



**DESIGN COMMISSION**  
**MONDAY, DECEMBER 18, 2017 AT 6:00 PM**  
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
 301 W. SECOND STREET, AUSTIN, TEXAS 78701

**Commission Members**

- |   |   |
|---|---|
| _____ David Carroll, Chair (District 1)<br>_____ Martha Gonzalez, Vice-Chair (District 2) | _____ Aan Coleman (District 8)<br>_____ Beau Frail (District 6)<br>_____ Samuel Franco (District 3)<br>_____ Katie Halloran (District 7)<br>_____ Melissa Henao-Robledo (District 5)<br>_____ Ben Luckens (District 10)<br>_____ Evan Taniguchi (Mayor)<br>_____ Bart Whatley (District 9)<br>_____ Vacant (District 4) |
|---|---|
- Planning & Zoning Staff**
- |  |  |
|--|--|
| _____ Katie Mulholland, Executive Liaison<br>_____ 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 <b>not</b> posted on the agenda (15 mins.);	<b>6:05 PM</b>
<b>2. MEETING MINUTES (Discussion and Possible Action):</b> a. Discussion and possible action on the <b>November 27, 2017</b> meeting minutes (5 mins.);	<b>6:20 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Staff presentation on <b>City of Austin tree mitigation fund</b> ( <a href="#">Jason Treweek</a> , COA Development Services) (10 mins.);	<b>6:25 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action):</b> a. Courtesy briefing on the Capital Metro Transportation Authority <b>Downtown Station</b> ( <a href="#">Marcus Guerrero</a> , CapMetro) (25 mins.); b. Staff presentation on <b>trees and density bonus projects</b> ( <a href="#">Humberto Rey</a> , COA Planning & Zoning; <a href="#">Keith Mars</a> , COA Development Services) (30 mins.); c. Courtesy briefing on <b>director's determination of substantial compliance for 405 Colorado</b> density bonus project ( <a href="#">Greg Guernsey</a> and <a href="#">Anne Milne</a> , COA Planning &	<b>6:35 PM</b>

Zoning Dept.) (20 mins.) d. Courtesy briefing on <b>municipal buildings</b> , including Shipe Park and Onion Creek Fire & EMS Station ( <a href="#">Janice White</a> , COA Public Works Dept.) (15 mins.)	
<b>5. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on how the <b>Design Commission reviews against the Urban Design Guidelines and what substantial compliance</b> means (Chair D. Carroll) (20 min.); b. 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> (Chair <a href="#">D. Carroll</a> ) (20 mins.); c. Liaison Reports (10 mins.); d. Appointment of Committee/Working Group members by Chair;	<b>8:05 PM</b>
<b>6. FUTURE AGENDA ITEMS:</b> a. Downtown Parking Strategy by Downtown Austin Alliance (January 2018)	<b>8:55 PM</b>
<b>7. ANNOUNCEMENTS:</b> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff;	<b>9:00 PM</b>
<b>ADJOURNMENT</b>	<b>9:10 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.

## Committees, Working Groups, Representatives, 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, vacant
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez
6. Infrastructure Design Guidelines Working Group: D. Carroll, M. Gonzalez, E. Taniguchi

### Representatives & Liaisons

1. South Central Waterfront Advisory Board Representative: S. Franco
2. Downtown Commission Liaison: M. Henao-Robledo
3. Joint Sustainability Committee Liaison: vacant

## Staff

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

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: [Anne.Milne@austintexas.gov](mailto:Anne.Milne@austintexas.gov) (512) 974-2868

Public Works Department, Office of the City Architect, 9<sup>th</sup> floor

City Architect: [Janice.White@austintexas.gov](mailto:Janice.White@austintexas.gov) (512) 974-7997

## Resources

1. Website: <https://www.austintexas.gov/designcommission>
2. Backup: [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/22\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm)
3. 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)
4. Downtown Density Bonus program:  
[https://www.municode.com/library/tx/austin/codes/land\\_development\\_code?nodeId=TIT25\\_LADE\\_CH25-2ZO\\_SUBCHAPTER\\_CUSDERE\\_ART3ADRECEDEI\\_SPAGERE\\_S25-2-586DODEBOP](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP)