



Special Called Meeting of the Codes and Ordinances Joint Committee

MEETING MINUTES

December 13, 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.

COMMITTEE MEMBERS PRESENT

Claire Hempel (Chair)

Alejandra Flores (Vice-Chair)

Greg Anderson

Betsy Greenberg

Felicity Maxwell

Lonny Stern

COMMITTEE MEMBERS ABSENT

Awais Azhar

CITY STAFF IN ATTENDANCE

Jordan Feldman, Planning Department

Paul Books, Planning Department

Leslie Lilly, Watershed Department

Liz Johnston, Watershed 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 October 18, 2023, meeting minutes.

On a motion by Vice Chair Flores, seconded by Chair Hempel, the minutes from the October 18, 2023, meeting were approved 5-0-1 with Commissioner Stern abstaining.

DISCUSSION AND ACTION ITEMS

1. **C20-2023-013: Butler Trail Amendments.** Amend Title 25 to allow the Butler Trail to remain within the setbacks applicable to Lady Bird Lake; and to allow capital improvements made to the Butler Trail to comply with the recommendations from the 2015 Butler Trail Urban Forestry and Natural Area Management Guidelines, maintenance standards of care listed in the Butler Trail POMA, and the recommendations provided in the Butler Trail Safety and Mobility Study.

City Staff: Leslie Lilly, Watershed Protection Department, Leslie.Lilly@austintexas.gov

Leslie Lilly presented. Vice Chair Flores moved to forward the staff recommendation to the Planning Commission. Commissioner Stern seconded.

The motion passed 5-0-1 with Chair Hempel abstaining.

2. **C20-2023-030: Airole Way Site Specific SOS Amendment.** Site specific variances and amendments to the Land Development Code, including site-specific amendments to City Code Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), as minimally required to allow for proposed development of the lots located at 1905 and 1908 Airole Way.

City Staff: Leslie Lilly, Watershed Protection Department, Leslie.Lilly@austintexas.gov

Leslie Lilly presented. Chair Flores moved to forward the staff recommendation with then Environmental Commission requests to the Planning Commission. Commissioner Maxwell seconded.

The motion passed 5-1 with Commissioner Stern voting nay.

3. **C20-2023-039: Modify Minimum Bicycle Parking Requirements.** Modify minimum bicycle parking requirements to be consistent with the Austin Strategic Mobility Plan (ASMP) mode split goals, per the Urban Transportation Commission (UTC) Recommendation 20231003-004.

City Staff: Dan Hennessy, Transportation and Public Works Department,
Dan.Hennessy@austintexas.gov, (512) 974-1305

Dan Hennessey presented. Commissioner Anderson moved to forward the staff recommendation. Vice Chair Flores seconded.

The motion passed with a unanimous vote

- 4. 2024 Meeting Schedule. Discussion and possible action to approve the 2024 COJC meeting schedule.**

Commissioner Greenberg moved to approve the 2024 COJC meeting schedule. Chair Hempel seconded.

The motion passed with a unanimous vote

DISCUSSION ITEMS

- 5. Update on Potential Upcoming and Active Code Amendments:** City Staff: Jordan Feldman, Planning Department, (512) 974-7288, Jordan.Feldman@austintexas.gov.

FUTURE AGENDA ITEMS

Commissioner's request for Law Department briefing on lawsuit impacts.

ADJOURNMENT

Chair Hempel adjourned the meeting at 7:41 pm without objection.

The minutes were approved at the February 21st, 2024 meeting on Commissioner Greenberg's motion, Chair Hempel's second on a 6-0 vote. (Absent: Commissioner Stern)

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