



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR APRIL 15, 2019 AT 6:00 PM**

The South Central Waterfront Advisory Board convened in a regular meeting on April 15, 2019 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2<sup>nd</sup> Street, Austin, Texas.

*Chair* Brooke Bailey called the meeting to order at 5:32 p.m. *Chair* Bailey brought up Item 3.a., Presentation on the Waterfront Overlay Ordinance, as the first order of business, followed by a repeat roll call and the rest of the agenda in order.

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

*Chair* Brooke Bailey  
*Vice-Chair* James Schissler (Planning Commission)  
Pilar Sanchez (Affordable Housing Rep)  
Francoise Luca (Parks & Recreation Board)  
Samuel Franco (Design Commission)  
Alfred Godfrey (Trail Foundation)  
Linda Guerrero (Environmental Commission)  
Cory Walton (Bouldin Creek NA)  
Wendy Price Todd (S River City NA)

### **Ex Officios:**

Lauren Avioli (NHCD)  
Gloria Aguilera (ORES)  
Rolando Fernandez (FSD)  
Molly Alexander (DAA)

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

Alan Holt, Executive Liaison  
Sravya Garladenne, Staff Liaison

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

- a. **Waterfront Overlay Ordinance** - *Chair* Bailey gave background on waterfront planning in Austin and presented the history of the Waterfront Overlay Ordinance. No action was taken.

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

- a. No general citizen communication.

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

- a. Board Member Linda Guerrero made a motion to approve the draft March 25, 2019 minutes, seconded by Board Member Cory Walton. The motion to approve passed with 8 yes, and 1 absent votes (including late arrival, *Vice-Chair* James Schissler.)

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

- b. **Update from PAZ Director, Greg Guernsey** – PAZ Director, Greg Guernsey gave an update on the potential release of funds to progress the TIF study and possibly, a update of the SCW Financial Framework to inform the SCW Regulating Plan and the TIRZ. The Board discussed this but no action was taken.
- c. **Update from ORES Staff on One Texas Center** – Ex Officio member and ORES staff, Gloria Aguilera, gave an update on the future of One Texas Center and the parking lot adjacent to One Texas Center. The Board discussed this and requested updates if there is any progress. Board Member Samuel Franco recommended writing a letter to ORES describing SCW Plan's

vision for the One Texas Center parcel in a few months. The Board welcomed the idea but no action was taken.

- d. **Update on Environment section of DRAFT SCW Regulating Plan** – Environmental Officer and WPD Staff, Chris Herrington provided an overview of the Environmental Regulations in the DRAFT SCW Regulating Plan. The Board discussed this but no action was taken.
- e. **Proposed Amendments to SCWAB Ordinance** – Executive Liaison Alan Holt gave an update on the endorsements from the Community Development Commission, Urban Transportation Commission, and the Housing Investment Review Committee on the proposed changes to SCWAB membership. Upon discussion, Board Member Samuel Franco made a motion, seconded by *Vice Chair* Jim Schissler to amend current WPAB joint nomination seat to include a member of public willing to serve as an advocate for past waterfront planning efforts relevant to the SCW Plan. The motion passed unanimously with 9 yes votes.
- f. **FY 2020 Budget Process and Potential Recommendations** – Executive Liaison Alan Holt introduced two recommendations from the Board to the FY 2020 Budget Process. Upon discussion, Board Member Pilar Sanchez made a motion, seconded by Board Member Al Godfrey, to approve recommendation #1 requesting additional consultant services to implement the SCW Plan. The motion passed unanimously with 9 yes votes. Then, Board Member Wendy Price Todd made a motion, seconded by Board Member Linda Guerrero, to approve recommendation #2 requesting adequate and dedicated staff to oversee implementation of the SCW Plan. The motion passed unanimously with 9 yes votes.
- g. **Election of Officers** – For the Office of *Chair* Board Member Al Godfrey nominated current *Chair* Brooke Bailey and Board Member Linda Guerrero nominated Board Member Samuel Franco. The Board elected Samuel Franco over *Chair* Brooke Bailey as *Chair* with 5-4 votes in Samuel Franco's favor. For the Office of *Vice Chair*, Board Member Wendy Price Todd nominated *Chair* Brooke Bailey, which she declined. *Chair* Brooke Bailey then nominated *Vice Chair* James Schissler for the Office of *Vice Chair*. *Vice Chair* James Schissler was unanimously elected with 9 yes votes.

#### 4. UPDATES FROM CHAIR AND WORKING GROUPS

- a. **Chair** – Chair Brooke Bailey gave an update of her meeting with Councilwoman Paige Ellis' aide regarding the SCW Plan. The Board discussed this but no action was taken.
- b. **Stakeholder Working Group** – Chair Brooke Bailey and Executive Liaison Alan Holt provided updates on opportunities to engage stakeholders in the coming months. No action was taken.

#### 5. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Nightwing Plaza** – Executive Liaison Alan Holt gave an update on the extension of permits for the Nightwing Plaza. Board Member Wendy Price Todd requested a memo detailing these developments in the future but no action was taken.

- b. **RiverSouth** – Executive Liaison Alan Holt gave an update on Board Member Wendy Price Tood’s request to follow up on the funds collected as development fees for RiverSouth. The Board discussed this and asked for a future update. No action was taken.
- c. **Misc.** - Executive Liaison Alan Holt gave an update on the upcoming visit of planners from the Jinan province in China and invited the SCWAB to the meetings. The Board discussed this but no action was taken.

## 6. 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.*

The Board did not request any specific items for discussion and possible action at future SCWAB meetings, other than updates to previous discussions.

- 5. **ADJOURNMENT** - With no objections, *Chair* Brooke Bailey adjourned the meeting at 7:44 p.m.