

# CODES AND ORDINANCES JOINT COMMITTEE MINUTES

REGULAR MEETING Wednesday, January 18, 2017

The Codes and Ordinances Joint Committee convened in a regular meeting on Wednesday, January 18, at 505 Barton Spring Road, One Texas Center, Room #500, in Austin, Texas.

Commissioner Zaragoza called the meeting to order at 6:05 p.m.

### **Subcommittee Members in Attendance:**

Ann DenklerPatricia SeegerYvette FloresNuria ZaragozaBetsy GreenbergJames Schissler

# **City Staff in Attendance:**

Andrea Bates, Watershed Protection Department John Eastman, Public Works Department Gary Gregson, Parks and Recreation Department Joel Meyer, Austin Transportation Department

## Others in Attendance:

John Woodley

### CALL TO ORDER

### 1. CITIZEN COMMUNICATION: GENERAL

**a.** John Woodley spoke about an issue with drive-through services not being available to modes of transportation other than cars. If walk-in facilities are closed at certain hours, it can be impossible for pedestrians, cyclists, and the disabled to get service from a drive-through window.

No action taken

### 2. APPROVAL OF MINUTES

- **a.** Approval of the August 17, 2016 meeting minutes.
- **b.** Approval of the November 16, 2016 meeting minutes.

A motion was made was made by Commissioner Seeger, seconded by Commissioner Schissler, to approve the August and November meeting minutes, with a correction that the vote count needs to reflect attendance. Vote: 6-0 (Commissioner Kazi absent).

# 3. NEW BUSINESS

Facilitator: Commissioner Zaragoza, Chair of COJC

City Attorney: None

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### a. None

# 4. 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.** Sidewalks – Discuss and consider initiation of an amendment to Title 25 of the City Code related to requirements for sidewalk placement. City Staff: Joel Meyer, Austin Transportation Department, (512) 974-1405, <a href="mailto:Joel.Meyer@austintexas.gov">Joel.Meyer@austintexas.gov</a>; (Discussion and/or Possible Action).

Joel Meyer presented a potential code amendment that would update and change the requirements for how sidewalks are placed, built, and maintained. The proposed recommended changes are from the recently adopted Sidewalk Master Plan, adopted by Council in 2016. The amendments will run concurrently with CodeNEXT, likely be adopted ahead of CodeNEXT, and then incorporated into the new code.

A motion was made to recommend initiation of the item by Commissioner Seeger, seconded by Commissioner Flores. Vote: 6-0 (Commissioner Kazi absent).

# 5. REGULAR AGENDA: Previously Initiated

Previously initiated amendments to the code are offered for discussion and possible recommendation to the full Planning Commission.

a. Zilker Park Site-Specific SOS Amendment – Discuss and consider an amendment to Title 25 of the City Code for a site-specific Save Our Springs (SOS) amendment for a project located generally within Zilker Park. City Staff: Gary Gregson, Parks and Recreation Department, (512) 974-9475, <a href="mailto:Gary.Gregson@austintexas.gov">Gary.Gregson@austintexas.gov</a>; (Discussion and/or Possible Action).

Gary Gregson gave a presentation a site-specific amendment to the Save Our Springs ordinance, to allow the construction of a new restroom and associated facilities, new water quality controls, and ADA improvements.

A motion was made to recommend the amendment to Planning Commission by Commissioner Schissler, seconded by Commissioner Seeger. Vote: 6-0. (Commissioner Kazi absent).

## 6. OTHER BUSINESS

**a.** Update on Potential Upcoming and Current Code Amendments – City Staff: Greg Dutton, Planning and Zoning Department, 974-3509, <u>Greg.Dutton@austintexas.gov</u>; (Discussion and/or Possible Action).

Greg Dutton went over a list of current code amendments that are in process; those proposed to be completed in the near-term, and those that will be put on hold while CodeNEXT is in process.

No action taken.

Facilitator: Commissioner Zaragoza, Chair of COJC

City Attorney: None

## 7. 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.

A motion was made to put the drive-through item (from Citizen Communications, above) on a future agenda (sponsor: Commissioner Seeger; co-sponsor: Commissioner Zaragoza) if, after staff looks into the issue, it appears to be something that could be addressed by the COJC.

## **ADJOURNMENT**

Commissioner Zaragoza adjourned the meeting without objection at 7:40 p.m.

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 Zoning Department, at 512-974-3509, for additional information; TTY users route through Relay Texas at 711.

For more information on the Codes and Ordinances Joint Committee, please contact Greg Dutton at (512) 974-3509 or at <a href="mailto:greg.dutton@austintexas.gov">greg.dutton@austintexas.gov</a>

Facilitator: Commissioner Zaragoza, Chair of COJC

City Attorney: None