



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
NOVEMBER 19, 2012

The Urban Renewal Board convened in a regular called meeting on Monday, November 19, 2012 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair
Michael Clark-Madison, Vice Chair
Saundra Kirk
Darwin McKee
Gary Smith

Staff in Attendance:

Regina Copic
Sandra Harkins
Kathleen Saenz
Charles Zech, URB Attorney
Dusty McCormick, EGRSO

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the September 17, 2012 Regular Meeting Minutes.
The motion to approve the September 17, 2012 Regular meeting minutes was made by Vice Chair Clark-Madison, seconded by Commissioner Kirk and approved on a 4-0-0 vote with the following change: change the word “tracks” in item 3 to “tracts.”
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

Speakers:

- Kris Bowen, Resident, Swede Hill, grocery store development, East 12th , tract 5.
- Kristie Garana, Resident, Swede Hill, Tract 5 12th St. development.
- Lee Sherman, Kealing NA, Vote on compatibility.
- Toria English, Swede Hill NA, Tract 5 12th St. development.

NEW BUSINESS

3. Discussion and possible action on authorizing the renewal of the current coverage for the Urban Renewal Agency's General Liability, Directors and Officers and Hired and Non-owned Auto Insurance coverage with Texas Municipal League Intergovernmental Risk Pool from 1 October 2012 to 30 September 2013 for a total amount not to exceed \$1,600.

The motion to authorize the renewal of the current coverage for the Urban Renewal Agency's General Liability, Directors and Officers and Hired and Non-owned Auto Insurance coverage with Texas Municipal League Intergovernmental Risk Pool from 1 October 2012 to 30 September 2013 for a total amount not to exceed \$1,600 was made by Commissioner Smith, seconded by Vice Chair Clark-Madison and approved on a 4-0-0 vote.

4. Briefing from Butler Family Partnership, Ltd representative concerning the future development of lots 1 through 10, more commonly known as 1001-1105 East 12th Street and lots 1 through 5, more commonly known as 1191-1199 Waller Street.

Austin Stohl and Alicia Foster gave the briefing.

5. Presentation and discussion on proposed modification to the East 11th and 12th Street Urban Renewal Plan submitted by Dick Clark Architecture for the Paloma project located at 1123 East 11th Street and possible recommendations regarding the proposed modifications conformance to the general plan for the redevelopment area.

Mark Vorlberg gave the presentation.

Speaker: Mark Rogers

6. Discussion on proposed modification to the East 11th Street Neighborhood Conservation Combining District for the Paloma project located at 1123 East 11th Street submitted by Dick Clark Architecture.

From: Commercial- liquor sales- neighborhood conservation combining district neighborhood plan (CS-1-NCCD-NP) combining district zoning

To: Commercial- liquor sales- neighborhood conservation combining district- neighborhood plan (CS-1-NCCD-NP) combining district zoning

(Changing a condition of zoning: to add Hotel-Motel land use as a Permitted land use on this site.)

The motion to modify the East 11th Street Neighborhood Conservation Combining District for the Paloma project located at 1123 East 11th Street submitted by Dick Clark Architecture from Commercial- liquor sales- neighborhood conservation combining district neighborhood plan (CS-1-NCCD-NP) combining district zoning to Commercial- liquor sales- neighborhood conservation combining district- neighborhood plan (CS-1-NCCD-NP) combining district zoning was made by

Commissioner McKee, seconded by Vice Chair Clark-Madison and approved on a 5-0-0 vote.

7. Discussion and possible action regarding the dissolution of the Restrictive Covenants Running with the Land, being the same document filed for record in Travis County in Document # 128430092 for the properties referred to as 1320, 1322 and 1328 East 12th Street, also known as Tract 5 – 1322-1336 East 12th Street.

The motion to dissolve the Restrictive Covenants Running with the Land, being the same document filed for record in Travis County in Document # 128430092 for the properties referred to as 1320, 1322 and 1328 East 12th Street, also known as Tract 5 – 1322-1336 East 12th Street was made by Vice Chair Clark-Madison, seconded by Commissioner Smith and approved on a 5-0-0 vote.

8. Annual election of URB Chair and Vice Chair to serve for the 2012 – 2013 term of office, November 1, 2012 through October 31, 2013.

The nomination by Vice Chair Clark-Madison for Andrew Bucknall to serve as Chair, and Michael Clark-Madison to serve as Vice-Chair for the 2012-2013 term of office, November 1, 2012 through October 31, 2013 was approved on a 5-0-0 vote.

9. Discussion and approval of the URB meeting dates for 2013.

The motion to approve the URB meeting dates for 2013 was made by Vice Chair Clark-Madison, seconded by Commissioner Smith and approved on a 5-0-0 vote.

10. Staff Update

- a. Update on East 11th and 12th Street Development Strategy Implementation.
Gina Copic and Sandra Harkins gave the update.

Next Meeting/Future Agenda Items

Next meeting is Monday, January 28, 2013 at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 7:30 p.m. without objection.