The Planning Commission convened in a regular meeting on June 11, 2019 @ 301 W. 2nd Street, Austin, TX 78701.

Chair Kazi called the Commission Meeting to order at 6:10 p.m.

Commission Members in Attendance:

Greg Anderson
Awais Azhar
Fayez Kazi – Chair
Yvette Flores
Patrick Howard
Conor Kenny – Vice-Chair
Karen McGraw
James Schissler
Patricia Seeger
James Shieh
Robert Schneider
Todd Shaw
Jeffrey Thompson

Ann Teich – Ex-Officio

Absent:

William Burkhardt – Ex-Officio
Robert Mendoza – Ex-Officio

**EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071
A. CITIZEN COMMUNICATION

The first four (4) 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.

Ms. Angela Garza – Ms. Garza discussed matters related to displacement and gentrification.

Mr. Stuart Hersh – Mr. Hersh discussed matters related to affordable housing and the Land Development Code rewrite.

Ms. Susana Almanza – Ms. Almanza discussed matters related to the East Riverside Corridor Plan.

B. APPROVAL OF MINUTES

1. Approval of minutes from May 28, 2019

Motion to approve the minutes of May 28, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

C. PUBLIC HEARINGS

1. Rezoning: C14-2018-0026 - E Riverside Dr and S Pleasant Valley Rd Tract 4; District 3

   Location: 1600 Wickersham Lane, Country Club West Watershed; Pleasant Valley NP Area

   Owner/Applicant: NRE ION LLC

   Agent: Armbrust & Brown, PLLC (Michael Whellan)

   Request: ERC-NMU to ERC-CMU, extend eligibility for a development bonus

   Staff Rec.: Recommended within 0.5 miles of intersection of Riverside and Pleasant Valley, not recommended beyond 0.5 miles

   Staff: Jerry Rusthoven, 512-974-3207

   Planning and Zoning Department

Public Hearing closed.

Motion by Vice-Chair Kenny, seconded by Commissioner Shieh to grant Applicant’s request of ERC-CMU, extend eligibility for a development bonus, for C14-2018-0026 - E Riverside Dr and S Pleasant Valley Rd Tract 4 located at 1600 Wickersham Lane was approved on a vote of 7-4. Members voting aye: Vice-Chair Kenny and Commissioners Anderson, Azhar, Flores, Howard, Thompson and Shieh. Members voting nay: Commissioners McGraw, Schneider, Seeger and Shaw. Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).
2. **Rezoning:**

   **C14-2018-0028 - E. Riverside Dr and 1109 S. Pleasant Valley Road Tracts 1 and 2; District 3**

   **Location:** 1109 South Pleasant Valley Road, 4600 Elmont Drive, Country Club West Watershed; Pleasant Valley NP Area

   **Owner/Applicant:** NRE TOWN LAKE PROPERTY OWNER LLC

   **Agent:** Armbrust & Brown, PLLC (Michael Whellan)

   **Request:** ERC-UR to ERC-CMU, extend eligibility for a development bonus

   **Staff Rec.:** Recommended within 0.5 miles of intersection of Riverside and Pleasant Valley, not recommended beyond 0.5 miles

   **Staff:** Jerry Rusthoven, 512-974-3207

   Planning and Zoning Department

   Public Hearing closed.

   Motion by Vice-Chair Kenny, seconded by Commissioner Shieh to grant Applicant’s request of ERC-CMU, extend eligibility for a development bonus, for C14-2018-0028 - E. Riverside Dr and 1109 S. Pleasant Valley Road Tracts 1 and 2 located 1109 South Pleasant Valley Road, 4600 Elmont Drive was approved on a vote of 7-4. Members voting aye: Vice-Chair Kenny and Commissioners Anderson, Azhar, Flores, Howard, Thompson and Shieh. Members voting nay: Commissioners McGraw, Schneider, Seeger and Shaw. Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).

