



MINUTES
SMALL AREA PLANNING JOINT COMMITTEE
Wednesday, August 22, 2018
12:00 P.M.
ONE TEXAS CENTER (OTC), ROOM 525
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS

Board Members in Attendance

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jim Duncan	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)

Staff Present

Mark Walters — PAZ
Stevie Greathouse — PAZ

Public in Attendance

Rob Burke	Amanda Surman
Brandon Townsend	Jeff Jack
Michael Whallen	Tracy Witte
Richard Suttle	

The Small Area Planning Joint Committee convened in a rescheduled meeting on August 22, 2018 @ 505 Barton Springs Road, Room 500 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 12:04 PM.

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

None

2. APPROVAL OF MINUTES

- a. Approval of minutes from the June 13, 2018 Small Area Planning Joint Committee meeting.

Commissioner King moved approval of the June 13, 2018 regular Small Area Plan Joint Committee meeting minutes with a second by Commissioner Duncan, on a vote 4-0, with Commissioners Thompson and Kiolbassa not in attendance.

3. OLD BUSINESS

- a. **Complete Communities** — The Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities and the plan's Vision principles. (Discussion and/or Possible Action)

No discussion.

- b. **Imagine Austin Update**— Review and discussion of how the five-year *Imagine Austin* indicators may be used to inform discussions of small area plans and other types of cases that may go before either of the land use commissions. (Discussion and/or Possible Action)

Discussion but no action.

- c. **Small Area Planning** — The Committee will discuss future small area planning efforts and their relationship to a new land development code and zoning map. (Discussion and/or Possible Action)

Discussion, but no action.

4. NEW BUSINESS

- a. **70 Rainey Street/Rainy Street Residential: Variance to the Waterfront Overlay Combining District** — The applicant is seeking a variance to the Waterfront Overlay Combining District section 25-2-721(E)(1) regulations pertaining to the prohibition of mirrored glass or glare producing glass surface building materials..

Commissioner Anderson made a motion to recommend the variance to 25-2-721(E)(1), initiate a code amendment to reexamine the mirrored glass definition in 25-1-21(67) with consideration given to energy efficiency, best practices, and existing conditions in Austin, and report back to the Committee with a second by Commissioner Duncan on a vote 4-0, with Commissioners Thompson and Kiolbassa not in attendance.

- b. **Community Concerns Regarding the East Riverside Corridor Plan Regulating Plan** — The Committee will discuss community concerns regarding the East Riverside Corridor Plan Regulating Plan. (Discussion and/or Possible Action)

Commissioner King moved to postpone the agenda item to the October Small Area Planning Joint Committee with instructions to staff to prepare a presentation on development and demographic changes in the East Riverside Corridor with a second by Commissioner Duncan, on a vote 4-0, with Commissioners Thompson and Kiolbassa not in attendance.

- c. **Ex Officio Members for the Small Area Planning Joint Committee** — Staff will provide an overview of the process and the status of expanding membership of the Small Area Planning Joint Committee through the addition of ex officio members who possess special knowledge of the issues affecting the area covered by the Waterfront Overlay Combining District. (Discussion and/or Possible Action)

Commissioner King moved to, 1.) Send a recommendation to the City Council to consider expanding the Small Area Planning Committee's membership through the addition of two ex officio members with experience in Waterfront Overlay issues, and 2.) Request that the Planning Commission initiate a code amendment to expand the membership of the Small Area Planning Joint Committee with a second by Commissioner Duncan. The vote failed 3-1 with Commissioner Anderson voting against the motion with Commissioners Thompson and Kiolbassa not in attendance.

5. PUBLIC HEARINGS

a. None

6. STAFF BRIEFINGS

a. None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Mark Walters at Planning and Zoning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at 512-974-7695.