



BOARD RECOMMENDATION

WATERFRONT PLANNING ADVISORY BOARD

Recommendation Number: 20131209-C02: To permit the WPAB to call additional Special Meetings as required to complete density bonus provision recommendations, and to allow the full Board to participate in various public engagement activities

WHEREAS, the City Council approved Ordinance No. 20090611-074 on June 11, 2009, directing the City Manager to work with the Waterfront Planning Advisory Board (the "Board") to provide recommendations on establishing an effective program for providing development bonuses in exchange for community benefits; and

WHEREAS, the City Council approved Resolution No. 20130808-058 on August 8, 2013, directing the City Manager create a small area plan for a 97-acre area that is within the Waterfront Overlay district, to be completed by the end of 2014; and

WHEREAS, the City Council resolution (20130808-058) also directed the City Manager to engage with the Waterfront Planning Advisory Board to inform the creation of the small area plan; and

WHEREAS, the Bylaws of the Board and the City Code limit the number of special meetings that the Board may call to once a quarter unless additional meetings are required to comply with a deadline established by the City Council; and

WHEREAS, the timely recommendations of the Board are needed to develop an effective development bonus program; and

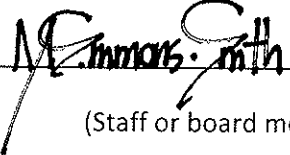
WHEREAS, the Waterfront Planning Advisory Board's participation is needed at public engagement events that will be part of the small area planning initiative in 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Board shall call additional special meetings as the Board finds necessary to complete recommendation for density bonuses within the Waterfront Overlay and to participate in the public engagement activities for the small area planning initiative within the Waterfront Overlay.

Date of Approval: December 9, 2013

Record of the vote: Unanimous on a 6-0 vote, with Mr. Roy Mann absent.

Attest: 
(Staff or board member can sign)