3. **Rezoning:**

   **C14-2018-0027 - E. Riverside Dr and S. Pleasant Valley Rd. Tracts 3 & 5; District 3**

   **Location:** 4700 East Riverside Drive, 1515 Wickersham Lane, Country Club West Watershed; Pleasant Valley NP Area

   **Owner/Applicant:** NRE ZONE LLC

   **Agent:** Armbrust & Brown, PLLC (Michael Whellan)

   **Request:** ERC-NMU and ERC-UR to ERC-CMU, extend eligibility for a development bonus

   **Staff Rec.:** Recommended within 0.5 miles of intersection of Riverside and Pleasant Valley, not recommended beyond 0.5 miles

   **Staff:** Jerry Rusthoven, 512-974-3207

   Planning and Zoning Department

   Public Hearing closed.

Motion by Vice-Chair Kenny, seconded by Commissioner Shieh to grant Applicant’s request of ERC-CMU, extend eligibility for a development bonus, for C14-2018-0027 - E. Riverside Dr and S. Pleasant Valley Rd. Tracts 3 & 5 located at 4700 East Riverside Drive, 1515 Wickersham Lane was approved on a vote of 7-4. Members voting aye: Vice-Chair Kenny and Commissioners Anderson, Azhar, Flores, Howard, Thompson and Shieh. Members voting nay: Commissioners McGraw, Schneider, Seeger and Shaw. Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).
4. **Restrictive Covenant Amendment:**
   **C14-72-204(RCA4) - E. Riverside Dr and S. Pleasant Valley Rd. Tracts 1-5; District 3**
   - **Location:** 1600 Wickersham Lane, 4700 E Riverside Drive, 1515 Wickersham Lane, 1109 South Pleasant Valley Road, 4600 Elmont Drive, Country Club West Watershed; Pleasant Valley NP Area
   - **Owner/Applicant:** NRE ZONE LLC
   - **Agent:** Armbrust & Brown, PLLC (Michael Whellan)
   - **Request:** Amend Restrictive Covenant
   - **Staff Rec.:** Recommended
   - **Staff:** Jerry Rusthoven, 512-974-3207

   Planning and Zoning Department

   Public Hearing closed.

   Motion by Vice-Chair Kenny, seconded by Commissioner Shieh to grant amending restrictive covenant for C14-72-204(RCA4) - E. Riverside Dr and S. Pleasant Valley Rd. Tracts 1-5 located at 1600 Wickersham Lane, 4700 E Riverside Drive, 1515 Wickersham Lane, 1109 South Pleasant Valley Road, 4600 Elmont Drive was approved on a vote of 7-4. Members voting aye: Vice-Chair Kenny and Commissioners Anderson, Azhar, Flores, Howard, Thompson and Shieh. Members voting nay: Commissioners McGraw, Schneider, Seeger and Shaw. Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).

5. **Restrictive Covenant Termination:**
   **C14-97-0010(RCT) - E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4; District 3**
   - **Location:** 1600 Wickersham Lane, Country Club West Watershed; Pleasant Valley NP Area
   - **Owner/Applicant:** AUSTIN STUDENT VENTURE II LP JLC SOUTHEAST LLC; NRE ION LLC
   - **Agent:** Armbrust & Brown, PLLC (Michael Whellan)
   - **Request:** Terminate Restrictive Covenant
   - **Staff Rec.:** Recommended
   - **Staff:** Jerry Rusthoven, 512-974-3207

   Planning and Zoning Department

   Public Hearing closed.

   Motion by Vice-Chair Kenny, seconded by Commissioner Shieh to grant termination of restrictive covenant for C14-97-0010(RCT) - E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4 located at 1600 Wickersham Lane was approved on a vote of 7-4. Members voting aye: Vice-Chair Kenny and Commissioners Anderson, Azhar, Flores, Howard, Thompson and Shieh. Members voting nay: Commissioners McGraw, Schneider, Seeger and Shaw. Chair Kazi recused on this item due to a conflict of interest (rendered professional services). Commissioner Schissler recused on this item due to a conflict of interest (rendered professional services).

Planning Commission Note: Memorandum forwarded to Council regarding Items C-01 – C-05:

Location: 7307, 7311, 7401, 7403 East Riverside Drive, Carson Creek Watershed; Montopolis NP Area
Owner/Applicant: 7307-7403 E Riverside LLC
Agent: City of Austin - Planning and Zoning Department (Heather Chaffin)
Request: From ERC to MH
Staff Rec.: Recommended
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner Anderson, seconded by Commissioner Howard to forward this item to Council without a recommendation was approved on a vote of 7-4. Those voting nay were Chair Kazi, Vice-Chair Kenny and Commissioners McGraw and Azhar. Commissioner Schissler abstained. Commissioner Shieh off the dais.

