



PLANNING COMMISSION

MINUTES

December 12, 2023

The Planning Commission convened in a meeting on December 12, 2023, in Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas and via videoconference @ <http://www.austintexas.gov/page/watch-atxn-live>

Chair Hempel called the Commission Meeting to order at 6:12 p.m.

Commission Members in Attendance:

**Greg Anderson- Secretary
Awais Azhar - Parliamentarian
João Paulo Connolly
Grayson Cox
Adam Haynes
Claire Hempel – Chair
Felicity Maxwell
Jennifer Mushtaler
Alberta Phillips
Todd Shaw – Chair
Alice Woods**

**Jessica Cohen – Ex-Officio
Candice Hunter - Ex-Officio**

Absent

**Nadia Barrera-Ramirez
Patrick Howard**

**Richard Mendoza – Ex-Officio
Jesús Garza– Ex-Officio**

PUBLIC COMMUNICATION

The first four (4) speakers signed up prior to the commencement of the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of October 24, 2023, October 26, 2023 Joint City Council and Planning Commission meeting and November 28, 2023.

Motion to approve the minutes of October 24, 2023, October 26, 2023 Joint City Council and Planning Commission meeting and postpone minutes of November 28, 2023 to December 19, 2023 was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

PUBLIC HEARING

2. **Plan Amendment:** [NPA-2023-0020.02 - 106 and 118 Red Bird Lane; District 3](#)
Location: 106 and 118 Red Bird Lane, Williamson Creek Watershed; South Congress Combined (West Congress) NP Area
Owner/Applicant: RPC 106 Red Bird Ln LLC
Agent: Drenner Group, PC (Amanda Swor)
Request: Single Family to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Maxwell, seconded by Commissioner Anderson to grant Staff's recommendation of Mixed Use land use for NPA-2023-0020.02 - 106 and 118 Red Bird Lane located at 106 and 118 Red Bird Lane was approved on a vote of 10-0. Commissioner Cox off the dais. Commissioners Barrera-Ramirez and Howard absent.

3. **Rezoning:** [C14-2023-0034 - 5402 S. Congress Avenue; District 3](#)
Location: 106, 116, and 118 Red Bird Lane; 5402, 5408, and 5412 South Congress Avenue; 111 West Mockingbird Lane, Williamson Creek Watershed; South Congress Combined (West Congress) NP Area
Owner/Applicant: RPC 106 Red Bird Ln LLC; RPC 5402 South Congress LLC; 5412 South Congress LLC (Rastegar)
Agent: Drenner Group, PC (Amanda Swor)
Request: SF-2-NP; CS-MU-NP; CS-MU-CO-NP to CS-MU-V-CO-NP
Staff Rec.: **Recommended**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Maxwell, seconded by Commissioner Anderson to grant Staff's recommendation of CS-MU-V-CO-NP, combining district zoning, for C14-2023-0034 - 5402 S. Congress Avenue located at 106, 116, and 118 Red Bird Lane; 5402, 5408, and 5412 South Congress Avenue; 111 West Mockingbird Lane was approved on a vote of 10-0. Commissioner Cox off the dais. Commissioners Barrera-Ramirez and Howard absent.

4. **Plan Amendment:** [NPA-2023-0005.01 - Montopolis-Fairway Mixed Use; District 3](#)
Location: 6202, 6204 Caddie Street; 1600, 1604, 1606, 1608, 1610, 1612, and 1614 Montopolis Drive; 6205, 6211, 6215 Fairway Street, Country Club East Watershed; Montopolis NP Area
Owner/Applicant: 3rd Angle Developments, LLC
Agent: Thrower Design, LLC (Ron Thrower & Victoria Haase)
Request: Single Family and Civic to Mixed Use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: **Applicant postponement request to January 23, 2024**

Motion to grant Applicant's request for postponement of this item to January 23, 2024 was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

5. **Plan Amendment:** [NPA-2023-0010.01 - 518 N. Pleasant Valley Road; District 3](#)
Location: 518 N. Pleasant Valley Road and 507 Calles Street, Boggy Creek Watershed; Holly NP Area
Owner/Applicant: 507 Calles St. Austin Owner, LLC
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
Request: Industry to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Motion to grant Staff's recommendation of Mixed Use land use for NPA-2023-0010.01 - 518 N. Pleasant Valley Road located at 518 N. Pleasant Valley Road and 507 Calles Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

