



REGULAR MEETING CODES AND ORDINANCE JOINT COMMITTEE
MONDAY, MAY 1, 2023
DRAFT MINUTES

The Codes and Ordinance Joint Committee convened in a special called meeting on Monday, May 1, 2023, at 6:00 pm, Permitting and Development Center (PDC) – Room #2205, 6310 Wilhelmina Delco Drive, Austin, TX 78752

Committee Members in Attendance:

Alejandra Flores
Betsy Greenberg
Felicity Maxwell
Carrie Thompson

City Staff in Attendance:

Jordan Feldman, Housing and Planning Department
Paul Books, Housing and Planning Department
Lisa Rodriguez, Housing and Planning Department
Leslie Lilly, Watershed Protection
Randy Harvey, Corridor Program
Mark Borenstein, Corridor Program

CALL TO ORDER

Presiding Officer, Vice Chair Flores called the meeting to order at 6:00pm with 4 members present.

PUBLIC COMMUNICATION: GENERAL

No speakers registered for general communication.

APPROVAL OF MINUTES

1. Approval of the April 19, 2023, meeting minutes.

On Commissioner Greenberg's motion, Commissioner Flores's second, approval of the April 19, 2023, minutes was postponed unanimously.

DISCUSSION AND ACTION ITEMS

2. **Site-Specific Save Our Springs (SOS) Amendment.** Discuss and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 (*Pollution Prevention Required*) of the Save Our Springs Initiative, granting a variance to City Code Section 25-8-364 (*Floodplain Modification*) and Section 25-8-641 (*Removal Prohibited*) relating to the removal of a heritage tree, and waiving requirements of City Code Section 25-8-41 (*Land Use Commission Variances*) to allow construction of the Slaughter Lane Improvement Project from Loop 1 (MoPac) to 650 feet east of Brodie Lane, located at 5015 ½ West Slaughter Lane (C20-2022-019).

This project is located within the Barton Springs Zone. City Staff: Leslie Lilly, Watershed Protection, (512) 535-8914, leslie.lilly@austintexas.gov; Randy Harvey, Corridor Program (512) 974-1585, Randy.harvey@austintexas.gov

Leslie Lilly and Randy Harvey presented. Following discussion, on Vice Chair Flores's motion, Commissioner Greenberg's second, a motion was made to approve the staff recommendation. The motion failed on a 3-0-1 vote with Commissioner Thompson abstaining.

FUTURE AGENDA ITEMS

- None

ADJOURNMENT

Vice Chair Flores adjourned the meeting without objection at 7:04pm.