



CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
October 7, 2013, 5:00pm

City Hall, Room 2017
301 Willie Nelson Boulevard, Austin, TX 78701

Current Committee Members:

Richard Hatfield
Stephen Oliver
Alfonso Hernandez
Jeff Jack, Ex Officio

MINUTES

Members of the public in attendance:

Frank Harren

Members of staff in attendance:

Jean Drew (WP)
Teresa Lutes (AU)
Joe Pantalione (WP)
Mike Personett (WP)
Daryl Slusher (AU)

Commissioner Hatfield called the meeting to order at 5:00 pm.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF AUGUST 26, 2013 MINUTES

Commissioner Oliver moved to approve the minutes; Commissioner Hernandez seconded.
The vote was unanimous.

3. STAFF BRIEFINGS

- a) Austin Water and Watershed Protection staff presented the update of the Sustainably Managing Water Resources Priority Program. Commissioner Jack commented that the Growth Concept Map did not consider an infrastructure capacity analysis and asked how to accommodate growth where infrastructure is available. Mr. Pantalione stated they have

not looked at the entire system capacity and is typically reviewed when development is proposed which can lead to delays and increased cost. Commissioner Jack discussed the severity of storm events and asked about the projected impact on stormwater systems due to continued growth, particularly in changing neighborhoods. Mr. Pantalione stated the City identifies property owners when flood maps are changed.

- b) Mike Personett presented the update of the Green Infrastructure Priority Program Team. Commissioner Oliver asked about the criteria for priorities. Mr. Personett said they were based on a recognized need to prioritize such as identified missed opportunities as well as the need to assist with the land development code revisions. Commissioner Jack discussed the City's special events policy including intensity of use of parkland and asked if the team has looked at how parkland can be used. Mr. Personett stated that Standards of Care and land classification projects should address this concern.

4. OLD BUSINESS

- a) Update on land development code. Commissioner Oliver stated that the public Listening Sessions took place and that the tables focused on issues that were identified during Imagine Austin. The public understood missing middle housing. It is important that the public focus on the City's development review process including permitting, plan review, review requirements, coordination between review staff, and intake. Commissioner Jack stated there was no attempt to address demographic data and asked how outreach was working.

5. NEW BUSINESS

- a) Imagine Austin Metrics and Goal Setting - How to move forward. Commissioner Oliver talked about the need for establishing measurable goals. The committee voted to let the priority program teams proposed the goals then present those goals to the committee. The vote was 3-0 (1st-Commissioner Oliver, 2nd-Commissioner Hernandez)

6. FUTURE AGENDA ITEMS

- a) Priority Program Team presentation

The meeting adjourned at 6:44 pm