



City of Austin Downtown Commission

Wednesday, June 19, 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 not posted on the agenda.
3. **Approval of Minutes of the May 15, 2013 meeting**
 - Discussion and Action
4. **Update on Bike Share**
 - Presentation by Adrian Lipscombe, Public Works Department
5. **Seaholm Substation AIPP Wall Project**
 - Briefing by Sue Lambe, EGRSO, on recent refinements to the Design Development package of the Seaholm Substation Art in Public Places Wall, located at future Second Street and future West Avenue.
6. **Wooldridge Square Design**
 - Presentation by Rey Hernandez, PARD
 - Discussion and Possible Action
7. **Special Events Ordinance Update**
 - Presentation by Gordon Derr, Assistant Director, Austin Transportation Department
 - Discussion and Possible Action
8. **Rainey Street Area Alley Vacation**
 - Presentation
 - Discussion and Possible Action
9. **Codification the Downtown Density Bonus Program and CURE Amendments**
 - Briefing by Erica Leak, Planning and Development Review Department
 - Discussion and Possible Action on Recommendations
10. **Working Groups**
 - A. Report from Rainey Street Working Group — Recommendations on Noise Issues
 - Discussion and Possible Action

- B. Report from Working Group to develop a recommendation on which downtown projects the Planning Commission would seek the Downtown Commission's input before Planning Commission action
 - o Discussion and Possible Action
- C. Open Space Working Group
 - o Discussion and Possible Action on Membership
- D. Discussion and possible action on the creation of working groups to implement items of interest from the 2/27/2013 Commission Retreat

11. New Items for Information from Commission Members

12. Items from Staff

13. Potential Future Agenda Items

- Busking Initiative (August meeting)

14. Adjournment