6. **Rezoning:** [C14-2023-0111 - 518 North Pleasant Valley; District 3](#)
Location: 518 North Pleasant Valley Road; 507 Calles Street, Boggy Creek and Lady Bird Lake Watersheds; Holly Neighborhood Planning Area
Owner/Applicant: 507 Calles St. Austin Owner, LLC
Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.)
Request: LI-CO-NP to CS-MU-V-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Motion to grant Staff's recommendation of CS-MU-V-NP combining district zoning for C14-2023-0111 - 518 North Pleasant Valley located at 518 N. Pleasant Valley Road and 507 Calles Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

7. **Plan Amendment:** [NPA-2023-0010.02 - East 2nd Street - 2300 Block; District 3](#)
Location: 109, 111, 113 Mildred Street and 2305, 2307 E. 2nd Street (Unit A), 2307 E. 2nd Street (Unit B), 2311 E. 2nd Street, Lady Bird Lake Watershed; Holly NP Area
Owner/Applicant: Patrica Ann Pope; LaFayette 2109, LLC; and Isdale Investments, LLC; and Emily Kolb Isdale
Agent: Armbrust & Brown, PLLC (Michael Gaudini)
Request: Single Family to Mixed Use land use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: **Applicant postponement request to January 23, 2024**

Motion to grant Applicant's request for postponement of this item to January 23, 2024 was approved on the

consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 8. Plan Amendment:** [NPA-2023-0013.01 - 200 W. Mary; District 9](#)
Location: 200 and 204 W. Mary St., East Bouldin Creek Watershed; Bouldin Creek NP Area
Owner/Applicant: Herb Bar Soco, LLC
Agent: Husch Blackwell, LLP (Nikelle Meade)
Request: Single Family to Mixed Use land use
Staff Rec.: **Pending**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department
Postponement Request: **Applicant postponement request for Indefinite Postponement**

Motion to grant Applicant's request for Indefinite Postponement of this item was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 9. Rezoning:** [C14-2023-0021 - 200 W. Mary; District 9](#)
Location: 200 and 204 W. Mary St., East Bouldin Creek Watershed; Bouldin Creek NP Area
Owner/Applicant: Herb Bar Soco, LLC
Agent: Husch Blackwell, LLP (Nikelle Meade)
Request: SF-3-NP to CS-MU-NP
Staff Rec.: **Pending**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department
Postponement Request: **Applicant postponement request for Indefinite Postponement**

Motion to grant Applicant's request for Indefinite Postponement of this item was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 10. Plan Amendment:** [NPA-2023-0015.01 - FM 969; District 1](#)
Location: 6314 and 6400 FM 969 Road, Walnut Creek Watershed; E. MLK Combined (MLK-183) NP Area
Owner/Applicant: 6400 FM 969, LLC, (Anthony Clark)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: Mixed Residential to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Mixed Use land use for NPA-2023-0015.01 - FM 969 located at 6314 and 6400 FM 969 Road was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 11. Rezoning:** [C14-2023-0087 - FM 969; District 1](#)
Location: 6314 and 6400 FM 969 Road, Walnut Creek Watershed; MLK-183 NP Area
Owner/Applicant: 6400 FM 969, LLC, (Anthony Clark)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: CS-MU-CO-NP, CS-1-MU-CO-NP, LR-MU-NP, GO-MU-NP, GO-NP, and MF-2-NP to CS-MU-V-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-V-NP for C14-2023-0087 - FM 969 located at 6314 and 6400 FM 969 Road was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 12. Plan Amendment:** [NPA-2023-0015.02 - Delano Street Residential; District 1](#)
Location: 1331 Delano Street, Fort Branch Watershed; East MLK Combined Neighborhood Planning Area (MLK-183)
Owner/Applicant: 5600 Jackie Robinson Investments, LP (Michael Bernstein)
Agent: Thrower Design, LLC (Ron Thrower)
Request: Single Family to Higher Density Single Family land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Higher Density Single Family land use for NPA-2023-0015.02 - Delano Street Residential located at 1331 Delano Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 13. Rezoning:** [C14-2023-0108 - Delano Street Residential; District 1](#)
Location: 1331 Delano Street, Fort Branch Watershed; East MLK Combined Neighborhood Planning Area (MLK-183)
Owner/Applicant: 5600 Jackie Robinson Investments, LP (Michael Bernstein)
Agent: Thrower Design, LLC (Ron Thrower)
Request: SF-3-NP to SF-6-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of SF-6-NP for C14-2023-0108 - Delano Street Residential located at 1331 Delano Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 14. Plan Amendment:** [NPA-2023-0020.01 - 4201 S. Congress; District 3](#)
Location: 4201 S. Congress Ave (a portion of), Williamson Creek Watershed and Blunn Creek Watershed; South Congress Combined (East Congress) NP Area
Owner/Applicant: 4201 S Congress Ave Owner, LLC a Delaware limited liability company
Agent: Armbrust & Brown, PLLC (Ferris Clements)
Request: Industry to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Mushtaler, seconded by Commissioner Maxwell. to grant Staff's recommendation of Mixed Use land use for NPA-2023-0020.01 - 4201 S. Congress located at 4201 S. Congress Ave (a portion of) was approved on a vote of 8-1. Commissioner Phillips voted nay. Commissioners Connolly and Cox abstained. Commissioners Barrera-Ramirez and Howard absent.

