Planning Commission
Codes and Ordinances Subcommittee
November 19, 2013 at 6:00 p.m.
City Hall – Room # 1027
301 W. 2nd Street, Austin, TX 78701

CURRENT SUBCOMMITTEE MEMBERS

Dave Anderson
Danette Chimenti
Stephen Oliver
Jean Stevens
Myron Smith
James Nortey
Jeff Jack – Ex-Officio

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

a. Approval of the October 15, 2013 minutes.

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. STAFF BRIEFING: Briefing on process to codify the of remainder of the community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to

participate in the Downtown Density Bonus Program, and to create an affordability period and mechanism for an affordable housing land trust for affordable housing units in the Rainey Street Subdistrict. City Staff: Erica Leak, Planning and Development Review Department, 974-2856, Eric.Leak@austintexas.gov (Discussion and/or Possible Action)

b. **Accessible Ramps** – Consider an ordinance amending Title 25 of the City Code to allow placement of accessible ramps in required yard setbacks. City Staff: John McDonald, Planning and Development Review Department, 974-2728, John.McDonald@austintexas.gov (Discussion and/or Possible Action)

5. OTHER BUSINESS

a. **Stealth Dorms –** Discuss ongoing working group activity and findings related to stealth dorms. Commissioner Stevens. (Discussion and/or Possible Action)

b. **Policy Issues and Priorities Standing Item: Affordability –** Discuss issues around affordability in the City of Austin. (Sponsor: Commissioner Anderson; Co-Sponsor: Commissioner Oliver) (Discussion and/or Possible Action)

c. **Update on potential upcoming and current code amendments, and the amendment process –** City Staff: Greg Dutton, Planning and Development Review Department, 974-3509, Greg.Dutton@austintexas.gov (Discussion and/or Possible Action)

6. 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 4 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 Planning Commission Codes and Ordinances Subcommittee, please contact Greg Dutton at (512) 974-3509 or at greg.dutton@austintexas.gov