



**IMAGINE AUSTIN COMPREHENSIVE PLAN
Planning Commission Comprehensive Plan Committee
Citizens Advisory Task Force Analysis Committee
Meeting
June 13, 2011**

City Hall, Executive Session Room
301 W. 2nd Street, Austin, Texas 78701

MINUTES

Comprehensive Plan Committee members in attendance:

Dave Anderson (chair) Dave Sullivan
Richard Hatfield

Analysis Committee members in attendance:

Kent Collins (chair) Jonathan Ogren
Jack Gullahorn Evan Taniguchi

Members of staff in attendance:

Garner Stoll (PDR) Mark Walters (PDR)
Matt Dugan (PDR) Rodney Gonzales (EGRSO)

Members of public in attendance:

Steve Aleman Frank Harren

Comprehensive Plan Committee Chair Dave Anderson called the meeting to order at 6:03 p.m.

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

Minutes from the March 21 meeting were approved unanimously by the Comprehensive Plan Committee.

3. NEW BUSINESS

- a. *Discussion of public-private partnerships.* Rodney Gonzales (EGRSO) discussed public-private partnerships. He said the city does not have an official position on public-private partnerships, and recently the city is getting more active with them with the Seaholm and 2nd Street projects. The partnerships have brought 5.6 million square feet of space to market and have 8.3 million square feet in the pipeline. Last year officials from Richmond, Indianapolis, Montgomery, and Minneapolis came to Austin to get information on our public-private partnerships.

This year the Austin is working with the State on their capitol complex and Travis County with their courthouse. He said EGRSO looks for projects that are consistent with the City's values, provide revenue for the general fund and are within the City's legal rights. There was general discussion on different tools such as Tax Increment Financing, Enterprise Zones, and New Market Tax Credits.

- b. *Discussion and possible action on case study for the Preferred Growth Scenario.* Mark Walters (PDR) presented an update on work being done on a case study for the Preferred Growth Scenario map. He said the case study consisted of a literature review; City of Austin policies relating to the provision of water and wastewater infrastructure; Transit Oriented Development (TOD) infrastructure cost and cost sharing estimates; Infrastructure costs associated with greenfield residential development (MUDs); and modeling of a segment of North Lamar Boulevard and South Congress Avenue. No action was taken.

4. OLD BUSINESS

- a. *Discussion and possible action on Working Groups update.* Matt Dugan (PDR) gave an update on the Working Groups process. He talked about the two parts of the Phase 3 Working Groups – the actions and the map issues. For the actions, the Working Groups have brainstormed and assessed the actions, and were getting ready to winnow and then prioritize the actions. For the map issues, the Task Force would determine a process for addressing the map issues at their next meeting. The map issues are Development in the ETJ, especially along SH-130; Development over the aquifer; Consistency with CAMPO, particularly SH-45; Transitions/compatibility; Open space and green infrastructure; and Complete communities. No action was taken.

5. FUTURE AGENDA ITEMS

Discussion on metrics for how do we know we will be successful.

ADJOURN

Chair Dave Anderson adjourned the meeting at 7:55 p.m.

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm) or contact Gregory Claxton, Planning and Development Review Department, 974-7630.

For more information on the Comprehensive Plan Citizens Advisory Task Force please visit the website (<http://www.imagineaustin.net/taskforce.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or matthew.dugan@ci.austin.tx.us.