- 15. Rezoning:** [C14-2023-0043 - 4201 South Congress; District 3](#)
Location: 4201 S. Congress Avenue, Williamson Creek Watershed and Blunn Creek Watershed
Owner/Applicant: 4201 S Congress Ave Owner, LLC (Gavin Greenblum)
Agent: Armbrust & Brown, PLLC (Ferris Clements)
Request: LI-NP & LI-CO-NP to CS-MU-V-NP
Staff Rec.: **Recommendation of CS-MU-V-CO-NP**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Mushtaler, seconded by Commissioner Maxwell. to grant Staff's recommendation of CS-MU-V-CO-NP for C14-2023-0043 - 4201 South Congress located at 4201 S. Congress Avenue was approved on a vote of 8-1. Commissioner Phillips voted nay. Commissioners Connolly and Cox abstained. Commissioners Barrera-Ramirez and Howard absent.

- 16. Plan Amendment:** [NPA-2023-0023.02 - Berkman Mixed Use; District 4](#)
Location: 6405 Berkman Drive, Fort Branch Watershed; University Hills/Windsor Park
Neighborhood Planning Area (Windsor Park)
Owner/Applicant: 6405 Berkman TX LLC
Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower)
Request: Higher Density Single Family to Mixed Use land use
Staff Rec.: **Staff recommends Neighborhood Mixed Use**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Connolly, seconded by Commissioner Anderson to grant Applicant's request of Mixed Use land use for NPA-2023-0023.02 - Berkman Mixed Use located at 6405 Berkman Drive was approved on a vote of 7-3. Commissioners Haynes, Mushtaler and Phillips voted yay. Commissioner Cox abstained. Commissioners Barrera-Ramirez and Howard absent.

- 17. Rezoning:** [C14-2023-0107 - Berkman Mixed Use; District 4](#)
Location: 6405 Berkman Drive, Fort Branch Watershed; University Hills/Windsor Park
Neighborhood Planning Area (Windsor Park)
Owner/Applicant: 6405 Berkman TX LLC
Agent: Thrower Design LLC (Ron Thrower)
Request: SF-6-NP to GR-MU-NP
Staff Rec.: **Staff Recommends LR-MU-CO-NP**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Public Hearing closed.

Motion by Commissioner Connolly, seconded by Commissioner Anderson to grant Applicant's request of GR-MU-NP, combining district zoning, for C14-2023-0107 - Berkman Mixed Use located at 6405 Berkman Drive was approved on a vote of 7-3. Commissioners Haynes, Mushtaler and Phillips voted yay. Commissioner Cox abstained. Commissioners Barrera-Ramirez and Howard absent.

