



Meeting of the Codes and Ordinances Joint Committee

DRAFT MEETING MINUTES

February 21, 2024, 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

Awais Azhar

Betsy Greenberg

Felicity Maxwell

COMMITTEE MEMBERS ABSENT

Lonny Stern

CITY STAFF PRESENT

Jordan Feldman, Planning Department

Paul Books, Planning Department

Warlan Rivera, Planning Department

Kevin Critendon, Austin Water

Katherine Jashinski, Austin Water

Heather Cooke, Austin Water

April Geruso, Planning Department

Tyler Tripp, Planning Department

CALL TO ORDER

Vice Chair Flores called the meeting to order at 6:02pm.

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 December 13, 2023, meeting minutes.

On a motion by Commissioner Greenberg, seconded by Chair Hempel, the minutes from the December 13, 2023, meeting were approved unanimously (6-0).

DISCUSSION AND ACTION ITEMS

2. **C20-2024-001 Onsite Water Reuse.** Discussion and possible action to recommend amendments to City Code Chapter 25-9 (Water and Wastewater) relating to clarifying requirements for water conservation in the implementation of the Water Forward Plan, including distances for the Reclaimed Water Connection requirement, clarifying definitions, and modifying variances including adding certain affordable housing exemptions for Reclaimed Water Connections and Onsite Water Reuse requirements. City Staff: Kevin Critendon, Austin Water, (512) 972-0191, Kevin.Critendon@austintexas.gov.

Kevin Critendon and Katherine Jashinski presented. The amendment was forwarded to Planning Commission without a recommendation from the Codes and Ordinances Joint Committee.

DISCUSSION ITEMS

3. **C20-2022-003 South Central Waterfront Combining District.** Staff presentation on the South Central Waterfront Combining District with a Density Bonus Program. City Staff: April Geruso, Planning Department, (512) 974-9364, April.Geruso@austintexas.gov.

April Geruso presented.

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

Jordan Feldman presented.

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at 8:16pm.

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 2 days before the meeting date. Please call Jordan Feldman at 512-974-7228 or Jordan.Feldman@austintexas.gov, for additional information; the City receives and accepts Video Relay Service (VRS) calls from people who are Deaf or hard-of-hearing. For more information on the Codes and Ordinances Joint Committee, please contact Jordan Feldman at 512-974-7228 or Jordan.Feldman@austintexas.gov