



City of Austin Downtown Commission

Wednesday, November 19, 2014
5:30 p.m.
One Texas Center (505 Barton Springs Road)
Room 325

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 15, 2014 meeting**
 - Discussion and Action
4. **Code Amendment Regarding After Hours Concrete Installation**
 - Presentation
 - Discussion and Action
5. **Capital Metro MetroRail Downtown Gateway Station (*MacKinnon*)**
 - Presentation
 - Discussion and Possible Action
6. **Capital Metro Republic Square “transit gateway” (*MacKinnon*)**
 - Presentation
 - Discussion and Possible Action
7. **Rainey Street House (*Glover & MacKinnon*)**
 - Briefing and Possible Action on Recommendation Regarding Rainey Street House Relocation
8. **Downtown Density Bonus Program and Rainey Street District (*Galligan & Sher*)**
 - Discussion and action
9. **2016 Meeting Schedule**
 - Discussion and action
10. **Working Groups**
 - A. Report from the Downtown Public Open Space Working Group
 - B. Report from the Downtown Austin Plan Implementation Working Group
 - C. Discussion and possible action on the creation of new working groups

- 11. Items of Information from Commissioners**
- 12. Items from Staff**
- 13. Potential Future Agenda Items**
 - Medical School design
 - Sobriety Center
 - Busking Initiative (Resolution 20140925-080)
- 14. Adjournment**