group Residential would be a conditional use in (MF-4) multi-family zoning. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330)

E. Staff Updates and Briefings (Discussion and Possible Action on the following items)

1. Status update of other pending code amendments, and on the code amendment process.

F. Other Business

1. Other new business
2. Potential items for January 19, 2010 committee meeting.

Adjourn

For Additional Information:

For more information about this agenda, please contact Robert Heil, City, Planning and Development Review Department at 974-2330 or Robert.Heil@ci.austin.tx.us .

The agenda and other support materials for the Planning Commission, and its committees, including the Codes and Ordinances Committee, and contact information for Planning Commission members is available at:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid40.htm

Information on proposed code amendments is available at:

<http://www.cityofaustin.org/development/codeamend.htm>

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Agenda posted December 3, 2010