



City of Austin Downtown Commission

Wednesday, December 19, 2012
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd 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 the October 17 Meeting**
 - Discussion and Action
4. **Public Safety and Quality of Life**
 - Presentation by Assistant Chief David Carter, APD
 - Discussion and Possible Action on Recommendation
5. **Update on Downtown Austin Plan Implementation**
 - Discussion and Possible Action on Recommendation
6. **401 Guadalupe St., 304 W. 4th St., and 400 Lavaca St (C14-2012-0130) – Rezoning from CBD to CBD-CURE**
 - Presentation
 - Discussion and Possible Action on Recommendation
7. **Rainey St. Venue Assistance Program Case Study for Sound Mitigation**
 - Briefing by Don Pitts and David Murray, EGRSO Music Office
 - Discussion and Possible Action on Recommendation
8. **Adoption of Revised Commission Bylaws**
 - Discussion and Action
9. **Reports from Working Groups**
 - A. Working group to study a pilot project to convert a downtown alley into a temporary public space
10. **Strategic Planning / Work Plan**
 - Discussion and action to set a date for a commission strategic planning / work plan session

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. New Items for Information from Commission Members**
- 12. Items from Staff**
 - Update on Seaholm Wall AIPP Project
- 13. Potential Future Agenda Items**
 - Update on Republic Square Master Plan (January 16, 2013)
 - Sabine Street Promenade
 - Bike Share Program
 - Capitol Complex Redevelopment
- 14. Adjournment**