

# **Meeting of the Codes and Ordinances Joint Committee**

# 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 minutes were approved at the March 20th, 2024 meeting on Vice Chair Flores' motion, Commissioner Maxwell's second on a vote of 5-0. (Absent Commissioners Azhar and Greenberg)

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