



SMALL AREA PLANNING JOINT COMMITTEE

Monday, April 9, 2018

11:30 A.M.

ONE TEXAS CENTER (OTC), ROOM 500

505 BARTON SPRINGS ROAD

AUSTIN, TEXAS

The Small Area Planning Joint Committee convened in a regular meeting on April 9, 2018 at 505 Barton Springs Road, Room 500 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 11:30 AM.

CURRENT COMMITTEE MEMBERS:

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

Staff Present:

Mark Walters - PAZ
Matt Dugan - PAZ
Stevie Greathouse - PAZ
Alan Holt - PAZ
Sravya Garladdenne – PAZ
Kim McKnight – PARD

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 February 21, 2018 and December 20, 2016 Small Area Planning Joint Committee meetings.**

Commissioner Thompson moved approval of the February 21, 2018 regular meeting minutes and the December 20, 2016 specially-called meeting minutes, with a second by Commissioner Duncan, on a vote of 5-0, Commissioner Anderson out of the room.

3. OLD BUSINESS

- a. **Discussion of 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 or action.

- b. **Five-Year *Imagine Austin* Update data — 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)**

No discussion or action.

- c. **Future Small Area Plans, Planning Processes and their Relationship to the New Land Development Code and Zoning Map — The Committee will discuss future small area planning efforts and their relationship to the new land development code and zoning map. (Discussion and/or Possible Action)**

Stevie Greathouse briefly went of the content of a memo sent to the Committee. There was no discussion or action taken.

4. NEW BUSINESS

- a. **Austin Energy Downtown District Cooling Plant No. #3 SP-2017-0038C — Discussion and review of a proposed site plan for the Downtown District Cooling Plant #3. (Discussion and/or Possible Action)**

The Committee reviewed the administrative site plan for Downtown District Cooling Plant No. 3. No action taken.

- b. **South Central Waterfront Regulating Plan — Discussion of and review of the South Central Waterfront Regulating Plan as an implementation tool of the South Central Vision Framework Plan. Presenter: Alan Holt, Planning and Zoning Department (Discussion and/or Possible Action)**

Alan Holt presented the South Central Waterfront Regulating Plan and answered the Committee’s questions.

Commissioner Anderson moved approval of the regulating plan, with a second by Commissioner Duncan, on a vote of 6-0 with the following recommendations:

- The heights of properties indicated on “Figure 1: Regulating Plan Height Map” without height designations should be the same as adjacent properties.

- Staff should investigate mechanisms to ensure the Public Improvement District continue into perpetuity.
- Buildings constructed in the District should be reviewed by the Design Commission.
- Support the creation of a Tax Increment Financing District for the provision of community benefits.

c. Emma S. Barrientos Mexican American Cultural Center Master Plan — Briefing, discussion, and action on a recommendation to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan. Presenter: Kim McKnight, Parks and Recreation Department. (Discussion and/or Possible Action)

Kim McKnight presented the Emma S. Barrientos Mexican American Cultural Center Master Plan.

Commissioner Anderson moved approval of the regulating plan, with a second by Commissioner Thompson, on a vote of 6-0 with the following recommendations:

- More engagement through programing for the entire community.
- Keep parking to a minimum through Phase 2 of the Master Plan
- No surface parking in Phase 3 of the Master Plan
- Better engagement with the waterfront.
- Traffic Demand Management (TDM) for the Rainey Street District and for the future of the Emma S. Barrientos Mexican American Cultural Center.
- Community benefits should be reflected in the budget for Phase 2 of the Master Plan.

d. Presentation on CodeNEXT's Compatibility Regulations — Commissioner Jim Duncan will present to the Committee his findings and implications of CodeNEXT's compatibility regulations. (Discussion and/or Possible Action)

Commissioner Duncan gave his presentation on the compatibility regulations in draft 3 of CodeNEXT. There was a brief discussion on the content of the presentation.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

Commissioner Shieh adjourned the meeting at 1:47 PM, without objection.