



SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED MINUTES FOR OCTOBER 21, 2019 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on October 21, 2019 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Chair Samuel Franco called the meeting to order at 6:02 p.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & District 9 Appointee)
Greg Anderson (Planning Commission)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Cory Walton (Bouldin Creek NA)
Alfred Godfrey (Trail Foundation)

Ex Officios:

Nazlie Saeedi (ATD)
Molly Alexander (DAA)

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 Cory Walton made a motion, seconded by Board Member Wendy Price Todd, to approve the draft September 16, 2019 minutes. The motion to approve passed with 7 yes and 2 absent (includes absentees Linda Guerrero and Francoise Luca) votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **LDC Revision** – The Board discussed the latest public draft of the land development code and expressed concerns over the draft's relationship to the Waterfront Overlay and the South Central Waterfront Regulating Plan. No action was taken.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Consultant work** - Executive Liaison Alan Holt updated the board on the status of the work of the three SCW 2019 implementation work consultants, Asakura Robinson, ECONorthwest, and McCann Adams Studio. No action was taken.
- b. **305 S. Congress PUD** - Executive Liaison Alan Holt presented the latest Staff Response to the PUD application. The Board discussed this but no action was taken.

5. WORKING GROUP UPDATES

- a. **Outreach** – Working group members updated the Board on their two meetings in the past month with the City Manager and the Endeavor Team. The Board discussed this but no action was taken.

- b. **Community Benefits, Infrastructure, and Regulating Plan** – Update covered in Agenda Item 4.a.
- c. **Finance and Governance** – Chair Samuel Franco reported that the group is working on getting a workshop together to review best practices and precedents. Board Members Karen Paup and Wendy Price Todd reported on Affordable Housing information they are gathering. No action was taken.
- d. **Active Projects** – Board Member Wendy Price Todd reported that the group hadn't met. She discussed the group's intention to meet with Council Member Kathie Tovo and to review the 305 S Congress PUD and the financials of the 401 S 1st PUD. 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.

- a. Workshop on an ideal TIF model.
- b. Traffic Impact Analysis presentation by ATD
- c. Presentation on Affordable Housing.

7. ADJOURNMENT - With no objections, Chair Samuel Franco adjourned the meeting at 7:47 p.m.