

# PLANNING COMMISSION MINUTES

March 12, 2019

The Planning Commission convened in a regular meeting on March 12, 2019 @ 301 W. 2<sup>nd</sup> Street, Austin, TX 78701.

Chair Shieh called the Commission Meeting to order at 6:03 p.m.

### **Commission Members in Attendance:**

Greg Anderson
Fayez Kazi – Vice-Chair
Yvette Flores
Patrick Howard
Conor Kenny
Karen McGraw
Robert Schneider
James Shieh - Chair
James Schissler
Patricia Seeger
Todd Shaw
Jeffrey Thompson

Ann Teich - Ex-Officio

**Absent:** 

**Angela De Hoyos Hart** 

William Burkhardt – Ex- Officio Robert Mendoza – Ex-Officio

# **EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

### A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding <u>items not posted on the agenda</u>.

- 1. Mr. Stuart Hersh Mr. Hersh conveyed his concerns regarding housing affordability and housing goals.
- 2. Mr. Kaz Wojtewicz Mr. Wojtewicz conveyed his concerns regarding Child Care affordability.
- 3. Mr. Alan Greenfield Mr. Greenfield, Vice-Chair of the Pedestrian Council, asked for support of ending minimum parking requirements.
- 4. Ms. Valeri Deyo Ms. Deyo discussed matters regarding a family-owned historic property.

### **B. APPROVAL OF MINUTES**

1. Approval of minutes from January 22, 2019 and February 26, 2019

Motion to approve the minutes from January 22, 2019 and February 26, 2019 approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

### C. PUBLIC HEARINGS

1. Plan Amendment: NPA-2018-0016.03 - 1103 Cherico Street; District 3

Location: 1103 Cherico Street, Boggy Creek Watershed; Govalle / Johnston

Terrace Combined NP Area

Owner/Applicant: Austin Land Development, LLC

Agent: Permit Partners, LLC (David Cancialosi)

Request: Single Family to Higher Density Single Family land use

Staff Rec.: Withdrawn by the Applicant
Staff: Maureen Meredith, 512-974-2695
Planning and Zoning Department

Item withdrawn by Applicant, no action required.

2. Rezoning: <u>C14-2018-0093 - 1103 Cherico Sreet; District 3</u>

Location: 1103 Cherico Street, Boggy Creek Watershed; Govalle / Johnston

Terrace Combined NP Area

Owner/Applicant: Austin Land Development, LLC

Agent: Permit Partners, LLC (David Cancialosi)

Request: SF-3-NP to SF-5-NP

Staff Rec.: Withdrawn by the Applicant
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Item withdrawn by Applicant, no action required.

3. Plan Amendment: NPA-2017-0018.01 - Burnet Lane; District 7

Location: 2106 Payne Avenue, Shoal Creek Watershed; Brentwood / Highland

Combined (Brentwood) NP Area

Owner/Applicant: ARCH Properties, Inc.

Agent: Drenner Group (Amanda Swor)

Request: Single Family to Mixed Use/Office land use

Staff Rec.: Pending. Postponement request by Staff to April 23, 2019.

Staff: <u>Maureen Meredith</u>, 512-974-2695

Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to April 23, 2019 was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

4. Plan Amendment: NPA-2017-0021.01 - East Riverside/Oltorf FLUM Amendment;

**District 3** 

Location: 4530 East Ben White Boulevard, Country Club Creek Watershed; East

Riverside / Oltorf Combined NP Area

Owner/Applicant: Belco Equities, Inc.

Agent: Coats Rose (John M. Joseph)
Request: Commercial to Mixed Use land use

Staff Rec.: Pending. Postponement request by the Staff to April 9, 2019.

Staff: <u>Maureen Meredith</u>, 512-974-2695

Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to April 9, 2019 was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

5. Plan Amendment: NPA-2018-0021.01 - 5101 East Oltorf; District 3

Location: 5101 East Oltorf Street, Country Club West Watershed; East Riverside /

Oltorf Combined NP Area

Owner/Applicant: Charitable Holdings II (Michael Nellis)

Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr. and Ferris Clements)

Request: Commercial to Mixed Use land use

Staff Rec.: Pending; Postponement request by the Staff to April 23, 2019

Staff: Kathleen Fox, 512-974-7877

Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to April 23, 2019 was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

6. Rezoning: C14-2018-0080 - 5101 East Oltorf; District 3

Location: 5101 East Oltorf Street, Country Club West Watershed; East Riverside /

Oltorf Combined NP Area

Owner/Applicant: Charitable Holdings, II (Michael Nellis)

Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)

