



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD MINUTES for February 8, 2018**

The South Central Waterfront Advisory Board convened in a regular meeting on February 8, 2018 at the Twin Oaks Branch Library, 1800 S. 5<sup>th</sup> Street in Austin, Texas.

Board Chair Brook Bailey called the board meeting to order at 6:07 p.m.

### **Board Members in attendance:**

*Chair* Brooke Bailey (former WPAB)

*Vice-Chair* James Schissler (Planning Commission)

Michael Casias (Parks & Recreation Board)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Linda Guerrero (Environmental Commission)

Wendy Price Todd (S. River City NA)

### **Ex Officios in attendance:**

Lauren Avioli (NHCD)

Gloria Aguilera (ORES)

Rolando Fernandez (FSD)

Molly Alexander (DAA)

### **City of Austin Planning & Zoning Staff:**

Katie Mulholland, guest liaison

Alan Holt, executive liaison

### **1. CITIZEN COMMUNICATION: GENERAL**

- a. No general citizen communication.

### **2. APPROVAL OF MINUTES AND ACTION**

- a. Wendy Todd requested that the draft minutes be amended to identify the speaker who presented the briefings. With this addition, Linda Guerrero made a motion to approve the draft November 20, 2017 minutes, seconded by James Schissler. The motion to approve passed 7-0.

### **3. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. **2018 Meeting Schedule** – Michael made a motion to approve the draft 2018 Meeting Schedule, seconded by Alfred Godfrey. The motion to approve passed 7-0.
- b. **425 W. Riverside Planned Unit Development (C814-2017-0001)**
  - a. Chair Bailey opened public hearing @ approximately 6:15 p.m.
    - i. Applicant presentation: Richard Suttle on behalf of the applicant.
    - ii. Staff presentation: Andrew Moore, the case manager from PAZ, presented staff recommendations.
    - iii. Community Speakers:
      1. Cory Walton, representing the Bouldin Creek NA, spoke in opposition to the project and presented a letter from BCNA stating opposition.
      2. David King, speaking for himself, expressed concerns.
  - b. Chair Bailey closed public hearing @ approximately 6:55 p.m.
    - i. Vice Chair Schissler presented the SCWAB Working Group's recommendations (see backup)

- ii. Ex Officio Alexander and Fernandez presented the DAA proposal to create the dedicated SCW fund and provide the PID function. This proposal referenced and attached to the Working Group's recommendation. (see backup)
  - 1. VC Schissler made a motion that the SCWAB approve the Working Group's recommendation, with the addition of a clarifying sentence as part of recommendation (line 2.) that "The applicant/owner must submit a petition to join the Downtown Austin Public Improvement District (PID) as a condition of approval." Alfred Godfrey seconded the motion.
  - 2. After discussion, @ approximately 8:00 p.m., Chair Bailey called the question. The motion, as amended (see above) passed 5 yea (Bailey, Casias, Godfrey, Guerrero, Schissler), 2 no (Franco, Todd).
- c. **Draft SCW District Regulating Plan** – The Committee will review the latest draft of the SCW Regulating Plan.
  - i. Staff: Alan Holt, PAZ, presented a brief overview of the current draft (January 12, 2018) of the SCW Regulating Plan.
- d. **Finance Working Group** – Chair Bailey nominated Commissioners Franco and Todd to serve on a newly formed Finance Working Group to provide recommendations to the SCWAB regarding implementation of financial tools recommended in the SCW Plan. The nominations were approved by unanimously (6 yea) by the SCWAB members who were present (Casias had left).

#### 4. FUTURE AGENDA ITEMS

*Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.*

- a. Formation of Affordable Housing Working Group

#### 5. ADJOURNMENT – With no objections, Chair Bailey adjourned the meeting at 8:13 p.m.