



**REGULAR MEETING CODES AND ORDINANCES JOINT COMMITTEE Wednesday,
December 21, 2022
MINUTES**

The Codes and Ordinances Joint Committee convened in a regular meeting on Wednesday, December 21, 2022, at 6:00 p.m. Permitting and Development Center (PDC) – Room #1406 6310 Wilhelmina Delco Drive Austin, TX 78752

Vice Chair Claire Hempel, standing in for Chair Barrera-Ramirez, called the meeting to order at 6:02 pm.

Committee Members in Attendance:

Nadia Barrera-Ramirez (Chair)
Claire Hempel (Vice-Chair)
Greg Anderson
Ann Denkler

Awais Azhar
Todd Shaw

City Staff in Attendance:

Greg Dutton, Housing and Planning Department
Jorge Rousselin, Housing and Planning Department
Lisa Rodriguez, Housing and Planning Department

CALL TO ORDER

Vice Chair Hempel called the meeting to order at 6:02pm with 5 members present. Commissioner Anderson joined the meeting at 6:06pm.

PUBLIC COMMUNICATION: GENERAL

No speakers registered for general public communication. Two speakers listed below signed up to speak on item#2.

APPROVAL OF MINUTES

1. Approval of the October 19, 2022, meeting minutes

The October 19th minutes were not available but will be provided for approval at a future meeting.

DISCUSSION AND ACTION ITEMS

2. North Burnet/Gateway TOD Subdistrict. Discuss and consider a recommendation for adoption of an ordinance amending City Code Title 25 relating to the North Burnet/Gateway Regulating Plan, to modify the Gateway and Midway Zones, within the Transit Oriented Development Subdistrict, to increase the maximum floor-to-area ratio and building height when using a development bonus. City Staff: Jorge Rousselin, Housing and Planning Department, (512) 974-2975, jorge.rousselin@austintexas.gov.

Members of the public, David Hartman (Dubois, Bryant, and Campbell) and Nikelle Meade (Husch Blackwell, LLP) addressed the board. Jorge Rousselin (HPD Staff) presented. Following discussion, on Commissioner Anderson's motion, Vice Chair Hempel's second, the recommendation was approved, with the change that the new regulations specified in the Burnet/Gateway Regulating Plan also be applied to the Midway district plan. The motion passed on a 6-0-0 vote with Commissioner Kiolbassa absent.

DISCUSSION ITEMS

3. **Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Housing and Planning and Department, (512) 974-3509, Greg.Dutton@austintexas.gov; (Discussion and/or Possible Action).

Greg Dutton briefed the board regarding a list of in-process code amendments.

FUTURE AGENDA ITEMS

No future agenda items were discussed.

ADJOURNMENT

Vice Chair Hempel adjourned the meeting without objection at 6:44pm.

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

At the March 15, 2023, meeting, on Commissioner Azhar's motion, Commissioner Shaw's second, the December 21, 2022, minutes were approved unanimously.