



**PLANNING COMMISSION – CIP COMMITTEE
APPROVED MINUTES**

**REGULAR MEETING
June 17, 2013**

The Planning Commission Capital Improvements Program (CIP) Committee convened in a regular meeting on Monday, June 17, 2013 at One Texas Center, 505 Barton Springs Rd., Room 500, in Austin, Texas.

Commissioner Hernandez called the meeting to order at 5:00 p.m. A quorum was present.

Committee Members in Attendance:

Alfonso Hernandez, Chair Brian Roark

City Staff in Attendance:

Molly Scarbrough, Capital Planning Office Kim Springer, Deputy Budget Officer
Liane Miller, Capital Planning Office Tina Van Wie, Budget Office

1. CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak during Citizen Communication.

2. APPROVAL OF MINUTES

The minutes from the meeting of June 3, 2013 were approved on Commissioner Hernandez' motion and Commissioner Roark's second on a 2-0 vote.

3. STAFF BRIEFINGS

a. None.

4. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. Draft Fiscal Year 2013-14 Capital Improvements Program Five-Year Plan.

The Commissioners were provided a draft of the CIP Plan recommendation letter, originally drafted by Commissioner Hernandez, with additions from Commissioners Hatfield and Roark. The Commissioners discussed the draft letter and made some minor (non-content) edits as well as added an emphasis towards providing rental and ownership housing opportunities in the 30% median family income (MFI) range to the discussion of household affordability as a priority.

The motion to recommend the Planning Commission adopt the Draft FY 2013-14 CIP Plan and letter as amended, was approved on Commissioner Roark's motion, Commissioner Hernandez's second on a 2-0 vote.

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. Draft Recommendation Letter for the proposed FY 2013-14 CIP Five-Year Plan

The Commissioners discussed agenda items 4.a. and 5.a. together. See motion in agenda item 4.a.



6. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Commissioner Hernandez adjourned the meeting at 5:22 pm without objection.