- 18. Rezoning:** [C14-2023-0040 - 10317 - 10423 McKalla Place; District 7](#)
Location: 10315, 10317, 10401, 10423 and 10423 1/2 McKalla Place, Little Walnut Creek; North Burnet/Gateway NP
Owner/Applicant: McKalla Station LP
Agent: Drenner Group, PC (Amanda Swor)
Request: NBG-WMU-NP to NBG-TOD(Gateway Zone)-NP
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of NBG-TOD(Gateway Zone)-NP combining district zoning for C14-2023-0040 - 10317 - 10423 McKalla Place located at 10315, 10317, 10401, 10423 and 10423 1/2 McKalla Place was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 19. Rezoning:** [C14-2023-0056 - W US Hwy 290; District 8](#)
Location: 5151 W. US 290 Hwy Eastbound, Williamson Creek and Barton Creek Watersheds; Oak Hill Combined (East Oak Hill) NP Area
Owner/Applicant: Jimmy Nassour (Member)
Agent: Drenner Group, PC (Leah Bojo)
Request: DR-NP; LO-CO-NP; GO-CO-NP; GR-CO-NP; GR-MU-CO-NP to LI-PDA-NP
Staff Rec.: **Pending**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department
Postponement Request **Staff postponement request to December 19, 2023**

Motion to grant Staff's request for postponement of this item to January 23, 2024 was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 20. Rezoning:** [C14-2023-0089 - 4619 S Congress Ave; District 3](#)
Location: 4619 South Congress Avenue, Williamson Creek Watershed; East Congress
Owner/Applicant: Sultan and Rozina Momin
Agent: Prolific Commercial Realty (Robert Santos)
Request: CS-MU-NP to CS-1-CO-NP
Staff Rec.: **Recommended**
Staff: Cynthia Hadri, 512-974-7620, cynthia.hadri@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-1-CO-NP combining district zoning for C14-2023-0089 - 4619 S Congress Ave located at 4619 South Congress Avenue was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 21. Rezoning:** [C14-2023-0096 - Ben White Boulevard Medical Office; District 3](#)
Location: 4007 James Casey Street, West Bouldin Creek Watershed; South Austin Combined (South Menchaca) NP Area
Owner/Applicant: St. David's HealthCare Partnership, LP, LLP; Kenneth B. Ferguson Investments, Inc.; KBF Jacs South Austin, LLC
Agent: Armbrust & Brown, PLLC (Michael J. Whellan)
Request: GR-V-NP to CH-NP
Staff Rec.: **Recommended**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department

Motion to grant Neighborhood's request for postponement of this item to January 9, 2024 was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 22. Rezoning:** [C14-2023-0101 - 410 Pressler; District 9](#)
Location: 410, 410 1/2, and 412 Pressler Street; 1401 1/2 and 1407 West 5th Street, Lady Bird Lake Watershed; Old West Austin
Owner/Applicant: Duchy East, LLC; 5th & Pressler, LP
Agent: Armbrust & Brown, PLLC (Amanda Hendrix)
Request: LI-CO-NP to LI-PDA-NP
Staff Rec.: **Recommended**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of LI-PDA-NP combining district zoning, with amended FAR, increase the maximum FAR for residential uses from 6.5:1 to 6.75:1, and include additional prohibited uses, for C14-2023-0101 - 410 Pressler located at 410, 410 1/2, and 412 Pressler Street; 1401 1/2 and 1407 West 5th Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

Additional Prohibited uses:

Adult-oriented business
Electronic prototype assembly

Monument retail services
Pawn shop services

- 23. Site Plan:** [SP-2022-0550C - 14th and Lavaca](#)
Location: 303 and 301 W. 14th St. and 1304 and 1308 Lavaca St., Lady Bird Lake Watershed; Downtown Austin Plan
Owner/Applicant: Pearlstone Partners, LLC
Agent: Drenner Group (Leah M. Bojo)
Request: Request to exceed administrative allowance of 15:1 FAR to 17:1 FAR through the Downtown Density Bonus Program
Staff Rec.: **Recommended**
Staff: Jorge E. Rousselin, 512-974-2975, jorge.rousselin@austintexas.gov
Planning Department
Rosemary Avila, 512- 974-2784, rosemary.avila@austintexas.gov
Development Services Department.