7. Rezoning: C14-2019-0083 - North Lamar Mobile Home Park; District 4

Location: 8105 Research Boulevard, Little Walnut Creek Watershed; North Austin Civic Association NP Area
Owner/Applicant: NL Austin MHP, LLC
Request: City of Austin - Planning and Zoning Department (Sherri Sirwaitis)
Staff Rec.: Recommended
Staff: Sherri Sirwaitis, 512-974-3057
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff’s recommendation of MH district zoning for C14-2019-0083 - North Lamar Mobile Home Park located at 8105 Research Boulevard was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

8. Rezoning: C14-2019-0057 - Moore's Crossing Residences; District 2

Location: 7508 Mc Angus Road, Dry Creek East Watershed; Moore's Crossing MUD
Owner/Applicant: SR Development, Inc. (William G. Gurasich)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: SF-2 to MF-4
Staff Rec.: Recommendation of MF-3
Staff: Wendy Rhoades, 512-974-7719
Planning and Zoning Department
Motion by Commissioner Shaw, seconded by Commissioner Seeger to grant Staff’s recommendation of MF-3 district zoning for C14-2019-0057 - Moore's Crossing Residences located at 7508 Mc Angus Road was approved on a vote of 11-0. Commissioners Anderson and Shieh off the dais.

9. Plan Amendment: **NPA-2018-0005.01 - 1501 Airport Commerce; District 3**
   - Location: 1501 Airport Commerce Drive, Carson Creek Watershed
   - Owner/Applicant: W2 Hill ACP II LP
   - Agent: Drenner Group (Amanda Swor)
   - Request: Commercial to Mixed Use land use
   - Staff Rec.: **Not recommended**
   - Staff: Jesse Gutierrez, 512-974-1606

Motion to grant Applicant’s request for postponement of this item to June 25, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

10. Rezoning: **C14-2019-0029 - 1501 Airport Commerce Dr; District 3**
   - Location: 1501 Airport Commerce Drive, Carson Creek Watershed; Montopolis NP Area; Montopolis NP Area
   - Owner/Applicant: W2 Hill ACP II, LP
   - Agent: Drenner Group, PC (Amanda Swor)
   - Request: CS-CO-NP to CS-MU-CO-NP
   - Staff Rec.: **Not recommended**
   - Staff: Sherri Sirwaitis, 512-974-3057

Motion to grant Applicant’s request for postponement of this item to June 25, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

11. Plan Amendment: **NPA-2017-0018.01 - 2106 Payne; District 7**
   - Location: 2106 Payne Avenue, Shoal Creek Watershed; Brentwood / Highland Combined (Brentwood) NP Area
   - Owner/Applicant: 2106 Payne Ventures, LLC
   - Agent: Drenner Group, PC (Amanda Swor)
   - Request: Single Family to Mixed Use/Office
   - Staff Rec.: **Recommended**
   - Staff: Maureen Meredith, 512-974-2695

Motion to grant Applicant’s request for indefinite postponement of this item was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.
12. Rezoning: **C14-2019-0053 - 2106 Payne; District 7**

Location: 2106 Payne Avenue, Shoal Creek Watershed; Brentwood / Highland Combined (Brentwood) NP Area
Owner/Applicant: 2106 Payne Ventures, LLC
Agent: Drenner Group, PC (Amanda Swor)
Request: SF-3-NP to LO-MU-NP
Staff Rec.: **Recommendation of NO-MU-NP**
Staff: Kate Clark, 512-974-1237
Planning and Zoning Department

Motion to grant Applicant’s request for indefinite postponement of this item was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

13. Rezoning: **C814-2018-0121 - 218 S. Lamar; District 5**

Location: 218 South Lamar Boulevard, Lady Bird Lake and West Bouldin Creek Watersheds; South Lamar Combined (Zilker) NP Area (Suspended)
Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust (Reid Pfluger)
Agent: Drenner Group, PC (Amanda Swor)
Request: CS-V to PUD
Staff Rec.: **Pending; Postponement request by Staff to July 23, 2019**
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Motion to grant Staff’s request for postponement of this item to July 23, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