Request: GR-CO-NP to CS-MU-CO-NP

Staff Rec.: Pending; Postponement request by the Staff to April 23, 2019

Staff: Wendy Rhoades, 512-974-7719

Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to April 23, 2019 was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

7. Plan Amendment: NPA-2018-0005.01 - 1501 Airport Commerce; District 3

Location: 1501 Airport Commerce Drive, Carson Creek Watershed; Montopolis

NP Area

Owner/Applicant: W2 Hill ACP II LP

Agent: Drenner Group (Amanda Swor)
Request: Commercial to Mixed Use land use

Staff Rec.: Pending; Postponement request by the Staff to April 23, 2019

Staff: <u>Jesse Gutierrez</u>, 512-974-1606

Planning and Zoning Department

Motion to grant Staff's request for postponement of this item to April 23, 2019 was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

8. Plan Amendment: NPA-2018-0005.02 - Mary Vice Estates PUD Lot 27 Amendment;

District 3

Location: 6301 Circulo De Amistad, Carson Creek and Country Club West

Watersheds; Montopolis NP Area

Owner/Applicant: Habitat for Humanity, Inc.

Agent: Husch Blackwell LLP (Stacey L. Milazzo)

Request: Commercial to Mixed Use land use

Staff Rec.: Pending; Indefinite Postponement Request by Staff

Staff: <u>Jesse Gutierrez</u>, 512-974-1606

Planning and Zoning Department

Motion to grant Staff's request for indefinite postponement was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 11-0. Commissioner Anderson recused on this item due to conflict of interest (employed by Applicant). Commissioner De Hoyos Hart absent.

9. Plan Amendment: NPA-2018-0021.02 - Skyline Oltorf Mixed Use; District 3

Location: 5208 and 5010 East Oltorf St and 2424 Riverside Farms Rd, Country

Club West Watershed; East Riverside/Oltorf Combined NP Area

Owner/Applicant: ADD Land, Ltd. and Charitable Holdings II

Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr. and Ferris Clements)

Request: Office and Rural Residential to Mixed Use land use

Staff Rec.: Pending; Postponement request by the Staff to April 23, 2019

Staff: Kathleen Fox, 512-974-7877

Planning and Zoning Department

Motion to grant Applicant's request for indefinite postponement was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

10. Rezoning: <u>C14-2018-0108 - Airport Gateway, Lots 1, 5, and 6; District 2</u>

Location: 3112 Caseybridge Court, Carson Creek Watershed; Southeast Combined

(Southeast) NP Area

Owner/Applicant: Airport Gateway (Kenneth Satterlee)
Agent: Land Strategies, Inc. (Erin Welch)

Request: CS-MU-CO-NP; LI-CO-NP to CS-MU-CO-NP; LI-CO-NP, to change a

condition of zoning

Staff Rec.: Recommended, with conditions
Staff: Wendy Rhoades, 512-974-7719
Planning and Zoning Department

Planning and Zoning Department

# Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-CO-NP and LI-CO-NP combining district zonings, to change a condition of zoning, with conditions for C14-2018-0108 - Airport Gateway, Lots 1, 5, and 6 located at 3112 Caseybridge Court was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

11. Rezoning: C14-2018-0109 - Airport Gateway, Lot 9; District 2

Location: 3111 Caseybridge Court, Carson Creek Watershed; Southeast Combined

(Southeast) NP Area

Owner/Applicant: Airport Gateway (Kenneth Satterlee)
Agent: Land Strategies, Inc. (Erin Welch)

Request: CS-MU-CO-NP to CS-MU-CO-NP, to change a condition of zoning

Staff Rec.: **Recommended, with conditions**Staff: Wendy Rhoades, 512-974-7719
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-CO-NP combining district zoning, to change a condition of zoning, with conditions for C14-2018-0109 - Airport Gateway, Lot 9 located at 3111 Caseybridge Court was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

12. Rezoning: C14-2019-0004 - Austin Symphony Orchestra Society, Inc.; District

1

Location: 1117 Red River Street, Waller Creek Watershed; Downtown NP Area

Owner/Applicant: Austin Symphony Orchestra Society (Anthony Corroa)

Agent: Metcalfe, Wolff, Stuart & Williams (Michele Rogerson Lynch)

Request: From CS-1 to CBD Staff Rec.: Recommended

Staff: Scott Grantham, 512-974-3574,

Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CBD district zoning for C14-2019-0004 - Austin Symphony Orchestra Society, Inc. located at 1117 Red River Street was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

