

**URBAN RENEWAL BOARD OF THE CITY OF AUSTIN**  
**9-MONTH WORK PLAN**  
**ORIGINALLY PRESENTED ON OCTOBER 21, 2019**  
**UPDATE #1 – NOVEMBER 18, 2019**

**October 2019**

URB Agenda 10/21/2019

1. Work plan- **Staff Presented and Discussion Occurred**
2. Election of Officers - **Completed**
3. 2020 meeting schedule - **Approved**
4. Approval of the 9-month Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan between the Urban Renewal Agency and the City of Austin – **Approved contingent upon changes to certain deadlines.**
5. DiverseArts License Agreement, Amendment 2 - **Approved**
6. Overview of staff recommendations for Urban Renewal Plan (URP) Amendments – **Brief discussion was held.**
7. Other

**Between the October and November meeting:**

1. Commissioners review staff recommendations for URP Amendments
  - a. Send any comments or questions to staff, prior to November 18<sup>th</sup> meeting.
2. **Work Session held on November 5, 2019.**

**November 2019**

URB Agenda 11/18/2019

1. Discussion and action on URP Amendments
2. Overview of Staff recommendations for Neighborhood Conservation Combining District (NCCD) Amendments
3. Other

**Between the November and December meeting:**

1. Commissioners review staff recommendations for NCCD Amendments
  - a. Send any comments or questions to staff, prior to December 16<sup>th</sup> meeting
2. **Work Session scheduled for Monday, December 2, 2019.**

**December 2019**

URB Agenda 12/16/2019

1. Discussion and action on 11<sup>th</sup> St NCCD Amendments
2. Overview of staff recommendations Request for Proposal (RFP) scoring criteria and matrix for Blocks 16 and 18.
3. Other

**January 2020**

URB Agenda 01/13/2020

1. Discussion on RFP scoring criteria and matrix for Blocks 16 and 18.
2. Other

**Staff-** January 28<sup>th</sup> Planning Commission discussion and action on URP and NCCD amendments

**February 2020**

URB Agenda 02/10/2020

1. Discussion and action on RFP scoring criteria and matrix for Blocks 16 and 18.

2. Other

**Staff-** February 13<sup>th</sup> – City Council discussion and possible action on URP and NCCD amendments  
Prepare Final RFP Documents, Appraisals, Environmental Report, Scoring Criteria and Matrix,  
Legal Documents

### **March 2020**

URB Agenda 03/16/2020

1. Discussion and action on URB's 6-month activity report.

2. Other

**Staff-** URB 6 month activity report to City Council  
March 2<sup>nd</sup> – Release RFP for Blocks 16 and 18  
Solicitation Period (includes pre-response meeting and addendum issuance)

### **April 2020**

**Staff** - Solicitation Period (includes pre-response meeting and addendum issuance)

### **May 2020**

URB Agenda 05/18/2020

1. Discussion of responsive proposals for the sale of the properties located in Blocks 16 and 18.

2. Other

**Staff-** May 4<sup>th</sup> - Receipt of RFP's for Blocks 16 and 18.  
Review of responsive proposals, to include 3<sup>rd</sup> party financial review.

### **June 2020**

URB Agenda 06/15/2020

1. Discussion and action on recommendations to City Council for the sale of properties located in Blocks 16 and 18.

2. Other

**Staff** – June 4<sup>th</sup> - City Council discussion and possible action to extend the Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan between the Urban Renewal Agency and the City of Austin

### **July 2020**

**Staff** - July 30<sup>th</sup> - City Council discussion and possible action on recommendations to City Council for the sale of properties located in Blocks 16 and 18.