



CODES AND ORDINANCES JOINT COMMITTEE MINUTES

**REGULAR MEETING
Wednesday, April 18, 2018**

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

Commissioner Greenberg called the meeting to order at 6:11 p.m.

Subcommittee Members in Attendance:

Betsy Greenberg
James Schissler

Patricia Seeger
Fayez Kazi

City Staff in Attendance:

Tonya Swartzendruber, Planning and Zoning Department

Others in Attendance:

Steve Sivells
Pilar Sanchez
Laura Toups
Matthew Beaton

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

- a. None

2. APPROVAL OF MINUTES

- a. Approval of the February 21, 2018 meeting minutes.

A motion was made to approve the minutes by Commissioner Kazi, seconded by Commissioner Schissler, with a change to the minutes to reflect that Commissioner Denkler and Greenberg abstained on item 5b. Vote: 4-0 (Commissioner Denkler, Flores, and McGraw absent).

3. NEW BUSINESS

- a. **Election of Officers: Elect a Codes and Ordinances Chair.** (Discussion and/or possible action).

Postponed without objection to a future meeting.

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. None.

5. REGULAR AGENDA: Previously Initiated

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

- a. Plaza Saltillo TOD.** Discuss and consider an ordinance amending Title 25 of the City Code to amend the regulating plan for the Plaza Saltillo TOD Station Area Plan to extend the boundaries to include the property known as Chalmers Courts located between Chicon Street on the east, East 4th Street to the north, East 3rd Street to the south, and Comal Street to the west. City Staff: Anne Milne, Planning and Zoning Department, (512) 974-2868, Anne.Milne@austintexas.gov; (Discussion and/or Possible Action).

Tonya Swartzendruber gave a presentation on an amendment to the Plaza Saltillo TOD regulating plan to change the boundaries of the TOD so that a property known as Chalmers Court would become a part of the TOD (although a rezoning to change the base zone district will also be needed).

A motion was made to recommend the item to full Planning Commission by Commissioner Schissler, seconded by Commissioner Kazi. Vote: 4-0 (Commissioner Denkler, Flores, and McGraw absent).

6. OTHER BUSINESS

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

No action taken.

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.

The item was not discussed and no action was taken.

ADJOURNMENT

Commissioner Greenberg adjourned the meeting without objection at 6:41 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 greg.dutton@austintexas.gov

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