

Meeting of the Codes and Ordinances Joint Committee

September 20, 2023, at 6:00 p.m. Permitting and Development Center (PDC) – Room #2103 6310 Wilhelmina Delco Drive Austin, TX 78752

Some members of the Codes and Ordinances Joint Committee may be participating in the video conference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison, Jordan Feldman, at 512-974-7288 or Jordan.Feldman@austintexas.gov.

DRAFT MINUTES

MEMBERS IN ATTENDANCE

Claire Hempel (Chair)
Alejandra Flores (Vice-Chair)
Greg Anderson
Awais Azhar
Betsy Greenberg
Felicity Maxwell
Carrie Thompson

CITY STAFF IN ATTENDANCE

Jordan Feldman, Planning Department
Paul Books, Planning Department
Dan Hennessey, Transportation Public Works Department

CALL TO ORDER

Chair Claire Hempel called the meeting to order at 6:04pm.

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to commencement of the meeting will be allowed to address their concerns regarding items not posted on the agenda.

No speakers signed up for public communication.

APPROVAL OF MINUTES

1. Approval of the August 16, 2023, meeting minutes.

On a motion by Commissioner Azhar, seconded by Vice Chair Flores, the minutes from the August 16, 2023, meeting were approved unanimously with corrections.

DISCUSSION AND ACTION ITEMS

2. **C20-2023-010 Eliminate Minimum Parking Requirements:** Discussion and possible action on an ordinance amending City Code Title 25 and Title 30 related to minimum parking requirements, including accessible parking; and amending specific area regulating plans and transit-oriented developments and related plans to align with changes in City Code in response to Resolution No. 20230504-022. City Staff: Dan Hennessey, Transportation and Public Works, 512-974-1305, Dan.Hennessey@austintexas.gov.

Dan Hennessey presented. Commissioner Azhar moved to forward the staff recommendation to the Planning Commission. Commissioner Anderson seconded.

Commissioner Greenberg moved to consider an amendment to change the order of A and B in 25-6-471. Vice Chair Flores seconded, and the amendment passed on a 5-0-1 vote with Commissioner Anderson off the dais.

The motion as amended passed on a 5-2 vote with Commissioners Greenberg and Thompson voting nay.

DISCUSSION ITEMS

- 3. **Update from the COJC Rule-Making Working Group:** Working Group Members: Vice Chair Flores, Commissioner Azhar, Commissioner Maxwell.
 - Azhar presented. Working group members names corrected to Vice Chair Flores, Commissioner Azhar, and Commissioner Greenberg.
- 4. **Update on Potential Upcoming and Active Code Amendments:** City Staff: Jordan Feldman, Planning Department, (512) 974-7288, <u>Jordan.Feldman@austintexas.gov</u>.

FUTURE AGENDA ITEMS

Chair Hempel requested to include discussion and possible action to adopt COJC meeting rules.

Chair Hempel requested a discussion at the October meeting to move the meeting location to City Hall and to review and approve the 2024 meeting dates.

ADJOURNMENT

Chair Hempel adjourned the meeting at 7:25 pm without objection.

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