



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR DECEMBER 16, 2019 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on December 16, 2019 at Austin City Hall, Executive Session Room 1027 located at City Hall, 301 W. 2nd Street, Austin, Texas.

Vice Chair Lynn Kurth called the meeting to order at 6:02 p.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission) - *late*
Vice Chair Lynn Kurth (Mayor & District 9 Appointee)
Linda Guerrero (Environmental Commission)
Francoise Luca (Parks & Recreation Board)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Alfred Godfrey (Trail Foundation)

Ex Officios:

Nazlie Saeedi (ATD)
Molly Alexander (DAA)
Rolando Fernandez (CCO)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Jodi Lane, PAZ Staff

1. CITIZEN COMMUNICATION: GENERAL

- a. No citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Linda Guerrero made a motion, seconded by Board Member Wendy Price Todd, to approve the draft October 21, 2019 minutes. The motion to approve passed with 7 yes and 2 absent (includes absentees Greg Anderson and Cory Walton) votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **EDD process with Consultant for Development Corporation Entity**- Ex-Officio Member Rolando Fernandez outlined the EDD process. The Board discussed this, no action was taken.
- b. **Needed updates to the 2018 CMR TIRZ report**- Per Board request, Executive Liaison Alan Holt provided the status on the 2018 CNR TIRZ report. The Board discussed this, no action was taken.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Consultant/Work Plan updates**
 - i. **District Project Costs** - Executive Liaison Alan Holt presented costing spreadsheet, key maps, street sections, open space diagrams and other progress made on essential task of calculating infrastructural costs district wide. No action was taken.
 - ii. **OTC & Affordable Housing** - Executive Liaison Alan Holt presented affordable housing studies at OTC and provided update on OTC studies being conducted by CBRE focused on office space for city workforce. Ex-Officio Member Rolando Fernandez indicated the CBRE report may be finalized and made available next month. No action was taken.
 - iii. **Other** - No update

- b. **425 W. Riverside (aka: Snoopy) PUD – tracking community benefits-** The Board deferred this update to next month’s agenda.
- c. **305 S. Congress PUD** - Executive Liaison Alan Holt provided a brief update on the PUD progress. No action was taken.
- d. **Staffing** - Executive Liaison Alan Holt informed the Board that he has submitted a request to extend Jodi Lane’s Temporary Professional service through the end of June 2020.

5. WORKING GROUP UPDATES – No updates

- a. Outreach
- b. Community Benefits, Infrastructure, and Regulating Plan
- c. Finance and Governance
- d. Active Projects

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.

- a. 425 W. Riverside PUD - Tracking Community Benefits update
- b. Neighborhood action regarding 305 S. Congress PUD

7. ADJOURNMENT - With no objections, Chair Samuel Franco adjourned the meeting at 8:04 p.m.

DRAFT