



## City of Austin Downtown Commission

Wednesday, August 18, 2010  
5:30 p.m.  
City Hall Room 1101 (Boards & Commissions Room)  
301 W. 2<sup>nd</sup> Street

### AGENDA

1. **Call to Order and Introductions**
2. **Citizen Communications**  
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.
3. **Approval of Minutes of July 21 Meeting**
  - Discussion and Action
4. **Approval of Revised Bylaws**
  - Description of changes to Article 4(C) as directed by City Council
  - Discussion and Action
5. **Election of Officers**
  - Discussion and Action
6. **Review of Ethics Laws**
  - Briefing by John Steiner, City of Austin Integrity Officer
7. **Initiative to strengthen the City of Austin's Solicitation Ordinance to ban panhandling in the central downtown area**
  - Presentation by Bill Brice, Downtown Austin Alliance
  - Discussion and Action
8. **Congress Avenue Rezoning Requests**  
**C14-2010-0090 — 907-909 Congress Avenue — Rezoning from CBD-H to CBD-H-CURE**  
**C14H-2009-0059 — 911 Congress Avenue — Rezoning from CBD to CBD-H-CURE**
  - Presentation by Robert Kleeman
  - Discussion and Possible Action
9. **Presentation of Evaluation Process for Artist-Led Team to Design Austin Energy Seaholm Substation Wall Art in Public Places Project**
  - Presentation by Alyson McGee, AIPP Coordinator
  - Discussion and Possible Action
10. **Downtown Commission and Alley Vacations**
  - Briefing by Richard Weiss

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 Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.

- 11. Formation of Committees**
  - Discussion and Possible Action
- 12. New Items for Information from Commission Members**
- 13. Items from Staff**
  - Downtown Austin Plan
- 14. Potential Future Agenda Items**
  - Status of State Theater
  - Valet Parking
- 15. Adjournment**