



DESIGN COMMISSION
MONDAY, AUGUST 28, 2017 AT 6:00 PM
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
 301 W. SECOND STREET, AUSTIN, TEXAS 78701

Commission Members

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| <p>_____ David Carroll, Chair (District 1)</p> <p>_____ Martha Gonzalez, Vice-Chair (District 2)</p> | <p>_____ Aan Coleman (District 8)</p> <p>_____ Beau Frail (District 6)</p> <p>_____ Samuel Franco (District 3)</p> <p>_____ Katie Halloran (District 7)</p> <p>_____ Melissa Henao-Robledo (District 5)</p> <p>_____ Conor Kenny (District 4)</p> <p>_____ Ben Luckens (District 10)</p> <p>_____ Evan Taniguchi (Mayor)</p> <p>_____ Bart Whatley (District 9)</p> |
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- City of Austin Planning & Zoning Staff**
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| <p>_____ Katie Mulholland, Executive Liaison</p> <p>_____ Nichole Koerth, Staff Liaison</p> | |
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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 <u>not</u> posted on the agenda (15 mins.);	6:05 PM
2. MEETING MINUTES a. Discussion and possible action on the July 24, 2017 meeting minutes (10 mins.);	6:20 PM
3. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action on the right of way vacation request from the Domestic & Foreign Missionary Society of The Protestant Episcopal Church in the USA, for the entire downtown alley of E. 7 th St. located between Neches St. and Trinity St., seeking a recommendation of support to Director of the Office of Real Estate Services per LDC § 14-11-73 (Representative: Leah Bojo , Drenner Group, PC) (45 mins.); b. Staff presentation, discussion and possible action on Downtown Density Bonus requirements and program outcomes (Katie Mulholland and Anne Milne , COA Planning & Zoning) (30 mins.);	6:30 PM

4. OLD BUSINESS (Discussion and Possible Action): a. Discussion and possible action on CodeNEXT’s draft code , maps , and processes (Chair D. Carroll) (20 mins.); b. Discussion and possible action on upgrading and incorporating infrastructure into the Urban Design Guidelines as directed by Council Resolution 20120816-060 (Chair D. Carroll) (20 mins.);	8:15 PM
5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action): a. Liaison Reports (5 mins.); b. Appointment of Committee/Working Group members by Chair;	8:25 PM
6. STAFF BRIEFINGS: a. None	8:30 PM
7. FUTURE AGENDA ITEMS: a. City of Austin’s tree funding & standards (tentatively Oct.) b. Staff presentation on Municipal Buildings resolution and requirements and update on Shipe Park and Onion Creek Fire & EMS Station (tentatively Oct.) c. Downtown Parking Strategy by Downtown Austin Alliance (tentatively fall)	8:30 PM
8. ANNOUNCEMENTS: a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff;	8:35 PM
ADJOURNMENT	8:45 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: D. Carroll (Chair), M. Gonzalez (Vice Chair)

Working Groups

1. Planning & Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
2. Architecture & Development Working Group: B. Whatley, M. Gonzalez, D. Carroll, B. Frail
3. Landscape & Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, K. Halloran
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 Liaison / Downtown Austin Plan: M. Henao-Robledo

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

Acting City Architect: Raymundo.Minjarez@austintexas.gov (512) 974-1618

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_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDI_SPAGERE_S25-2-586DODEBOP