



HOUSING AND PLANNING COMMITTEE COMMITTEE MINUTES

March 26, 2024

Committee Members Present:

1. CM Natasha Harper-Madison, Chair
2. CM Ryan Alter, Vice Chair
3. CM Paige Ellis
4. CM Zohaib “Zo” Qadri

Committee Members Absent:

1. Mayor Kirk Watson

Call to Order

Chair Harper-Madison called the committee meeting to order at 2:05 p.m.

Public Communication: General

There were two speakers.

Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meeting on February 20, 2024.**

The minutes of the February 20, 2024, Housing and Planning Committee meeting were approved on Council Member Qadri’s motion, and Council Member Ellis’ second, on a 4-0 vote (Mayor Watson was off the dais).

Discussion and Possible Action

2. **Discussion and possible action on the status and timeline of amendments to the Land Development Code.**

The Committee received a briefing from Stevie Greathouse (Division Manager) Planning Department.

3. **Discussion and possible action regarding proposed Land Development Code amendments that are related to infill lot plat process, Site Plan Light part 2, and the Home Options for Middle-Income Empowerment (HOME) tree amendment.**

The Committee received a briefing from Keith Mars (Assistant Director) Development Services Department.

Council Member Ellis made the following motion: bring the item before the full Council to view the presentation. Council Member Qadri seconded the motion.

The motion passed on a 3-0 vote, with Council Member Ryan Alter and Mayor Kirk Watson off the dais.

4. **Discussion and possible action regarding a preservation bonus to be included in the**

Home Options for Middle-Income Empowerment (HOME) Phase II, following a presentation from Preservation Austin and the Austin Infill Coalition.

The Committee received a briefing from Preservation Austin staff, Lindsey Darrington (Executive Director) and Megan King (Policy and Outreach Planner), along with Austin Infill Coalition, Kai Gray (President) and Chris Gannon (Co-Chair, Housing Advocacy Group) AIA.

Future Items

5. Identify items to discuss at future meetings.

- Impervious Cover

Chair Harper-Madison adjourned the meeting at 3:37 p.m.

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX's motion, Council Member XX's second on an X-X vote (XX was off the dais).