

## REGULAR MEETING CODES AND ORDINANCE JOINT COMMITTEE. Wednesday, June 15, 2022 MINUTES

The Codes and Ordinance Joint Committee convened in a regular meeting on Wednesday, June 15, at 6:00 pm, Street Jones Building – Room #400A 1000 E. 11th St, Austin, TX 78702

# **Committee Members in Attendance:**

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

#### **City Staff in Attendance:**

Jameson Courtney, Watershed Protection Department

## CALL TO ORDER

Chair Barrera-Ramirez called the meeting to order at 6:15 pm with 5 members present.

## **PUBLIC COMMUNICATION: GENERAL**

No speakers registered for general communication

### **APPROVAL OF MINUTES**

- 1. Approval of the March 16, 2022, meeting minutes.
- 2. Approval of the May 5, 2022, meeting minutes.

Commissioner Kiolbassa made a motion to approve the draft minutes with an amendment to correct the May 5, 2022 minutes to show that Chair Barrera-Ramirez was not present; on Commissioner Azhar's second the March 16, 2022 and May 5, 2022 meeting minutes were approved unanimously on a 5-0 vote.

### **DISCUSSION AND ACTION ITEMS**

**3.** C20-2021-013 Floodplain Regulations. Discuss and consider an ordinance amending Title 25 of the City Code related to floodplain regulations. City Staff: Jameson Courtney, Watershed Protection Department, (512) 974-3399, Jameson.Courtney@austintexas.gov; (Discussion and/or Possible Action).

Jameson Courtney presented. Commissioner Azhar moved to approve the ordinance with

an additional direction to staff to give report one year after Council adoption on the impact and efficacy of ordinance; on Vice-Chair Hempel's second the item was approved 4-0 (Commissioner Shaw off the dais).

#### **DISCUSSION ITEMS**

4. 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 committee regarding a list of in-process code amendments. No action taken.

#### **ADJOURNMENT**

Chair Barrera-Ramirez adjourned the meeting without objection at 7:15 pm.

 The June 15, 2022, regular meeting minutes were approved at the \_\_\_\_\_\_ meeting on Commissioner \_\_\_\_\_\_'s second on a \_\_\_\_\_\_ vote.