



DESIGN COMMISSION
MONDAY, June 28, 2021 5:30 PM
VIA REMOTE WebEx

Meeting Minutes

Call to order by: **Chair D. Carroll** at 5:35 p.m.

Member List

<u>X</u>	David Carroll – Chair (District 1)	<u>X</u>	Melissa Hanao-Robledo (District 5)
<u>X</u>	Jessica Rollason – Vice-Chair (District 7)	<u>X</u>	Jen Weaver (District 6)
	Martha Gonzalez (District 2)	<u>X</u>	Aan Coleman (District 8)
	Samuel Franco (District 3)	<u>X</u>	Bart Whatley (District 9)
<u>X</u>	Josue Meiners (District 4)	<u>X</u>	Ben Luckens (District 10)
<u>X</u>	Evan Taniguchi (Mayor)		

“X” Denote Commission Members who were in attendance

CITY OF AUSTIN HOUSING AND PLANNING STAFF

- X Jorge E. Rousselin, Executive Liaison
- X Aaron D. Jenkins, Staff Liaison
- X Art Zamorano, Staff Liaison

CITIZEN COMMUNICATION: **None.**

1. NEW BUSINESS (Discussion and Possible Action):

- Discussion and possible action on recommendations addressing **Fee-in-lieu recommendations for Great Streets**, as requested by Resolution No. 20200312-040, to be presented by [Jorge E. Rousselin](#) - City of Austin Housing and Planning Department

- Jorge E. Rousselin – City of Austin Housing and Planning Department presented the Great Streets program addressing the Fee-in-lieu recommendations.
- Vice Chair J. Rollason** made a motion to support the staff recommendations for the Great Streets program. **Commissioner J. Weaver** seconded the motion.
- The motion was approved [7 ayes, 0 nays, 1 Abstain]**

Commissioner A. Coleman joined the meeting.

- b. Discussion and possible action on recommendations related to the Downtown Density Bonus Program, to be presented by [Jorge E. Rousselin](#) and [Sam Tedford](#) – City of Austin Housing and Planning Department
 - Jorge E. Rousselin and Sam Tedford – City of Austin Housing and Planning Department presented the Downtown Density Bonus program.
 - **Commissioner E. Taniguchi** requested the creation of a Working Group be created to provide recommendations to City Council in a timely manner. **Commissioner B. Whatley** seconded the motion.
 - **Commissioner A. Coleman** offered up a substitute motion in that the Urban Design Commission take a yes/no vote on the recommendations as presented. **Seconded by J. Meiners.**
 - **Commissioner J. Meiners** withdraws his motion and thereby rejecting the substitute motion.
 - **The motion was approved [8 ayes, 1 nay]**

2. **COMMISSION-SPECIFIC BUSINESS (Discussion and possible action):**

- a. Approval of May 24th meeting minutes.
 - **Commissioner E. Taniguchi** made a motion to approve the May 24th meeting minutes as distributed. **Vice Chair J. Rollason** seconded.
 - **The motion was approved [9 ayes, 0 nays]**
- b. Update from representation on the Downtown Commission regarding last meeting
 - **Commissioner M. Haneo-Robledo** stated that the Downtown Commission were given presentations on the following:
 - The Palm District Planning Process
 - Aspen Heights Negotiations
 - Discussion related to events that took place on E. 6th Street and the need for community involvement
- c. Update from representative on the Joint Sustainability committee regarding last meeting
 - **Chair D. Carroll** was unable to attend and did not have an update.

d. Update from representative on the South-Central Waterfront Advisory Board.

- **Commissioner S. Franco** was not present, and no update was given.

3. ANNOUNCEMENTS:

a. Chair Announcements:

- Welcome **Commissioner Jen Weaver** to the Design Commission.
- Update on Urban Design Guidelines was presented to the Planning Commission and Working Group was created to discuss further.

b. Items from Commission Members:

- **Commissioner E. Taniguchi** welcomed Commissioner Jen Weaver.

c. Items from City Staff:

- **Jorge E. Rousselin** announced that Caitlin Admire has been hired to assist the Urban Design division, who will take on the role as Program Manager for the Great Streets program.

ADJOURNMENT by consensus at: 7:54 PM.