



## HOUSING AND PLANNING COMMITTEE COMMITTEE MINUTES

June 13, 2023

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### Committee Members Present:

1. Council Member Natasha Harper-Madison
2. Council Member Ryan Alter
3. Council Member Zohaib “Zo” Qadri
4. Council Member José Velásquez

### Committee Members Absent:

1. Council Member Paige Ellis

### Council Members in Attendance:

1. Council Member José “Chito” Velá
2. Council Member Leslie Pool
3. Council Member Vanessa Fuentes

### Call to Order

**Chair Harper-Madison called the committee meeting to order at 2:02 p.m.**

### Public Communication: General

There were four speakers.

### Approval of Minutes

1. **Approve the minutes of the May 23, 2023, Housing and Planning Committee meeting.**

The minutes of the May 23, 2023, Housing and Planning Committee meeting were approved on Council Member Ryan Alter’s motion, and Council Member Zo Qadri’s second, on a 4-0 vote (Council Member Paige Ellis was off the dais).

### Discussion and Possible Action

2. **Recommend a representative to be appointed to the Community Development Commission.**

Council Member Ryan Alter made a motion to appoint Estevan Delgado to the Community Development Commission, Council Member Velasquez seconded the motion. The motion passed on a 4-0 vote.

3. **Discuss Council priorities for previously initiated code amendments, resources that are needed to accomplish the code amendments, and whether Council efforts to prioritize code amendments should be ongoing/recurring.**

Stevie Greathouse, Division Manager (Planning Department) referenced a presentation that was given as a briefing to the full Council work session on June 6, 2023, and discussed the amendments that Council recently took action on.

4. **Discussion and possible recommendation to Council related to initiating code amendments that allow the City Manager to propose additional code amendments when responding to Council-initiated and housing-related code amendments.**

Council Member Ryan Alter made the following motion, second by Council Member Velásquez: Present the resolution ([\*\*linked here\*\*](#)) with committee's recommendation for support at the July 20<sup>th</sup> Council meeting. The motion passed on a 4-0 vote.

A Committee Report was submitted to the Agenda Office for the July 20, 2023, Council meeting.

**5. Discuss and set remaining meeting dates for 2023.**

The committee made a motion to set a meeting on September 6, 2023, at 2:00 p.m. at City Hall in Chambers. Council Member Ryan Alter made a motion, second by Council Member José Velásquez, on a 4-0 vote.

Briefings

**6. Briefing on City-wide compatibility reform.**

Rachel Tepper, Principal Planner (Housing Department) provided a presentation. Interim City Manager, Jesús Garza, joined the meeting and shared some comments related to the item.

Future Items

**7. Identify items to discuss at future meetings.**

- Windowless apartments
- Density Bonus Programs
- SMART Housing

**Chair Harper-Madison adjourned the meeting at 3:15 p.m.**

The minutes were approved on this the 6<sup>th</sup> day of September 2023 on Council Member Qadri's motion, Council Member Ryan Alter's second on an 4-0 vote (Council Member Velásquez was off the dais).