



DESIGN COMMISSION
MONDAY, APRIL 24, 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)	_____ Katie Halloran (District 7)
_____ David Carroll (District 1)	_____ Melissa Henao-Robledo (District 5)
_____ Aan Coleman (District 8)	_____ Conor Kenny (District 4)
_____ Beau Frail (District 6)	_____ Ben Luckens (District 10)
_____ 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
CALL TO ORDER AND ROLL CALL	6:00 PM
1. CITIZEN COMMUNICATION: GENERAL 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.	6:00 PM
2. MEETING MINUTES b. Discussion and possible action on the March 27, 2017 meeting minutes;	6:15 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the 405 Colorado design development submittal, located at 405 Colorado St., seeking review for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of LDC 25-2-586 for the Downtown Density Bonus Program (Michele Haussmann , Principal, Land Use Solutions) b. Discussion and possible action on the Austin Energy SHINES project, located at 3412 Zach Scott Street, seeking support for the project under Resolution No. 20071129-046 and review of Alternative Equivalent Compliance under Subchapter E of the Land Development Code (Greg Ulcak , P.E., Civil Land Group, LLC) c. Discussion and possible action on the 4th Street Skybridge project connecting the	6:30 PM

<p>Austin Convention Center and the Hilton Hotel, located at 400 ½ Neches St., seeking a recommendation to Planning Commission and Council to authorize the approval of an encroachment agreement (Nikelle Meade, Partner, Husch Blackwell LLP)</p> <p>d. Discussion and possible action on Election of Officers</p>	
<p>4. OLD BUSINESS (Discussion and Possible Action):</p> <p>a. Discussion and possible action on the Convention Center expansion plan (C. Kenny)</p> <p>b. Discussion and possible action on the CodeNEXT draft code and map (D. Carroll)</p> <p>c. Discussion and possible action on the Infrastructure Design Guidelines as directed by City Council Resolution No. 20120816-060 including discussion of New York City guidelines (Chair Taniguchi)</p>	7:45 PM
<p>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):</p> <p>a. Standing Committees Reports;</p> <p>b. Working Group Reports;</p> <p>c. Liaison Reports;</p> <p>d. Appointment of Committee/Working Group members by Chair.</p>	8:00 PM
<p>6. STAFF BRIEFINGS:</p> <p>a. Tree fund (Raymundo Minjarez, Interim City Architect, COA Public Works Dept.)</p>	8:10 PM
<p>7. FUTURE AGENDA ITEMS:</p> <p>a. Agent of Change proposal (May 22)</p> <p>b. CodeNEXT presentation (May 22, June 21, or July 19)</p> <p>c. Downtown Commission Liaison</p>	8:10 PM
<p>8. ANNOUNCEMENTS:</p> <p>a. Chair Announcements;</p> <p>b. Items from Commission Members;</p> <p>c. Items from City Staff;</p>	8:15 PM
ADJOURNMENT	8:30 PM

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 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, Secretary (TBD)

Working Groups

1. Planning and Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
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
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez

Liaisons

1. Downtown Commission / Downtown Austin Plan: TBD

Representatives

1. South Central Waterfront Advisory Board: S. Franco

Staff to Design Commission

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

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

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

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

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
2. Design Commission backup :
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