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2022-0550C - 14th and Lavaca located at 303 and 301 W. 14th St. and 1304 and 1308 Lavaca St. was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 24. Conditional Use Site Plan:** [SP-2023-0248C - Montopolis Pool Renovations](#)
Location: 1200 Montopolis Blvd, Country Club East; Montopolis
Owner/Applicant: Patrick Beyer, PARD
Agent: Zach Munoz, MarmonMok
Request: Development over 1 acre is P zoning
Staff Rec.: **Recommended**
Staff: Meg Greenfield, 512-978-4663, meg.greenfield@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2023-0248C - Montopolis Pool Renovations located at 1200 Montopolis Blvd was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

- 25. Site Plan:** [SPC-2022-0484A - 1505 / 1209 Multi Family; District 9](#)
Location: 1505 W 13TH Street, Lady Bird Lake Watershed; Old West Austin
Owner/Applicant: 13th & Elm, LLC & Kimberlin Family Partnership LTD (Marissa Kimberlin)
Agent: Stansberry Engineering (Blayne Stansberry)
Request: Compatibility Waivers for Building and Pool
Staff Rec.: **Recommended**
Staff: Randall Rouda, 512-974-3338, randall.rouda@austintexas.gov
Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SPC-2022-0484A - 1505 / 1209 Multi Family located at 1505 W 13TH Street was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

ITEMS FROM THE COMMISSION

- 26.** Discussion and possible action to establish a working group tasked with evaluating City of Austin public buildings and related facilities and provide recommendations to be considered by the Planning Commission. (Sponsors Commissioner Azhar and Commissioner Connolly)

Motion by Commissioner Connolly seconded by Commissioner Woods to establish a working group tasked with evaluating City of Austin public buildings and related facilities and provide recommendations to be considered by the Planning Commission consisting of the following members, Chair Hempel, Vice-Chair Azhar and Commissioners Connolly and Maxwell, was approved on a vote of 10-0. Commissioner Mushtaler abstained. Commissioners Barrera-Ramirez and Howard absent.

- 27.** Discussion and possible action initiating code amendments to Title 25 of the City Code to modify downtown parking requirements. (Sponsors Commissioner Azhar and Commissioner Connolly)

Motion to initiate code amendments to Title 25 of the City Code to modify downtown parking requirements was approved on the consent agenda on the motion by Commissioner Maxwell, seconded by Commissioner Azhar on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

SPECIAL ELECTION

- 28.** Nomination and election of interim Vice-Chair.

Commissioner Azhar nominated and elected as Vice-Chair on a vote of 11-0. Commissioners Barrera-Ramirez and Howard absent.

FUTURE AGENDA ITEMS

Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.

Chair Hempel and Commissioner Cox – Legislative briefing update.

Commissioners Anderson and Connolly - Inner West Campus height limits code amendment.

Commissioners Phillips and Cox – Public Outreach and Process discussion and possible action to establish a Working Group.

BOARDS, COMMITTEES & WORKING GROUPS UPDATES

[Codes and Ordinances Joint Committee](#)

(Chair Hempel and Commissioners: Anderson, Azhar and Maxwell)

Update provided by Chair Hempel.

[Comprehensive Plan Joint Committee](#)

(Commissioners: Connolly, Cox, Haynes and Phillips)

No report provided.

[Joint Sustainability Committee](#)

(Commissioner Woods; alternate seat Phillips)

No report provided.

[Small Area Planning Joint Committee](#)

(Commissioners: Barrera-Ramirez, Howard, Mushtaler and Phillips)

No report provided.

[South Central Waterfront Advisory Board](#)

(Commissioner Maxwell)

No report provided.

Chair Hempel adjourned the meeting without objection at 9:35 PM on Tuesday, December 12, 2023

Minutes approved on December 19, 2023 on the consent agenda on the motion by Commissioner Woods, seconded by Commissioner Phillips on a vote of 7-0. Commissioners Barrera-Ramirez, Connolly, Cox, Haynes, Howard, and Mushtaler absent.

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 Andrew Rivera at Planning Department, at 512-974-6508.