



**DESIGN COMMISSION**  
**MONDAY, OCTOBER 23, 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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|---|--|
| _____ David Carroll, Chair (District 1)           | _____ Aan Coleman (District 8)           |
| _____ Martha Gonzalez, Vice-Chair (District 2)    | _____ Beau Frail (District 6)            |
|   | _____ Samuel Franco (District 3)         |
|   | _____ Katie Halloran (District 7)        |
|   | _____ Melissa Henao-Robledo (District 5) |
|   | _____ Conor Kenny (District 4)           |
|   | _____ Ben Luckens (District 10)          |
| <b>City of Austin Planning &amp; Zoning Staff</b> | _____ Evan Taniguchi (Mayor)             |
| _____ Katie Mulholland, Executive Liaison         | _____ Bart Whatley (District 9)          |
| _____ 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>	<b>6:05 PM</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 <u>not</u> posted on the agenda (15 mins.);	
<b>2. MEETING MINUTES</b>	<b>6:20 PM</b>
a. Discussion and possible action on the <b>September 25, 2017</b> meeting minutes (10 mins.);	
<b>3. NEW BUSINESS (Discussion and Possible Action):</b>	<b>6:30 PM</b>
a. Discussion and possible action on the <b>700 E. 11<sup>th</sup> St.</b> design development submittal, located at 700 E. 11th St., seeking a “finding of substantial compliance with the <a href="#">Urban Design Guidelines for Austin</a> ,” as one of the three Gatekeeper requirements for the Downtown Density Bonus Program ( <a href="#">LDC § 25-2-586</a> ) (Will Herring, Metcalfe Wolff Stuart & Williams, LLP) (45 mins.);	
b. Discussion and possible action on the <b>ABIA Consolidated Maintenance Facility</b> design development submittal, located at 10100 & 10301 Golf Course Rd., seeking a review of compliance with city design and sustainability standards per <a href="#">Council Resolution 20071129-046</a> (David Smythe-Macaulay, COA Public Works Dept. ) (45 mins.);	

<p><b>4. OLD BUSINESS (Discussion and Possible Action):</b></p> <ul style="list-style-type: none"> <li>a. Discussion and possible action on <b>upgrading and incorporating infrastructure into the Urban Design Guidelines</b> as directed by <a href="#">Council Resolution 20120816-060</a> (<a href="#">Chair D. Carroll</a>) (20 mins.);</li> <li>b. Discussion and possible action on <b>CodeNEXT’s</b> draft <a href="#">codes</a>, <a href="#">maps</a>, and processes (<a href="#">Chair D. Carroll</a>) (20 mins.);</li> </ul>	<b>8:00 PM</b>
<p><b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action):</b></p> <ul style="list-style-type: none"> <li>a. Liaison Reports (5 mins.);</li> <li>b. Appointment of Committee/Working Group members by Chair;</li> </ul>	<b>8:40 PM</b>
<p><b>6. STAFF BRIEFINGS:</b></p> <ul style="list-style-type: none"> <li>a. None</li> </ul>	<b>8:45 PM</b>
<p><b>7. FUTURE AGENDA ITEMS:</b></p> <ul style="list-style-type: none"> <li>a. COA’s Austin Energy District Cooling Plant No.3 (tentatively fall)</li> <li>b. Staff presentation on City of Austin’s tree funding (tentatively late fall)</li> <li>c. Staff presentation on trees &amp; density bonus projects (tentatively late fall)</li> <li>d. Staff update on municipal building projects, including Shipe Park and Onion Creek Fire &amp; EMS Station (tentatively fall)</li> <li>e. Downtown Parking Strategy by Downtown Austin Alliance</li> </ul>	<b>8:45 PM</b>
<p><b>8. ANNOUNCEMENTS:</b></p> <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>8:50 PM</b>
<p><b>ADJOURNMENT</b></p>	<b>9:00 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: 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., 5<sup>th</sup> floor, Austin, TX 78704

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

Acting City Architect: [Raymundo.Minjarez@austintexas.gov](mailto: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](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\\_CH25-2ZO\\_SUBCHAPTER\\_CUSDERE\\_ART3ADRECEDI\\_SPAGERE\\_S25-2-586DODEBOP](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDI_SPAGERE_S25-2-586DODEBOP)