



**Planning Commission
Codes and Ordinances Subcommittee
August 19, 2014 at 6:00 p.m.
City Hall – Boards and Commissions Room
301 W. 2nd Street, Austin, TX 78701**

CURRENT SUBCOMMITTEE MEMBERS

Danette Chimenti
Stephen Oliver
Nuria Zaragoza

Jean Stevens
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 June 17, 2014 minutes.
- b. Approval of the July 15, 2014 minutes.

3. SPECIAL ITEM

- a. **Election of a new chair for the Codes and Ordinances Subcommittee of the Planning Commission.**

4. UNFINISHED BUSINESS

- a. **Residential Over-Occupancy (Stealth Dorm) Working Group Recommendations** – Discuss ongoing working group activity and recommendations related to over-occupancy of residential dwellings. Commissioner Stevens. (Discussion and/or Possible Action).

5. 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.**

6. 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: SMART Housing** – Update from staff on an amendment to Title 25 of the City Code related to the Transportation component of SMART housing requirements. City Staff: TBD, Neighborhood Housing and Community Development; (Discussion and/or Possible Action).
- b. **STAFF BRIEFING: Accessory Dwelling Units** – Update from staff on amendment to Title 25 of the City Code related to accessory dwelling units. City Staff: Ming Chu, Planning and Development Review, 974-6413, Ming-ru.Chu@austintexas.gov; (Discussion and/or Possible Action).
- c. **Temporary School Signs** – Consider an ordinance to amend Title 25 of the City Code to allow independent school districts to install and modify temporary, non-electronic, signs without a sign permit. City Staff: Viktor Auzenne, Planning and Development Review Department, 974-2941, Viktor.Auzenne@austintexas.gov; (Discussion and/or Possible Action).
- d. **Right-of-Way Installations** – Consider an ordinance to amend Title 25 of the City Code to allow sign, logo or placard placement on a legally permitted right-of-way installation that identifies the name, operator, or sponsor of the right-of-way installation. City Staff: Viktor Auzenne, Planning and Development Review Department, 974-2941, Viktor.Auzenne@austintexas.gov; (Discussion and/or Possible Action).
- e. **Sidewalk Signs and Sales** – Consider an ordinance to amend Title 25 of the City Code to remove the permit requirement for a sidewalk sign. City Staff: Viktor Auzenne, Planning and Development Review Department, 974-2941, Viktor.Auzenne@austintexas.gov; (Discussion and/or Possible Action).
- f. **Temporary Staging** – Consider an ordinance amending Title 25 of the City Code to allow temporary staging of equipment, for City of Austin and utility projects, on non-City-owned property. City Staff: Andy Linseisen, Planning and Development Review Department, 974-2239, Andy.Linseisen@austintexas.gov (Discussion and/or Possible Action)
- g. **Micro Units** – Consider an ordinance to amend Title 25 of the City Code to reduce barriers that may impede the construction of micro units. City Staff: Greg Dutton, Planning and Development Review Department, 974-3509, Greg.Dutton@austintexas.gov; (Discussion and/or Possible Action).

7. OTHER BUSINESS

- a. **Educational Impact Statement** – Discuss potential recommendations to change the requirements for an Educational Impact Statement. (Sponsor: Commissioner Chimenti; Co-Sponsor: Commissioner Zaragoza) (Discussion and/or Possible Action).

- b. Policy Issues and Priorities Standing Item: Affordability and Transportation** – 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).

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 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