14. Rezoning: **C14-2019-0074 - 2202 Webberville Road; District 1**

Location: 2202, 2210, 2214 and 2220 Webberville Road and 2206 East 7th Street, Lady Bird Lake Watershed; Central East Austin NP Area
Owner/Applicant: 2202 Webberville Road, LLC (Bill Knauss)
Agent: Drenner Group, PC (Leah Bojo)
Request: CS-MU-CO-NP and CS-MU-V-CO-NP
Staff Rec.: **Recommended**
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff’s recommendation of CS-MU-V-CO-NP combining district zoning, with additional conditions, for C14-2019-0074 - 2202 Webberville Road was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.
Additional conditions:

Development of the Property is limited to 62 dwelling units. 
Development of the Property may not exceed a floor-to-area ratio (F.A.R.) of 2 to 1. 
Hotel-Motel is a prohibited use on the property.

15. Rezoning: C14-2018-0155 - 3300 Manor Road; District 1

Location: 2205 Tillery Street, 2213 Tillery Street and 3303 Manor Road, Tannehill Branch Watershed; East MLK Combined NP Area
Owner/Applicant: The Urban Groundskeeper (Glenn F. Cooper)
Agent: Drenner Group, PC (Amanda Swor)
Request: CS-V-CO-NP, CS-CO-NP and SF-3-NP to CS--MU-V-NP
Staff Rec.: Pending; Postponement request by Staff to June 25, 2019
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Motion to grant Staff’s request for postponement of this item to June 25, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

16. Rezoning: C14-2019-0041 - 3706 Goodwin; District 1

Location: 3706 Goodwin Avenue, Boggy Creek Watershed; East MLK Combined NP Area
Owner/Applicant: GBME, LLC (Matt Brecht)
Request: CS-MU-NP to CS-MU-V-NP
Staff Rec.: Pending; Postponement request by Staff to June 25, 2019
Staff: Heather Chaffin, 512-974-2122
Planning and Zoning Department

Motion to grant Staff’s request for postponement of this item to June 25, 2019 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.
17. Restrictive Covenant Amendment: C14-85-244(RCA) - 10001 Stonelake; District 7
Location: 10001 Stonelake Boulevard, Shoal Creek Watershed; North Burnet/Gateway NP Area
Owner/Applicant: Mary Elizabeth Notley Morse, Fredrick Clarke Morse, III, Scott Morse 2012 Family Trust (Scott Notley Morse, Trustee)
Agent: The Drenner Group, PC (Leah M. Bojo)
Request: To amend a public restrictive covenant associated with zoning case C14-85-244(Part 7)
Staff Rec.: Recommended
Staff: Sherri Sirwaitis, 512-974-3057
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff’s recommendation to amend a public restrictive covenant associated with zoning case C14-85-244(Part 7) for C14-85-244(RCA) - 10001 Stonelake located at 10001 Stonelake Boulevard was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

Location: 11600-12337 Harold Green Road, Elm Creek, Colorado River Watersheds; Austin Green MUD
Owner/Applicant: Martin Marietta Materials, Inc., Kate Glaze
Agent: MG Realty Investments, LLC (dba Groundwork) (Steven Spears)
Request: Unzoned to PUD
Staff Rec.: Indefinite Postponement request by Staff
Staff: Wendy Rhoades, 512-974-7719
Planning and Zoning Department

Motion to grant Staff’s request for indefinite postponement of this item was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

Location: 1603 Willow Street, Waller Creek Watershed; East Cesar Chavez NP Area
Owner/Applicant: Historic Landmark Commission, applicant; Geoff Reilert, owner
Request: SF-3-NP to SF-3-H-NP
Staff Rec.: Not recommended
Staff: Steve Sadowsky, 512-974-6454
Planning and Zoning Department

Public Hearing closed.
Motion by Commissioner Schissler, seconded by Vice-Chair Kenny to deny SF-3-H-NP combining district zoning for C14H-2019-0077 - Gruber-Trevino House located at 1603 Willow Street failed on a vote of 4-4. Chair Kazi abstained on this case. Commissioner Thompson recused due to a conflict of interest (Owner of property in close proximity to subject property). Commissioners Howard, Anderson and Shieh off the dais.

