

City of Austin Downtown Commission

Wednesday, February 20, 2013 5:30 p.m. City Hall Room 1101 (Boards & Commissions Room) 301 W. 2nd Street

AGENDA

1. Call to Order and Introductions

2. Citizen Communications

• The first three 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 <u>not</u> posted on the agenda.

3. Approval of Minutes of the January 16, 2013 Meeting

Discussion and Action

4. Bike Share Program

- Presentation by Annick Beaudet
- Discussion and Possible Action on Recommendation
- 5. C14-2012-0080 ACC 1204 West. Ave Rezoning from LO, MF-4 and CS to DMU; C14-2012-0081 ACC Block 153 Rezoning from UNZ (unzoned) and UNZ-H to DMU and DMU-H, and; C14-2012-0082 ACC Block 152 Rezoning from GO and LR-CO to DMU
 - Presentation
 - Discussion and Action on Recommendation

6. C14-2012-0083 Cirrus Logic – Rezoning from DMU-CO-CURE and LO-GO to DMU-CURE and DMU

- Presentation by Richard Suttle
- Discussion and Possible Action on Recommendation

7. Code Amendment relating to Historically Significant Buildings on Rainey Street

- Presentation by Steve Sadowsky, City of Austin Historic Preservation Officer
- Discussion and Possible Action on Recommendation

8. Briefing on City of Austin Artwork Donation and Loan Policy Revision

• Presentation by Megan Crigger, Cultural Arts Division Manager and Meghan Turner, Art in Public Places Administrator

9. Republic Square Master Plan

• Discussion and Possible Action on Recommendation (presentation was made at January 16 meeting)

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 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

10. Working Groups

- A. Report from Working Group studying a pilot project to convert a downtown alley into a temporary public space
- B. Report from Working Group studying Rainey Street noise issues and recommendations
- C. Creation of a Working Group to develop a recommendation on which downtown projects the Planning Commission would seek the Downtown Commission's input before Planning Commission action
 - Discussion and action

11. Strategic Planning / Work Plan

- Discussion and action to set an agenda for a commission strategic planning / work plan session
- 12. New Items for Information from Commission Members
- 13. Items from Staff
- 14. Potential Future Agenda Items
- 15. Adjournment