

# DOWNTOWN COMMISSION APRIL 17, 2024, TIME: 5:30 p.m.

Austin City Hall, Council Chamber, Room 1001
301 W 2<sup>nd</sup> Street, Austin, Texas 78701
Some members of the Downtown Commission may be participating by videoconference.

The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register, please contact Christi Vitela at <a href="Christi.Vitela@austintexas.gov">Christi.Vitela@austintexas.gov</a> or (512) 974-2792.

#### **CURRENT BOARD MEMBERS:**

August Harris (Chair)
VACANT (District 1)
Tania A. Ortega (District 2)
Liz Coufal (District 3)
Ralph E. Ishmael, Jr. (District 4)
Darilynn Cardona-Beiler (District 5)
Taylor Major (District 6)
Mike Lavigne (District 7)
VACANT (District 8)
Kimberly Levinson (District 9)
Sania D. Shifferd (Mayor)

Marissa McKinney (Design Commission)
David Holmes (Public Safety Commission)
Amy Mok (Arts Commission)
Spencer Schumacher (Urban Transportation)
Jennifer Franklin (Parks and Recreation Board)
Carl J. Larosche (Historic Landmark Commission)
Anne Charlotte Patterson (Music Commission)

#### **AGENDA**

## **CALL TO ORDER**

## **PUBLIC COMMUNICATION: GENERAL**

The first ten 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 not posted on the agenda.

#### **APPROVAL OF MINUTES**

1. Approve the minutes of the Downtown Commission March 20, 2024 meeting.

## **DISCUSSION AND ACTION ITEMS**

- 2. Conduct officer elections for the Chair and Vice Chair.
- 3. Approve a Recommendation to centralize graffiti programs within the City of Austin by creating and funding a new department.

### **DISCUSSION ITEMS**

- 4. Presentation on mental health resources for people experiencing homelessness by Marlene Buchanan, Director of System of Care, and Kathleen Casey, Chief Strategy and Innovation Officer at Integral Care.
- 5. Presentation on a proposed sound assessment requirement for residential development near Outdoor Music and Performance Venues and a disclosure requirement about nearby venues when units are leased/sold by Brian Block, Nightlife and Entertainment Services Manager, Development Services Department.
- 6. Update and discussion regarding the Urban Transportation Commission Recommendations 20240402-003: South Central Waterfront and 20240402-004: ETOD as they relate to the Downtown Commission.

# **FUTURE AGENDA ITEMS**

#### **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 (48 hours) before the meeting date. Please call Christi Vitela at the Office of the City Clerk, at (512) 974-2792 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Christi Vitela at christi.vitela@austintexas.gov or (512) 974-2792.