13. Rezoning: C14-2019-0002 - Avenue G Duplexes; District 4

Location: 5303 Avenue G, Waller Creek Watershed; North Loop NP Area

Owner/Applicant: 5303 Avenue G Five Star LLC

Agent: Luis Carillo

Request: From LR-CO-NP to LR-MU-CO-NP

Staff Rec.: **Recommended** 

Staff: Scott Grantham, 512-974-3574,

Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff's recommendation of LR-MU-CO-NP combining district zoning located at 5303 Avenue G was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

14. Rezoning: <u>C14-2018-0112 - 2408 Leon Street; District 9</u>

Location: 2408 Leon Street, Waller Creek Watershed; West University NP Area

Owner/Applicant: Arlingon Capital Austin (Jacob Frumkin)

Agent: Drenner Group, PC (Leah Bojo)
Request: From MF-4-CO-NP to GO-MU-NP

Staff Rec.: **Recommended** 

Staff: Scott Grantham, 512-974-3574,

Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Kenny, seconded by Commissioner Schissler to grant GO-MU-CO-NP combining district zoning for C14-2018-0112 - 2408 Leon Street located at 2408 Leon Street was approved on a vote of 11-1. Commissioner McGraw voted nay. Commissioner De Hoyos Hart absent.

### Conditional Overlay:

Commercial and office uses on the Property shall be limited to 25 percent of the building square footage.

15. Rezoning: <u>C14-2018-0128 - 2323 South Lamar; District 5</u>

Location: 2323 South Lamar Boulevard, 2421 Bluebonnet Lane, and 2315 South

Lamar Boulevard, West Bouldin Creek Watershed; South Lamar

(Suspended) NP Area

Owner/Applicant: 2323 South Lamar LTD (Kirk Rudy)
Agent: Armbrust & Brown PLLC (Richard Suttle)
Request: LO-CO and GR-CO to LO-V-CO and GR-CO-V

Staff Rec.: Pending; Indefinite Postponement Request by Applicant

Staff: Heather Chaffin, 512-974-2122

Planning and Zoning Department

Motion to grant Applicant's request for indefinite postponement was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

16. Citywide Plan: Austin Strategic Mobility Plan

Request: Discuss and consider recommending amendment(s) to the Imagine

Austin Comprehensive Plan by approving the Austin Strategic Mobility

Plan.

Staff Rec.: **Recommneded** 

Staff: Annick Beaudet, Assistant Director, 512-974-7959, Austin

**Transportation Department** 

Item discussed; Public hearing continued to March 26, 2019.

17. Final Plat: <u>C8-2018-0029.0A - AISD 51st Street; District 1</u>

Location: 4800 East 51st Street, Fort Branch Watershed; Pecan Springs-Springdale

NP Area

Owner/Applicant: AISD

Agent: LJA Engineering (Joseph Sandoval)

Request: Approval of a variance to section 25-4-151 to not extend streets. This

item is for variance only.

Staff Rec.: **Recommended** 

Staff: Natalia Rodriguez, 512-974-3099,

**Development Services Department** 

Public Hearing closed.

Motion by Commissioner Thompson, seconded by Commissioner Schneider to grant Staff's recommendation for C8-2018-0029.0A - AISD 51st Street located at 4800 East 51st Street was approved on a vote of 11-0. Commissioner Schissler recused on this item, due to conflict of interest (rendered professional services). Commissioner De Hoyos Hart absent.

18. Final Plat: C8-2018-0129.0A - Ridge At Walnut Creek; District 1

Location: 6020 Springdale Road, Walnut Creek Watershed; East MLK Combined

NP Area

Owner/Applicant: 6020 Springdale Trust (Russell Spillar)

Agent: Texas Engineering Solutions, LLC (Mark Zupan)

Request: Approve a final plat of one lot on 1.00 acres.

Staff Rec.: **Recommended** 

Staff: Sylvia Limon, 512-974-2767

**Development Services Department** 

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0129.0A - Ridge At Walnut Creek located at 6020 Springdale Road was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

19. Preliminary Plan: <u>C8-2018-0005 - Charles Schwab Campus; District 7</u>

Location: 2309 Gracy Farms Lane, Walnut Creek Watershed; North Burnet TOD

Owner/Applicant: CS Kinross Lake Parkway, LLC (Brian Colonna)

Agent: Garza EMC (John Pelham)

Request: Approval of the Preliminary Plan of Charles Schwab Campus,

comprised of two lots on 50.4 acres.

