



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
AUGUST 19, 2013

The Urban Renewal Board convened in a regular called meeting on Monday, August 19, 2013 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair
Joe Babb
Saundra Kirk
Darwin McKee

Staff in Attendance:

Gina Copic
Kathleen Saenz
Jim Williams, Law
Heather Chaffin, PDR
Charles Zech, URB Attorney

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 July 15, 2013 Regular Meeting Minutes. The motion to approve the July 15, 2013 Regular Meeting Minutes was made by Commissioner Babb, seconded by Commissioner Kirk and approved on a 4-0-0 vote.
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).

Speaker:

- Tracy Witte, SH resident.

NEW BUSINESS

1. Discussion on proposed modification to the East 11th and 12th Streets Urban Renewal Plan for the City initiated change in use in Tear Sheet 12-5/12th Street for the property located at 1311 East 12th Street.

From: Single Family Homes/Office

To: Single Family Homes/Office/**Commercial/Mixed-Use**

Gina Copic and Heather Chaffin made the presentation.

The motion to support the staff recommendation on the proposed modification to the East 11th and 12th Streets Urban Renewal Plan for the City initiated change in use Tear Sheet 12-5/12th Street for the property located at 1311 East 12th Street was made by Commissioner McKee, seconded by Commissioner Kirk and approved on a 4-0-0 vote.

2. Discussion on proposed modification to the East 12th Street Neighborhood Conservation Combining District for the City initiated zoning change for the property located at 1311 East 12th Street. This property is located within the East 12th Street Neighborhood Conservation Combining District (NCCD).

From: Family residence - neighborhood conservation combining district neighborhood plan (SF3-NCCD-NP) combining district zoning

To: Neighborhood commercial district – mixed-use combining district - neighborhood conservation combining district- neighborhood plan (LR-MU-NCCD-NP) combining district zoning

Gina Copic and Heather Chaffin made the presentation.

The motion to support the staff recommendation on the proposed modification to the East 12th Street Neighborhood Conservation Combining District for the City initiated zoning change for the property located at 1311 East 12th Street was made by Commissioner Kirk, seconded by Commissioner Babb and approved on a 4-0-0 vote.

OLD BUSINESS

3. Discussion on proposed modification to the East 11th and 12th Streets Urban Renewal Plan for the Franklin's BBQ Kitchen project located at 901 Juniper Street submitted by LS Johnston Architecture.

From: Mixed use/office/residential and civic uses

To: Mixed use/office/**commercial**/residential and civic uses

Speaker: Linda Johnston.

The motion to support the staff recommendation on the proposed modification to the East 11th and 12th Streets Urban Renewal Plan for the Franklin's BBQ Kitchen project located at 901 Juniper Street submitted by LS Johnston Architecture was made by Commissioner Babb, seconded by Commissioner McKee and approved on a 4-0-0 vote.

4. Discussion on proposed modification to the East 11th Street Neighborhood Conservation Combining District (NCCD) for the Franklin's BBQ Kitchen project located at 901 Juniper Street submitted by LS Johnston Architecture.

Proposed: To add Food preparation to the NCCD as a conditional land use (901 Juniper Street only).

The motion to support adding Food preparation to the NCCD as a conditional land use (901 Juniper Street only) as it is compatible with the Urban Renewal Plan was made by Commissioner Kirk, seconded by Commissioner McKee and approved on a 4-0-0 vote.

5. Discussion on proposed rezoning for the Franklin's BBQ Kitchen project located at 901 Juniper Street submitted by LS Johnston Architecture.

From: Multifamily residence (Medium Density) - neighborhood conservation combining district neighborhood plan (MF3-NCCD-NP) combining district zoning

To: Community commercial district - conditional overlay - neighborhood conservation combining district- neighborhood plan (GR-CO-NCCD-NP) combining district zoning

The motion to support the proposed rezoning for the Franklin's BBQ Kitchen project located at 901 Juniper Street as it is compatible with the Urban Renewal Plan was made by Commissioner Kirk, seconded by Commissioner McKee and approved on a 4-0-0 vote.

Staff Update

- a. Update on East 11th and 12th Street Development Strategy Implementation.
Gina Copic gave the update.
- b. Update on the disposition of Urban Renewal Agency property
Gina Copic gave the update.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, September 16, 2013 at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 6:55 p.m. without objection.