



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, OCTOBER 4, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, October 4, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:09a.m. Council Member Garza was absent.

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

Presentation was made by John Fregonese, Fregonese & Associates, Lorelei Juntunen, EcoNorthwest, and Erika Leak, Neighborhood Housing Community Development Department.

Topics discussed on the CodeNEXT and Housing presentation:

- **Introduction**
- **A Review of Housing Capacity Analysis**
 - **High & Medium Opportunity Areas**
 - **Urban Core vs. Suburban Austin**
 - **Market Rate economical units**
- **Affordable Housing Bonus Program**

Direction was given to staff to review the census tracts to determine if the redevelopment risk in far West Austin is included; for Fregonese & Associates to provide the data behind the envision tomorrow for projected units by Council district and include the acreage. With regard to how the Urban Core is being defined, staff is asked to meet with Council Members whose districts fall in the Urban Core; to provide responses to what data was used to determine which new housing units will be a distance of ¼ of a mile or less from transit; If the nodes that have been identified directly connect to current employers, if so, which ones; What data was used to determine that there would be bus stops within a ¼ of a mile from existing employment, like Applied Material, Samsun, ABC Pest Control, Brown Distribution, Balcones Recycling. Where are the Greenfield developments and where are the infill/redevelopment or existing structures in the modeling; who at Capital Metro did the consultants work with to come to the conclusions. To look into what can be done in the redevelopment ordinance that would fit under impervious cover restrictions that would allow more flexibility in certain situations.

The CodeNEXT Process and Permitting presentation was made by Lisa Wise, Lisa Wise Consultants, and Brent Lloyd, Law Department.

Mayor Adler adjourned the meeting at 11:24 a.m. without objection.

The minutes were approved on this the 12 day of October 2017 on Council Member Pool's motion, Council Member Troxclair's second on an 11-0 vote.