Staff Rec.: Recommended

Staff: Steve Hopkins, 512-974-3175

**Development Services Department** 

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0005 - Charles Schwab Campus located at 2309 Gracy Farms Lane was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

20. Resubdivision: C8-2018-0005.1A - Charles Schwab Campus; District 7

Location: 2309 Gracy Farms Lane, Walnut Creek Watershed; North Burnet TOD

Owner/Applicant: CS Kinross Lake Parkway, LLC (Brian Colonna)

Agent: Garza EMC (John Pelham)

Request: Approval of the Charles Schwab Subdivision, a resubdivision of Lot 1,

Block B of IBM Subdivision East, comprised of two lots on 50.4 acres.

Staff Rec.: **Recommended** 

Staff: Steve Hopkins, 512-974-3175

**Development Services Department** 

Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0005.1A - Charles Schwab Campus located at 2309 Gracy Farms Lane was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

21. Preliminary Plan: C8-2018-0025 - AISD Loyola Lane Preliminary Plan; District 1

Location: 5301 Loyola Lane, Little Walnut Creek Watershed; Pecan Springs-

Springdale NP Area

Owner/Applicant: Austin Independent School District (Paul Turner)

Agent: LJA Engineering (John Clarke)

Request: Approval of the AISD Loyola Lane Preliminary Plan, comprised of 98

lots on 31.7 acres.

Staff Rec.: Recommended

Staff: Steve Hopkins, 512-974-3175

**Development Services Department** 

### Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0025 - AISD Loyola Lane Preliminary Plan located at 5301 Loyola Lane was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 11-0. Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services). Commissioner De Hoyos Hart absent.

22. Resubdivision: <u>C8-2018-0147.0A - Resubdivision of Domain, Lot D-9; District 7</u>

Location: 2904 Palm Way, Walnut Creek Watershed; North Burnet TOD

Owner/Applicant: TR Domain, LLC

Agent: Stantec (Allison Lehman)

Request: Approval of the resubdivision of the Domain Lot D9 from 1 lot to 3 lots.

Staff Rec.: **Recommended** 

Staff: Don Perryman, 512-974-2786

**Development Services Department** 

# Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0147.0A - Resubdivision of Domain, Lot D-9 located at 2904 Palm Way was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

23. Resubdivision: C8-2018-0039.0A - Stobaugh; District 7

Location: 1200 Stobaugh Street, Waller Creek Watershed; Crestview NP Area

Owner/Applicant: Joseph Mueller

Agent: Civilitude LLC (Eyad Kasemi)

Request: Approval of the Resubdivision of Lots 12, 13 and a portion of Lot 11,

Block E of the Northgate Addition plat, with a variance for three flag

lots.

Staff Rec.: **Recommended** 

Staff: Steve Hopkins, 512-974-3175

**Development Services Department** 

### Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0039.0A - Stobaugh located at 1200 Stobaugh Street was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 10-0. Vice-Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services). Commissioner De Hoyos Hart absent.

24. Resubdivision: C8-2018-0150.0A - University Hills; District 1

Location: 2211 Vanderbilt Lane, Little Walnut Creek Watershed; Windsor Park

NP Area

Owner/Applicant: Checklist Remodeling, LLC (Cassia Jimenez)
Agent: Prossner and Associates (Kurt Prossner)

Request: Approval of the resubdivision of Lot 1A of the Resubdivision of Lots 1

and 2, Block D of University Hills Section One, comprised of three lots

on 0.72 acre.

Staff Rec.: Recommended

Staff: <u>Steve Hopkins</u>, 512-974-3175

**Development Services Department** 

# Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0150.0A - University Hills located at 2211 Vanderbilt Lane was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

25. Resubdivision: C8-2018-0018.0A - Ford Place; District 5

Location: 4424 Diane Drive, Williamson Creek Watershed; South Manchaca NP

Area

Owner/Applicant: Waters Edge LLC (Richard Wagner)

Agent: Hector Avila

Request: Approval of the resubdivision of Lot 12, Block E of the Ford Place No.

2 plat, comprised of two lots on 0.273 acre.

Staff Rec.: **Recommended** 

Staff: Steve Hopkins, 512-974-3175

**Development Services Department** 

### Public Hearing closed.

Motion to grant Staff's recommendation for C8-2018-0018.0A - Ford Place located at 4424 Diane Drive was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

26. Site Plan: SPC-2018-0506C - CARTS Eastside Bus Plaza; District 3

Location: 363 Shady Lane, Colorado River Watershed; South Manchaca NP Area

Owner/Applicant: Capitol Area Rural Transportation System (CARTS)

Agent: Civilitude LLC

Request: Conditional Use Permit for land over 1 acre zoned Public (P)

Staff Rec.: **Recommended** 

Staff: <u>Jeremy Siltala</u>, 512-974-2945

**Development Services Department** 

# Public Hearing closed.

Motion to grant Staff's recommendation for SPC-2018-0506C - CARTS Eastside Bus Plaza located at 363 Shady Lane was approved on the consent agenda on Commissioner Seeger's motion,

seconded by Commissioner McGraw on a vote of 9-0. Commissioner De Hoyos Hart absent. Commissioner Flores recused on this item due to a conflict of interest (Employed by owner/entity of subject property). Vice-Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).

