



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, SEPTEMBER 27, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, September 27, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 1:45 p.m. Council member Troxclair was absent.

1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.

Presentation was made by Joe Pantalione, Acting Assistant City Manager, Matt Hollon, Environmental Program Manager, Watershed Protection Department, and Kevin Shunk, Managing Engineer, Watershed Protection.

Topics discussed on Key CodeNEXT Watershed Analysis & Proposals presentation:

- Balancing Austin's Priorities
- Impervious cover analysis
- Maintain existing watershed protections
- Flood Mitigation for Redevelopment
- Green Infrastructure/Beneficial Use of Storm water
- Next Steps for Draft 3

Direction was given to staff to provide a document that tracks recommendations against what the department is currently moving on; to provide a timeline of when the Regional Storm Water Management program evaluation will submit recommendations; to provide copies of the current version of maps with flood reports to all Council members; to link the impervious cover maps posted on the Watershed website to the CodeNEXT web page; to provide the location in the code that lists the options that encourage the preservation of existing structures; and to provide additional information on the scope of the modeling that staff is proceeding with for flood impacts, including mapping of the infrastructure and cost of updating the oldest and under sized drainage structures.

Presentation was made by Greg Guernsey, Director, Planning and Zoning Department, Matt Dugan, Planner, Planning and Zoning Department.

Topics discussed on Future Small Area Planning presentation:

- Why a new direction
- What we have learned
- Where we are going

2. Discussion regarding options to address long-standing issues in the eastern portion of the City's downtown area including homelessness, supporting the local industry, and preserving historic sites.

Mayor Adler adjourned the meeting at 4:47 p.m. without objection.

The minutes were approved on this the 5th day of October 2017 on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 11-0 vote.