



**DESIGN COMMISSION
MONDAY, FEBRUARY 24, 2020 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) | _____ Beau Frail (District 6) |
| __ Martha Gonzalez, Vice-Chair (District 2) | _____ Vacant Seat (District 7) |
| __ Samuel Franco (District 3) | _____ Aan Coleman (District 8) |
| __ Josue Meiners (District 4) | _____ Bart Whatley (District 9) |
| __ Melissa Henao-Robledo (District 5) | _____ Ben Luckens (District 10) |
| __ Evan Taniguchi (Mayor) | |

CITY OF AUSTIN PLANNING & ZONING STAFF

- __ Jorge E. Rousselin, Executive Liaison
__ Aaron D. Jenkins, Staff Liaison
__ Patrick Colunga, Staff Liaison

AGENDA

CALL TO ORDER AND ROLL CALL

CITIZEN COMMUNICATION: GENERAL

The first five speakers, who shall sign up prior to the Call to Order, will each have three minutes to speak regarding items not on the agenda;

1. NEW BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action to evaluate and make recommendations regarding whether **The Ullrich Water Treatment Plant**, addressed at 1000 Forest View Drive, complies with the [Urban Design Guidelines](#), for the City of Austin. [Owen Harrod](#); [Robyn Haasch](#) will be presenting.

2. OLD BUSINESS (Discussion and Possible Action):

- b. None;

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

- a. Approval of the **January 27, 2020** meeting minutes;
- b. Discussion and possible action to reappoint a liaison to the Downtown Commission;
- c. Liaison Reports;
- d. Appointment of Committee/Working Group members by Chair;

4. FUTURE AGENDA ITEMS:

- a. Update from Neighborhood Housing and Community Development (NHCD) on the Downtown Density Bonus Program (DDBP) fee calibration at 3/23 meeting.
- b. Briefing from the Austin Transportation Enterprise Parking Division.
- c. Briefing on Functional Green by staff on the functional green requirement for projects over 80% pervious cover per the new section of code.

5. ANNOUNCEMENTS:

- a. Chair Announcements;
- b. Items from Commission Members;
- c. Items from City Staff; Downtown Density Bonus Program Working group session, February 27th

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 Aaron Jenkins in the Planning and Zoning Department Aaron.Jenkins@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: D. Carroll(Chair)

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: Jorge.Rousselin@austintexas.gov (512) 974-2975

Staff Liaison: Aaron.Jenkins@austintexas.gov (512) 974- 1243

Staff Liaison: Patrick.Colunga@austintexas.gov (512) 974-2752

Downtown Density Bonus Program: Jorge.Rousselin@austintexas.gov (512) 974-2975

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