



Annual Internal Review

This report covers the time period of 7/1/2017 to 6/30/2018

South Central Waterfront Advisory Board **(Official Name of Board or Commission)**

The Board/Commission mission statement (per the City Code) is:

To provide continuity and communication among stakeholders and advocates as the SCW Plan moves towards implementation, as well as provide recommendations to the City Council and City Boards as 'Next Steps' proceed, as outlined in this plan.

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**
- Held inaugural meeting July 2017, elected Chair and Vice-Chair
 - Forwarded recommendation to Council to commence the TIF study/draft ordinance, Fall 2017.
 - Worked with DAA to develop a PID strategy and forwarded recommendation to Council to commence the PID study, Fall 2017.
 - Formed Working Group to review and draft recommendations regarding the 425 W. Riverside PUD, the first development project in the district since adoption of the SCW Plan, Fall/Winter 2017-18.
 - Forwarded recommendations for conditions of approval regarding the 425 W. Riverside PUD. Those recommendations were adopted by the Planning Commission and the Council, and became the basis for the PUD approval. Those recommendations included: commencing the TIF study (now underway); having the property petition to join the

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Downtown Austin PID (which was accomplished); restricting affordable housing fees to the district/environs (which become part of the PUD ordinance). Winter 2018

- Worked with various City Departments to begin the closure of the free-right turn lane and creation of a temporary public plaza at Barton Springs and South Congress.
- Continual review and advice on drafting the SCW Regulating Plan, now under development. Winter/Spring/Summer 2018
- Through a Working Group, held informational meetings with district property owners/representatives to engage owners on the draft SCW Regulating Plan. Spring 2018

2. Determine if the board's actions throughout the year comply with the mission statement.

The Board's actions follow the 'Next Steps', found on page 110 of the Vision Framework Plan.

3. List the board's goals and objectives for the new calendar year.

- Finalize the TIF study
- Determine the structure and composition of the TIF/TIRZ governing body.
- Finalize the Regulating Plan and gain City Council's approval.
- Continue to explore ways to add affordable housing units in the South Central Waterfront District.
- Discuss the addition of a Finance Person to the South Central Waterfront Advisory Board
- Have ECONorthwest update the financials in the Scenario Evaluation portion of the Vision Framework Plan to reflect current market conditions
- Continue to work with Property Owners and other Stakeholders to forward the goals of the plan.
- Work on achieving Private/Public partnerships
- Expand the PID as properties redevelop and join