

City of Austin Downtown Commission

Wednesday, May 21, 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 <u>not</u> posted on the agenda.

3. Approval of Minutes of the April 16, 2014 meeting

• Discussion and Action

4. Barriers to Activating Downtown Public Plazas

- Briefing by Molly Alexander, Associate Director, Downtown Austin Alliance
- Discussion and possible action

5. Project Connect Central Corridor

• Update by Kyle Keahey, Project Lead, HNTB

6. CodeNEXT Draft Land Development Code Diagnosis

• Briefing by George Zapalac, Planning and Development Review Department

7. Republic Square Master Plan and Partnership Agreement

- Briefing by Marty Stump, Parks and Recreation Department
- Discussion and possible action

8. Criteria for Evaluating Requests to Exceed the Maximum Floor-to-Area Ratio of the Downtown Density Bonus Program (Figure 2)

- Briefing by Jorge Rousselin, City of Austin PDRD
- Discussion and possible action

9. Working Groups

- A. Report from the Downtown Public Open Space Working Group
 - o Recommendations on the Downtown Density Bonus Program Plaza Design Standards
 - Discussion and Action
- B. Report from the Downtown Plan Implementation Working Group
- C. Discussion and possible action on the creation of new working groups
 - o Working Group to integrate the Downtown Austin Plan with CodeNEXT

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.

10. Board & Commission Transition Taskforce Report

- Discussion and possible action
- 11. Items of Information from Commissioners
- 12. Items from Staff
- 13. Potential Future Agenda Items
 - Waller Creek Tunnel Update
 - o Briefing by Gary Jackson, Public Works Department
 - Wayfinding Project Update
 - UT Medical School design
 - Sobriety Center
 - Busking Initiative
- 14. Adjournment