20. Rezoning: **C14H-2019-0063 - Robertson/Stuart & Mair Historic District; District 1**

Location: Roughly bounded by Embassy Drive on the west, the alley between E. 7th and E. 8th Streets on the south, Lydia and Navasota Streets on the east, and the alley between E. 10th and E. 11th Streets on the north, and encompassing the 1000, 1100, and 1200 block, Waller Creek and Lady Bird Lake Watersheds; Central East Austin NP Area

Owner/Applicant: Guadalupe Association for an Improved Neighborhood

Request: Recommend historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district, excluding 1101 E. 11th Street.

Staff Rec.: **Recommended**

Staff: Cara Bertron, 512-974-1446
Planning and Zoning Department

Public Hearing closed.

Motion to grant Staff’s recommendation of historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district, excluding 1101 E. 11th Street was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.


Request: Consider an ordinance amending Title 25 of the City Code to create new subdistricts in the North Burnet Gateway regulating plan.

Staff Rec.: **Recommended**

Staff: Jerry Rusthoven, 512-974-3207
Planning and Zoning Department

Public Hearing closed.

Motion to recommend an ordinance amending Title 25 of the City Code to create new subdistricts in the North Burnet Gateway regulating plan was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.
22. Code Amendment: **C20-2019-001 - Signage**

Request: Consider an ordinance amending Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary or Secondary Educational Facilities and Transit Facilities in the public right-of-way.

Staff: **Chris Johnson**, 512-974-2769
Development Services Department

Public Hearing closed.

After debate and amendment, motion by Commissioner Seeger, seconded by Commissioner McGraw to grant Staff’s recommendation for C20-2019-001 – Signage, an ordinance amending Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary or Secondary Educational Facilities and Transit Facilities in the public right-of-way was forwarded to Council without a recommendation due to lack of an affirmative vote. Motion failed on a 5-5 vote. Members voting aye were Chair Kazi and Commissioners Shaw, McGraw, Flores and Seeger. Members voting nay were Vice-Chair Kenny and Commissioners Schissler, Thompson, Schneider and Azhar.

23. Resubdivision: **C8-2018-0044.0A - Broadacres Resubdivision; District 7**

Location: 5509 Clay Avenue, Shoal Creek Watershed; Brentwood NP Area
Owner/Applicant: Starling Development
Agent: Prossner and Associates (Kurt Prossner)
Request: Approval of the resubdivision of Lot 14, Block 4 of Broadacres subdivision, comprised of two lots on 14,798 square feet, including a flag lot variance.

Staff Rec.: **Recommended**
Staff: **Steve Hopkins**, 512-974-3175
Development Services Department

Public Hearing closed.

Motion to grant Staff’s recommendation for C8-2018-0044.0A - Broadacres Resubdivision located at 5509 Clay Avenue was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 12-1. Commissioner McGraw voted nay.
24. **Site Plan - Compatibility Waiver:**

   **SP-2018-0243C - Webberville; District 1**

   **Location:** 2202 Webberville Road, Lady Bird Lake Watershed; Central East Austin NP Area
   **Owner/Applicant:** 2202 Webberville Road LLC
   **Agent:** Wuest Group
   **Request:** Reduce compatibility setback from 25 feet to 15 feet.
   **Staff Rec.:** Recommended
   **Staff:** Randall Rouda, 512-974-3338
   Development Services Department

   Public Hearing closed.

