

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

# March 20, 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
Felicity Maxwell
Lonny Stern

### **COMMITTEE MEMBERS ABSENT**

Awais Azhar Betsy Greenberg

### **CITY STAFF PRESENT**

Jordan Feldman, Planning Department
Paul Books, Planning Department
Donald Jackson, Economic Development Department

# **CALL TO ORDER**

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

### **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 February 21, 2024, meeting minutes.

On a motion by Vice Chair Flores, seconded by Commissioner Maxwell, the minutes from the February 21<sup>st</sup>, 2024, meeting were approved unanimously (5-0) with Commissioners Greenberg and Azhar absent.

# **DISCUSSION AND ACTION ITEMS**

2. C20-2023-026 Live Music and Creative Space Bonus Phase 2. Discussion and possible action to recommend amendments to City Code Title 25 (Land Development) to create a Creative Combining District and Development Bonus Program to enhance the development and preservation of live music venues and creative sector businesses. City Staff: Donald Jackson, Economic Development Department, (512) 974-2214, DonaldE.Jackson@austintexas.gov.

Chair Hempel motion to recommend the amendment to Planning Commission seconded by Commissioner Maxwell 5-0, Commissioners Greenberg Azhar absent.

# **DISCUSSION ITEMS**

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

Jordan Feldman presented.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Meeting adjourned at 7:19 pm.

The minutes were approved at the April 1<sup>st</sup>, 2024 meeting on Chair Hempel motion, Commissioner Azhar second on a vote of 6-0. (Commissioner Maxwell 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 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