



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR MAY 21, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on May 21, 2018 at City Hall, Boards and Commissions Room. Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:03 p.m.

Board Members in attendance:

Chair Brooke Bailey (former WPAB)

Vice-Chair James Schissler (Planning Commission)

Rick Cofer (Parks & Recreation Board)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Linda Guerrero (Environmental Commission)

Cory Walton (Bouldin Creek NA)

Ex Officios:

Lauren Avioli (NHCD)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison

Sravya Garladdenne, Administrative Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. Susan Moffat of 4112 Speedway and former member of the CodeNEXT Advisory Group, requested the Board to consider review of Conditional Use Permit applications of South Central Waterfront properties under CodeNEXT guidelines.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Linda Guerrero made a motion to approve the draft March 19, 2018 minutes, seconded by Vice-Chair James Schissler. The motion to approve passed with 7 votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Project Updates –

- i. **425 Riverside PUD** - Staff presented the latest updates on the City Council adoption of the 425 W. Riverside PUD. The Board discussed affordable housing goals in the district but no action was taken.
- ii. **Draft SCW District Regulating Plan** – Staff provided updates on the presentation of the Regulating Plan to the Design Commission and the Environmental Commission. The Board discussed the recommendations from these Commissions but no action was taken.
- iii. **Financial Studies** - Staff gave an update on the commencement of the Tax Increment Financing (TIF) study, being led by the City Finance Office. Following a discussion, the board expressed an interest in viewing the scope of services for the TIF study but no action was taken.
- iv. **Congress Avenue Urban Design Study** – The Board reviewed posters from the latest Open House of the Congress Avenue Urban Design Study. The Board discussed the implications of this study on the South Central Waterfront district but no action was taken. The Board also requested a presentation on this topic.

b. Working Group Updates –

- i. Staff and Board Members of the Stakeholder Outreach working Group gave an update on the three outreach meetings with SCW property owners and their representatives. The Board discussed this but no action was taken.

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. The Board recommended the following items as possibilities for future agenda items for discussion and possible action/recommendation:
 - i. Conditional Use Permits in the South Central Waterfront District
 - ii. Amend the SCW Vision Plan's Affordable Housing requirements
 - iii. Long term staffing and governance structure for the District
 - iv. Update from the ex officio representative from the Finance Office on the TIF Study
 - v. Presentation from Staff on Congress Avenue Urban Design Plan
 - vi. Presentation from ex officio representative from Downtown Austin Alliance (DAA)

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 7:41 p.m.