   Motion to grant Staff’s recommendation for SP-2018-0243C – Webberville located at 2202 Webberville Road was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

25. **Final Plat:**

   **C8-2019-0084.0A - Hyde Park Addition Resubdivision of Parts of Lot 19, 20, 21, 22, Block B (Withdraw / Resubmittal of C8-2018-0076.0A); District 9**

   **Location:** 4302 Avenue D, Waller Creek Watershed; Hyde Park NP Area
   **Owner/Applicant:** Tyson Tuttle
   **Agent:** Hector Avila
   **Request:** Approval of the Hyde Park Addition Resubdivision of Parts of Lot 19, 20, 21, 22, Block B composed of 1 lot on 0.144 acres.
   **Staff Rec.:** Disapproval
   **Staff:** Development Services Department

26. **Final Plat - Previously Unplatted:**

   **C8-2019-0085.0A - Crumley Lane Subdivision; District 3**

   **Location:** 6301 Crumley Drive, Colorado River Watershed; Montopolis NP Area
   **Owner/Applicant:** Crumley Lane, LLC (Austin Divino)
   **Agent:** TDI Engineering, LLC (Gabriel Morales)
   **Request:** Approval of the Crumley Lane Subdivision composed of 3 lots on 0.47 acres.
   **Staff Rec.:** Disapproval
   **Staff:** Development Services Department
27. **Preliminary Plan - Revised**

**Preliminary Plan:** C8-2016-0055.01 - Riverside and Lamar Preliminary Plan Revision; District 5

**Location:** 1211 West Riverside Drive, Lake Austin Watershed; South Lamar Combined (Zilker) NP Area (Suspended)

**Owner/Applicant:** 16 Piggybank, Ltd. (Huston Street)

**Agent:** Consort, Inc. (Ben Turner)

**Request:** Approval of the Riverside and Lamar Preliminary Plan Revision composed of 2 lots on 1.15 acres

**Staff Rec.:** Disapproval

**Staff:** Development Services Department

Public Hearings closed.

Motion to disapprove Items C-25 – C-27 was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.

**D. NEW BUSINESS**

1. **Long-Range CIP Strategic Plan**

   Discussion and possible action related to proposed updates to Long-Range CIP Strategic Plan and transmittal memo from Planning Commission to City Manager. Staff: Stevie Greathouse, 512-974 7226, Planning and Zoning Department

Motion to postpone this item to June 25, 2019 was approved by unanimous consent.

**E. ITEMS FROM COMMISSION**

1. **Revision of the Austin Land Development Code**

   Discussion regarding matters related to the revision of the City of Austin Land Development Code including but not limited to staff updates, presentations and scheduling. Co-Sponsors: Chair Kazi, Vice-Chair Kenny

   Item disposed without discussion.

2. **Planning Commission Rules of Procedure**

   Discuss and consider adoption of Planning Commission debate rules. Co-Sponsors: Chair Kazi, Vice-Chair Kenny

Motion to adopt Planning Commission debate rules was approved on the consent agenda on the motion by Vice-Chair Kenny, seconded by Commissioner Azhar on a vote of 13-0.
Per Addendum

3. **Congress Avenue Urban Design Initiative**
   Discuss and consider adopting the Congress Avenue Urban Design Initiative Pedestrian Advisory Council recommendations. Co-Sponsors: Vice-Chair Kenny and Commissioners Anderson and Thompson

Motion to reschedule this item to a future meeting date was approved by unanimous consent.

F. FUTURE AGENDA ITEMS

*Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.*

G. BOARDS, COMMITTEES & WORKING GROUPS UPDATES

- **Codes and Ordinances Joint Committee**
  (Chair Kazi and Commissioners McGraw, Schissler, and Seeger)

  Commissioner Seeger stated the Committee reviewed the Sign ordinance.

- **Comprehensive Plan Joint Committee**
  (Vice-Chair Kenny and Commissioners Flores, Schissler and Shaw)

  No report provided.

- **Joint Sustainability Committee**
  (Commissioners Schneider and Seeger)

  No report provided.

- **Small Area Planning Joint Committee**
  (Commissioners Anderson, Howard, Shieh and Thompson)

  Commissioner Thomson stated the Committee reviewed the Norwood House.

- **South Central Waterfront Advisory Board**
  (Commissioner Schissler)

  Commissioner Schissler stated the Board will have a retreat to discuss goals. Board will also review the proposed Statesman PUD amendment.

- **HLC – Design Guidelines Working Group**
  (Commissioner McGraw)
No report provided.

**ADJOURNMENT**

Chair Kazi adjourned the meeting without objection on Tuesday, June 11, 2019 at 11:29 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.