



## DESIGN COMMISSION

**MONDAY, FEBRUARY 27, 2017 AT 6:00 PM**

AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101

301 W. SECOND STREET, AUSTIN, TEXAS 78701

### Commission Members

_____ Evan Taniguchi, Chair (Mayor)	_____ Martha Gonzalez (District 2)
_____ Bart Whatley, Vice-Chair (District 9)	_____ Melissa Henao-Robledo (District 5)
_____ Katie Halloran (District 7)	_____ Conor Kenny (District 4)
_____ David Carroll (District 1)	_____ Ben Luckens (District 10)
_____ Aan Coleman (District 8)	_____ Vacant (District 6)
_____ Samuel Franco (District 3)	

### City of Austin Planning & Zoning Staff:

\_\_\_\_\_ Katie Mulholland, Executive Liaison  
 \_\_\_\_\_ Nichole Koerth, Staff Liaison

## AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> a. The first five 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.	<b>6:00 PM</b>
<b>2. MEETING MINUTES</b> a. Discussion and possible action on the <u>January 23, 2017</u> meeting minutes;	<b>6:15 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on the <u>ABIA Parking Garage &amp; Administration Building</u> located at 3600 Presidential Boulevard, seeking support for the project ( <u>Burton Jones</u> , COA Public Works Department) b. Discussion and possible action on the Code Advisory Group's (CAG) request to provide input on the <u>new draft code</u> from CodeNEXT ( <u>Chair Taniguchi</u> ) c. Discussion and possible action on creating a CodeNEXT Working Group to review and provide recommendations on the <u>new draft code</u> with a focus on how it aligns with the <u>Imagine Austin Comprehensive Plan</u> and the <u>Urban Design Guidelines of Austin</u> ( <u>D. Carroll</u> )	<b>6:30 PM</b>

<b>4. OLD BUSINESS (Discussion and Possible Action):</b> <ul style="list-style-type: none"> <li>a. Discussion and possible action on the <u>Infrastructure Design Guidelines</u> as directed by City Council <a href="#">Resolution No. 20120816-060</a> (<a href="#">Chair Taniguchi</a>)</li> <li>b. Review of other Cities' Infrastructure Guidelines: Portland (Chair Taniguchi), Minneapolis (M. Henao-Robledo), NACTO (C. Kenny), <a href="#">Denver</a> (M. Gonzalez), Seattle (C. Kenny), <a href="#">Chicago</a>, <a href="#">New York</a></li> </ul>	<b>7:30 PM</b>
<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):</b> <ul style="list-style-type: none"> <li>a. Standing Committees Reports;</li> <li>b. Working Group Reports;</li> <li>c. Liaison Reports;</li> <li>d. Appointment of Committee/Working Group members by Chair.</li> </ul>	<b>8:00 PM</b>
<b>6. STAFF BRIEFINGS:</b> <ul style="list-style-type: none"> <li>a. Airport update (<a href="#">Katie Mulholland</a>, COA Planning and Zoning)</li> </ul>	<b>8:10 PM</b>
<b>7. FUTURE AGENDA ITEMS:</b> <ul style="list-style-type: none"> <li>a. Election of Officers (April 24)</li> <li>b. Appointment of new members to Working Groups</li> </ul>	<b>8:20 PM</b>
<b>8. ANNOUNCEMENTS:</b> <ul style="list-style-type: none"> <li>a. Chair Announcements;</li> <li>b. Items from Commission Members;</li> <li>c. Items from City Staff;</li> </ul>	<b>8:25 PM</b>
<b>ADJOURNMENT</b>	<b>8:30 PM</b>

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 2 days before the meeting date. Please contact Nichole Koerth in the Planning and Zoning Department at [nichole.koerth@austintexas.gov](mailto:nichole.koerth@austintexas.gov) or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.

## Design Commission: Committees, Working Groups, and Liaisons

### Committees

1. Executive Committee: Chair E. Taniguchi, B. Whatley, H. Walker

### Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, H. Walker, B. Whatley, A. Coleman
2. Architecture and Development Working Group: B. Whatley, M. Gonzalez, D. Carroll
3. Landscape and Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, B. Luckens
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo, C. Kenny

### Liaisons

1. Downtown Commission Liaison / Downtown Austin Plan: S. Franco

## Staff to Design Commission

Executive Liaison: [Katie.Mulholland@austintexas.gov](mailto:Katie.Mulholland@austintexas.gov) , (512) 974-3362

Staff Liaison: [Nichole.Koerth@austintexas.gov](mailto:Nichole.Koerth@austintexas.gov) , (512) 974-2752

Downtown Density Bonus Liaison: [Anne.Milne@austintexas.gov](mailto:Anne.Milne@austintexas.gov) , (512) 974-2868

City of Austin, Planning and Zoning Department, Urban Design Division  
One Texas Center, 505 Barton Springs Rd., 5<sup>th</sup> floor, Austin, TX 78704

## Resources

1. Urban Design Guidelines for Austin:  
[http://www.austintexas.gov/sites/default/files/files/Boards\\_and\\_Commissions/Design\\_Commission\\_urban\\_design\\_guidelines\\_for\\_austin.pdf](http://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf)
2. Design Commission backup:  
[http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/22\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm)
3. Downtown Density Bonus program:  
[https://www.municode.com/library/tx/austin/codes/land\\_development\\_code?nodeId=TIT25\\_LADE\\_CH25-ZZO\\_SUBCHAPTER\\_CUSDERE\\_ART3ADRECEDI\\_SPAGERE\\_S25-2-586DODEBOP](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-ZZO_SUBCHAPTER_CUSDERE_ART3ADRECEDI_SPAGERE_S25-2-586DODEBOP)