



DESIGN COMMISSION
MONDAY, MARCH 25, 2019 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) |
| | _____ Ben Luckens (District 10) |
| City of Austin Planning & Zoning Staff | _____ Evan Taniguchi (Mayor) |
| _____ Benjamin Campbell, Executive Liaison | _____ Bart Whatley (District 9) |
| _____ Nichole Koerth, Staff Liaison | _____ Vacant (District 4) |

AGENDA

CALL TO ORDER AND ROLL CALL
1. CITIZEN COMMUNICATION: GENERAL a. The first five speakers, who shall sign up prior to the Call to Order, will each have three minutes to speak regarding items <u>not</u> on the agenda;
2. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action to evaluate and make recommendations to the Planning and Zoning Director regarding whether the 44 East project, addressed at 44 East Avenue, complies with the Urban Design Guidelines , a gatekeeper requirement for the Downtown Density Bonus Program (LDC §25-2-586(C)(1)(a)(ii)) (Leah Bojo , Drenner Group; LLP); b. Courtesy briefing and discussion on the Block 185 project, part of the former Green Water Treatment Plant (Bill Butler , Pelli Clarke Pelli Architects; Jon Robert , Pelli Clark Pelli Architects); c. Discussion and possible action on the Dougherty Arts Center project, located at 200 S. Lamar Boulevard (currently at 1110 Barton Springs Road), seeking a recommendation of “compliance with city design and sustainability standards” per Resolution 20071129-046 (Kevin Johnson , City of Austin Parks and Recreation Department; Barbara Austin , RVi Planning + Landscape Architecture; Jonathan Pearson , Studio 8 Architecture);
3. OLD BUSINESS (Discussion and Possible Action): a. None;

4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the **February 25, 2019** meeting minutes;
- b. Discussion and possible action regarding recommendations for the Downtown Density Bonus Program in relation to the Rainey Street Subdistrict of the Waterfront Overlay District ([Ord. 20140227-054](#)) (requested by [Chair D. Carroll](#) & [Vice-Chair M. Gonzalez](#));
- c. Liaison Reports;
- d. Appointment of Commission Liaison to the Downtown Commission;
- e. Appointment of Committee/Working Group members by Chair;
- f. New terms for reappointed commissioners;
- g. Presentation of staff approval memos for **6th x Guadalupe** and **91 Red River**;

5. FUTURE AGENDA ITEMS:

- a. None;

6. ANNOUNCEMENTS:

- a. Chair Announcements;
- b. Items from Commission Members;
- c. Items from City Staff;

7. ADJOURNMENT

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, 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
5. Infrastructure Design Guidelines Working Group: D. Carroll, M. Gonzalez, E. Taniguchi, B. Luckens

Representatives & Liaisons

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

Staff to Design Commission

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

Executive Liaison: Benjamin.Campbell@austintexas.gov (512) 974-7691

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

Downtown Density Bonus Program: Benjamin.Campbell@austintexas.gov (512) 974-7691

Public Works Department, Office of the City Architect, 9th floor

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

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?nodet=25-2-586DODEBOP