



City of Austin

Downtown Commission

Wednesday, December 18, 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 November 20, 2013 meeting**
 - Discussion and Action
4. **Downtown Density Bonus Program**
 - Briefing on process to codify the of remainder of the community benefits of the Downtown Density Bonus Program, make the Rainey Street Subdistrict eligible to participate in the Downtown Density Bonus Program, and to create an affordability period for affordable housing units in the Rainey Subdistrict.
 - Discussion and Possible Action
5. **Bike Share of Austin**
 - Presentation by Elliott McFadden, Executive Director, Austin B-Cycle, and Adrian Lipscombe, Project Manager, Public Works Department
 - Discussion and Possible Action
6. **Briefing on Central Business District Tree Survey Results**
 - Presentation by Michael Embesi, City Arborist
 - Discussion and Possible Action
7. **Working Groups**
 - A. Report from the Downtown Public Open Space Working Group
 - B. Report from the Downtown Plan Implementation Working Group
 - C. Discussion and possible action on the creation of new working groups
8. **Items of Information from Commissioners**
9. **Items from Staff**
10. **Potential Future Agenda Items**
 - Update on Great Streets (January 15)
 - Busking Initiative (February 19)
 - UT Medical School design

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. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

- Innovation District

11. Adjournment