

REGULAR MEETING CODES AND ORDINANCES JOINT COMMITTEE MINUTES Wednesday, September 15, 2021

The Codes and Ordinances Joint Committee convened in a regular meeting on Wednesday, September 15, at 1000 E. 11th St, Street Jones Building, Room 400A, Austin, TX 78702.

Vice Chair Barrera-Ramirez called the meeting to order at 6:15 pm.

Subcommittee Members in Attendance:

Awais Azhar Nadia Barrera-Ramirez (Vice-Chair)
Ann Denkler Claire Hempel
Todd Shaw Jolene Kiolbassa

City Staff in Attendance:

Katie Wettick, Public Works Department Atha Phillips, Watershed Protection Department

Others in Attendance:

None

CALL TO ORDER

1. APPROVAL OF MINUTES

a. Approval of the April 21, 2021 meeting minutes.

Postponed without objection to the next meeting.

2. NEW BUSINESS

a. Election of Officers. Elect a chair and vice-chair of the Codes and Ordinances Joint Committee

A motion was made to elect Commissioner Barrera-Ramirez as Chair and Commissioner Hempel as Vice-Chair, by Commissioner Azhar, seconded by Commissioner Shaw. Vote: 6-0. (Commissioner Connolly absent).

3. 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.

Facilitator: Commissioner Barrera-Ramirez, Vice-Chair of COJC

City Attorney: None

4. REGULAR AGENDA: Previously Initiated

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

a. Urban Trail Code Amendments. Discuss and consider amendments to City Code Title 25 related to cut and fill requirements and critical water quality zone development regulations as applied to Urban Trails. City Staff: Katie Wettick, Public Works Department (512) 974-3529, katie.wettick@austintexas.gov (Discussion and/or possible action).

Katie Wettick gave an overview of proposed amendments related to urban trails, that will modify cut and fill requirements and allow wider trails within critical water quality zones.

A motion was made to recommend the item by Commissioner Azhar, seconded by Commissioner Hempel. Vote: 6-0 (Commissioner Connolly absent).

5. OTHER BUSINESS

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

A request was made for a summary list of in-process code amendments, which will be provided at a future meeting.

6. 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

a. None.

ADJOURNMENT

Commissioner Barrera-Ramirez adjourned the meeting without objection at 6:39 pm.

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

Facilitator: Commissioner Barrera-Ramirez, Vice-Chair of COJC

City Attorney: None