



SPECIAL CALLED MEETING OF THE SOUTH-CENTRAL WATERFRONT ADVISORY BOARD

MONDAY, MAY 2, 2022 AT 6:00PM

PERMITTING AND DEVELOPMENT CENTER, ROOM 1406

6310 WILHELMINA DELCO DR, AUSTIN, TX 78752

Some members of the South-Central Waterfront Advisory Board may be participating by videoconference.

Public participation will be allowed in-person or via telephone.

Instructions for Remote Participation (General Public):

- All interested individuals of the general public must register in advance (**Sunday, May 1, 2022 by noon**).
- Call or email the board liaison at 512-974-9312 or aaron.jenkins@austintexas.gov, no later than noon, (the day before the meeting). The information required is the speaker's name, telephone number (must be the same number that will be used to call into the meeting), and e-mail address.
- If interested in speaking, please provide the agenda item number(s) you wish to speak on.
- Once a request to participate has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.

Board Members:

- ___ Chair Samuel Franco (Design Commission)
- ___ Vice Chair Lynn Kurth (Mayor & District 9 Joint Appointee)
- ___ Jeffrey Thompson (Planning Commission)
- ___ Paul Byars (Trail Foundation)
- ___ Ana Aguirre (Environmental Commission)
- ___ Laura Cottam-Sajbel (Parks & Recreation Board)
- ___ Karen Paup (Community Development Commission)
- ___ Jeff Seiden (Bouldin Creek Neighborhood Assn.)
- ___ **Vacant** (South River City Neighborhood Assn)

Ex Officios:

- ___ Sam Tedford (Housing & Planning Dept)
- ___ Nazlie Saeedi (Austin Transportation Dept)
- ___ John Guinan/Marek Izydorczyk (ORES)
- ___ Rolando Fernandez (Financial Services Dept)
- ___ Molly Alexander (Downtown Austin Alliance)

COA Economic Development Staff Liaisons:

- ___ Margaret Shaw
- ___ Aaron D. Jenkins
- ___ Christine Maguire

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Approval of the minutes of the South-Central Waterfront Advisory Board (SCWAB) Meeting of December 15, 2021, and February 22, 2022

2. NEW BUSINESS (Discussion and Possible Action)

- a. Discussion and Possible action on FY2022-23 City Budget Recommendations.
- b. South Central Waterfront Advisory Board Elections
- c. Staff briefing on the South-Central Waterfront Regulating Plan to be presented by [Greg Dutton](#) of the Housing and Planning Department.

- d. Staff briefing on the South-Central Waterfront as presented to the Austin Economic Development Corporation Board March 21, 2022, to be presented by [Christine Maguire](#) of the Economic Development Department.
- e. Discussion and Possible action on items regarding the South-Central Waterfront Regulating Plan.
- f. Discussion and Possible action on items related to the April 7th City Council Meeting regarding the 305 South Congress Ave PUD.

3. OLD BUSINESS (Discussion and Possible Action)

- a. None

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

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

5. 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.

6. ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please contact Aaron Jenkins at the Economic Development Department, at (512)-974-9312 or aaron.jenkins@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the South-Central Waterfront Advisory Board, please contact Margaret Shaw at (512)-974-6497 or margaret.shaw@austintexas.gov.