



SOUTH CENTRAL WATERFRONT ADVISORY BOARD - SPECIAL CALLED MEETING APPROVED MINUTES FOR MARCH 25, 2019 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a Special Called Meeting on February 13, 2019 at One Texas Center, Director's Conference Room 1300 located on 505 Barton Springs Road, Austin, Texas.

Chair Brooke Bailey called the meeting to order at 6:10 p.m.

Board Members in attendance:

Chair Brooke Bailey
Pilar Sanchez (Affordable Housing Rep)
Francoise Luca (Parks & Recreation Board)
Samuel Franco (Design Commission)

Linda Guerrero (Environmental Commission)
Cory Walton (Bouldin Creek NA)
Wendy Price Todd (S River City NA)

Ex Officios:

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladdenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Cory Walton made a motion to approve the draft February 13, 2019 minutes, seconded by Board Member Linda Guerrero. The motion to approve passed with 5 yes, and 4 absent votes (including late arrivals, Member Francoise Luca and Member Wendy Price Todd.)

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Review of TIF Market Study by CMR** – Executive Liaison Alan Holt gave an overview of the Tax Increment Reinvestment Zone Study completed by Capitol Market Research in September 2018. The Board discussed this but no action was taken.
- b. **Update from PAZ Director, Greg Guernsey** - PAZ Director, Greg Guernsey gave an update on the memo sent by the City Manager to the City Council regarding the Land Development Code and its relation to the SCW Regulating Plan and the Tax Increment Reinvestment Zone. The Board requested PAZ leadership to release funds for completing the TIF Study at the earliest and asked that the TIF not be tied to the Land Development Code. No additional action was taken.
- c. **SCWAB Ordinance** – Board Member Pilar Sanchez requested Staff to seek endorsements from Boards and Commissions affected by the proposed SCWAB Ordinance. The Board agreed with this but no action was taken.

- d. **2020 Budget Process** – The Board discussed requesting additional funds for completing the TIF Study, the SCW Regulating Plan and other key implementation items. The Board agreed to review the standardized submission form for providing 2020 Budget input at the next meeting. No action was taken.
- e. **Draft Letter to Council re: Priority Implementation Plan** – Board Member Samuel Franco provided a brief overview of the letter drafted by him to the City Council regarding Priority Implementation Items in the SCW Plan. The Board discussed the letter and Board Member Wendy Price Todd suggested a friendly amendment to align the letter to the Austin Strategic Direction 2023 priority outcomes. The Board agreed and requested the letter be sent out within the week.

4. Working Group Updates

- a. **Chair** – Chair Brooke Bailey gave an update on her meeting with the Mayor and Council Member Tovo. No action was taken.
- b. **Finance Working Group** – Update covered in earlier items of discussion.

5. Project Updates –

- a. **Nightwing Plaza** – Executive Liaison Alan Holt provided an update on the permit renewal of Nightwing Plaza. No action was taken.
- b. **Draft SCW Regulating Plan** – Executive Liaison Alan Holt gave a brief update on the status of the environmental section of the Regulating Plan. The Board discussed this but no action was taken.
- c. **RiverSouth** - Executive Liaison Alan Holt briefed the Board on the groundbreaking activities of RiverSouth. Board Member Wendy Price Todd requested to keep 425 W Riverside PUD on the agenda next month for a fiduciary update. The Board discussed this but no action was taken.

6. FUTURE AGENDA ITEMS

The Board requested the following items for discussion and possible action at future SCWAB meetings:

- a. Update from Office of Real Estate Services regarding One Texas Center
- b. Overview of the Waterfront Overlay Ordinance
- c. Periodic Updates from all Ex-Officio members
- d. Update on Congress Avenue Urban Design Initiative
- e. Staff Presentation on the Environmental Regulations of DRAFT SCW Regulating Plan
- f. Election of Officers

7. ADJOURNMENT - With no objections, *Chair* Brooke Bailey adjourned the meeting at 8:31 p.m.