



**Item 1**

**JOINT SUSTAINABILITY COMMITTEE  
MEETING  
MEETING MINUTES**

**REGULAR**

**November 20, 2019**

**The Joint Sustainability Committee convened in a regular meeting on November 20, 2019 at 1000 E 11<sup>th</sup> St, in Austin, Texas.**

**Commissioner Magid, called the Board Meeting to order at 6:22 p.m.**

**Board Members in Attendance:**

Kaiba White, David Carroll, Robert Schneider, Karen Magid, Nhat Ho, Fisayo Fadelu, Karen Hadden, Melissa Rothrock, Alberta Phillips

**Board Members Absent:**

Holt Lackey, Katie Coyne, Kelly Davis

**City Staff in Attendance:**

Phoebe Romero, Zach Baumer

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a) September 25, 2019 meeting of the Joint Sustainability Committee
  - i. Motion to Approve (Commissioner Hadden), Second (Commissioner Schneider)  
Approved 7-0

**2. CITIZEN COMMUNICATION: GENERAL**

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**3. NEW BUSINESS**

- a) Affordability and Zip Code Destiny – Amanda Masino, Huston-Tillotson University  
(Discussion and/or possible action) – 45 minutes

- Study conducted on affordable housing in 78702 zip code
    - Identified gap in affordable housing serving 20-80% MFI
    - Follow-up study to survey residents of density bonus developer program
  - Overview of Green and Healthy Home Initiative Program
    - Central East Austin is most highly served geographic area with an average resident age of 57
    - Most common issues include electrical systems, exterior structure, ventilation, pest control, stair condition and moisture control
- b) Land Development Code –, Austin Transportation Department (Discussion and/or possible action) – 45 minutes
- Land Development Code rewrite draft released on October 4th
  - Follows May 2<sup>nd</sup> council guidance on scope, housing capacity, missing middle housing, compatibility and parking
  - Reviewed proposed changes in impervious cover, water quality improvements and permitting
  - Committee questions and discussion on tree protections, food analysis, and equity and displacement analysis
- c) Joint Sustainability Committee 2020 Dates (Discussion and/or possible action) –15 minutes
- Item moved up for discussion
  - Motion to approve (Commissioner Schneider), Second (Commissioner Phillips)  
Approved 7-0

Items D and E have been moved to discussion in December meeting.

- d) Community Climate Plan Update – Zach Baumer, Office of Sustainability (Discussion and/or possible action) – 15 minutes
- e) Boards and Commission Processes and Recommendations (Discussion and/or possible action) – 15 minutes

#### **4. OLD BUSINESS**

- a. Working group updates (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

#### **5. FUTURE AGENDA ITEMS**

- Land code recommendations from JSC
- Ongoing updates from OOS regarding Community Climate Plan revision
- Green Infrastructure Plan
- Adaptation overview from US Forest Service workshop

- Briefing on water source supply (before summer 2020)

Motion to adjourn (Commissioner Ho), Second (Commissioner Schneider)

Meeting adjourns at **8:32**

## **ADJOURNMENT**

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 2 days (48 hours) before the meeting date. Please call Zach Baumer with the Office of Sustainability at 512-974-2836, for additional information; TTY users route through Relay Texas at 711. For more information on the Joint Sustainability Committee, please contact Zach Baumer at ([zach.baumer@austintexas.gov](mailto:zach.baumer@austintexas.gov) or 512-974-2836).