

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
WEDNESDAY, OCTOBER 19, 2016**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, October 19, 2016, at 721 Barton Springs Road, Room 130, Austin, Texas.

Mayor Adler called the meeting to order at 4:10 p.m. Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen and Renteria were present. Council Members Troxclair and Zimmerman were absent.

1. Welcome (Mayor Adler)
Staff present: Greg Guernsey, PDR Director
Consultants: Dan Paroleck, Opticos Design; John Miki, Opticos Design; Peter Park, Peter Park Consulting; Lisa Wise, Lisa Wise Consulting
2. Introduction of Code Advisory Group (CAG) members by Chair Jim Duncan and a brief discussion of outreach and feedback activities by the CAG.

Present CAG members: Mandy DeMayo, Eleonor McKinney, Peter Park, Lauren Ice, Patricia King, Cesar Acosta, Susan Moffat, Dan Paroleck, Jim Duncan, Lisa Wise, Nuria Zaragoza, Rich Heyman, Dave Sullivan, Kevin Weir
3. Establishing a Shared Understanding of CodeNEXT
 - a. What does CodeNEXT seek to accomplish?
 - b. Code Diagnosis Findings
4. Process, Roles, and Expectations
 - a. Roles
 - i. City Council
 - ii. Planning Commission
 - iii. Zoning and Platting Commission
 - iv. Code Advisory Group
 - v. Other
5. Process and Expectations
 - i. What you should expect to see at the following milestones:
 - Public Review Draft
 - Planning Commission Draft
 - Council First Reading Draft
 - Council Second Reading Draft
 - Council Third Reading and Adoption

6. Discussion on Code Advisory Group Prescription Feedback
 - a. Natural and Built Environment
 - b. Household Affordability
 - c. Mobility
 - d. Fiscal Health
7. Next Steps (Staff)
 - a. Next combined meeting (November 16, 2016)
 - i. Suggested topic: outreach plan discussion

Mayor Adler adjourned the meeting at 6:02 p.m. without objection.

The minutes were approved on this the 3rd day of November 2016 on Council Member Zimmerman's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Troxclair was absent.