



City of Austin Downtown Commission

Wednesday, October 17, 2012
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

1. **Call to Order and Introductions**
 - New Members — Martin Barrera, Lynn Osgood and Myron Smith
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. **Design Waller: A Competition**
 - Briefing by a representative of the Waller Creek Conservancy
4. **Approval of Minutes of the September 19 Meeting**
 - Discussion and Action
5. **Seaholm Power Plant Public Spaces**
 - Briefing by Brian Ott
6. **Election of Officers**
 - Discussion and Action on Election of Chair and Vice Chair
7. **2013 Meeting Calendar**
 - Discussion and Action
8. **5th and San Jacinto (C14-2012-0106) Rezoning from CBD to CBD-CURE**
 - Briefing
 - Discussion and Possible Action on Recommendation
9. **Bicycle Parking Code Amendments**
 - Briefing
 - Discussion and Action on Recommendation
10. **Modification of minimum parking requirements in CBD and DMU zoning districts.**
 - Presentation by George Zapalac, City of Austin Planning & Development Review
 - Discussion and Action on Recommendation

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. Reports from Working Groups**
 - A. Appoint members to working group to study a pilot project to convert a downtown alley into a temporary public space
- 12. Strategic Planning / Work Plan**
 - Discussion and action to set a date for a commission strategic planning / work plan session
- 13. New Items for Information from Commission Members**
- 14. Items from Staff**
 - Update on Downtown Austin Plan
- 15. Potential Future Agenda Items**
 - Sabine Street Promenade
 - Bike Share Program
 - Capitol Complex Redevelopment
- 16. Adjournment**