27. Final Plat - C8-2019-0035.0A - 3011 Northeast Dr; District 1

**Resubdivision:** 

Location: 3011 Northeast Drive, Little Walnut Creek Watershed; Windsor Park

NP Area

Owner/Applicant: Anmol Mehra

Agent: Malone Wheeler (Dan Brown)

Request: Approval of 3011 Northeast Dr composed of 2 lots on 0.31 acres.

Staff Rec.: **Disapproval** 

Staff: Development Services Department

Public Hearing closed.

Motion to disapprove C8-2019-0035.0A - 3011 Northeast Dr, located at 3011 Northeast Drive was approved on the consent agenda on Commissioner Seeger's motion, seconded by Commissioner McGraw on a vote of 12-0. Commissioner De Hoyos Hart absent.

### D. NEW BUSINESS

# 1. <u>Initiation of Code Amendment related to University Neighborhood Overlay District</u> Discuss and consider the initiation of an amendment of an amendment to Title 25 of the Land Development Code regarding the University Neighborhood Overlay District Boundaries, Subdistrict Boundaries, and Height Limits to change the allowed maximum height on the University Neighborhood Overlay Height Districts map for 2408 Leon Street. Staff: Jerry

Rusthoven, 512-974-3207, Planning and Zoning Department

Motion by Commissioner Schissler, seconded by Commissioner Anderson to initiate an amendment to Title 25 of the Land Development Code regarding the University Neighborhood Overlay District Boundaries, Subdistrict Boundaries, and Height Limits to change the allowed maximum height on the University Neighborhood Overlay Height Districts map for 2408 Leon Street was approved on a vote of 9-3. Chair Shieh and Commissioners McGraw and Seeger voted nay. Commissioner De Hoyos Hart absent.

### E. ITEMS FROM COMMISSION

# 1. Revision of the Austin Land Development Code

Discussion regarding matters related to the revision of the City of Austin Land Development Code including but not limited to staff updates, presentations and scheduling. Co-Sponsors: Chair Shieh, Vice-Chair Kazi

Item disposed without discussion.

### F. FUTURE AGENDA ITEMS

Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.

Commissioners McGraw and Seeger – Corner lot setback code amendment.

### G. JOINT COMMITTEES MEMBERSHIP

1. Discussion and possible action to nominate Planning Commission members for consideration by the Austin City Council to serve on the following Joint Committees:

Codes and Ordinances Joint Committee

Comprehensive Plan Joint Committee

Small Area Planning Joint Committee

Commissioner Howard nominated for recommendation to serve on the Small Area Planning Joint Committee approved by unanimous consent.

Current slate of Committee membership approved to continue service was approved by unanimous consent.

Commissioner De Hoyos Hart absent for this item.

### H. BOARDS, COMMITTEES & WORKING GROUPS UPDATES

### Codes and Ordinances Joint Committee

(Vice-Chair Kazi and Commissioners McGraw, Schissler, and Seeger)

No report provided.

### Comprehensive Plan Joint Committee

(Commissioners Flores, Kenny, Schissler and Shaw)

Commissioner Kenny stated the Committee reviewed the Austin Strategic Mobility Plan.

# Joint Sustainability Committee

(Chair Shieh and Commissioner Seeger)

No report provided.

# **Small Area Planning Joint Committee**

(Chair Shieh and Commissioners Anderson and Thompson)

No report provided.

# South Central Waterfront Advisory Board

(Commissioner Schissler)

No report provided.

HLC – Design Guidelines Working Group (Commissioner McGraw)

No report provided.

Operating Model Working Group (Chair Shieh, and Commissioners De Hoyos Hart, McGraw and Seeger)

No report provided.

Transportation Working Group (Chair Shieh and Commissioners Kenny, Schissler and Thompson)

No report provided.

### **ADDENDUM**

# E. ITEMS FROM COMMISSION

2. Recommendation regarding Modeling Software

Discuss and consider recommending the City of Austin purchase and utilize a program such as the Zonar program in order to model proposed zoning changes and projects. Co-Sponsors: Commissioner McGraw, Chair Shieh

Item discussed. No action taken.

Note: Planning Commission request for staff input.

### **ADJOURNMENT**

Chair Shieh adjourned the meeting without objection on Tuesday, March 12, 2019 at 10:57 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 Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.