



City of Austin Downtown Commission

Wednesday, January 15, 2014

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 December 18, 2013 meeting**
 - Discussion and Action
- 4. Downtown Overlay, Code Amendments, and Zoning Changes**
 - Presentation by Jorge Rousselin and Sylvia Leon-Guerrero, PDRD
 - Discussion and Possible Action
- 5. Downtown Density Bonus Program**
 - Discussion and Possible Action on the process to codify the remainder of the community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period for affordable housing units in the Rainey Subdistrict.
- 6. Rainey Street Citizen-Sponsored District Plan**
 - Discussion and Possible Action on a Recommendation to the City Council
- 7. Working Groups**
 - A. Report from the Downtown Public Open Space Working Group
 - B. Report from the Downtown Plan Implementation Working Group
 - C. Discussion and possible action on the creation of new working groups
- 8. Items of Information from Commissioners**
- 9. Items from Staff**
- 10. Potential Future Agenda Items**
 - Busking Initiative (February 19)
 - Update on Great Streets (February 19)
 - Waller Creek Tunnel Update
 - Wayfinding Project Update
 - UT Medical School design
 - Innovation District

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. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

- AISD and Growing Downtown Population

11. Adjournment