



DESIGN COMMISSION
MONDAY, FEBRUARY 26, 2018 AT 6:00 PM
 AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
 301 W. SECOND STREET, AUSTIN, TEXAS 78701

Commission Members

_____ David Carroll, Chair (District 1)	_____ Aan Coleman (District 8)
_____ Martha Gonzalez, Vice-Chair (District 2)	_____ Beau Frail (District 6)
	_____ Samuel Franco (District 3)
	_____ Katie Halloran (District 7)
	_____ Melissa Henao-Robledo (District 5)
	_____ Ben Luckens (District 10)
City of Austin Planning & Zoning Staff	_____ Evan Taniguchi (Mayor)
_____ Katie Mulholland, Executive Liaison	_____ Bart Whatley (District 9)
_____ Nichole Koerth, Staff Liaison	_____ Vacant (District 4)

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
CALL TO ORDER AND ROLL CALL	6:00 PM
1. CITIZEN COMMUNICATION: GENERAL a. The first five 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 (15 mins.);	6:05 PM
2. NEW BUSINESS (Discussion and Possible Action): a. Courtesy briefing on City of Austin tree mitigation fund (Emily King , COA Development Services Dept.) (10 mins.); b. Courtesy briefing on the Capital Metro Transportation Authority Downtown Station (Marcus Guerrero , CapMetro) (25 mins.);	6:20 PM
3. OLD BUSINESS (Discussion and Possible Action): a. Discussion and possible action on CodeNEXT's draft codes , maps , and processes (Chair D. Carroll) (20 mins.);	6:55 PM
4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action): a. Discussion and possible action on upgrading and incorporating infrastructure into the Urban Design Guidelines as directed by City Council Resolution No. 20120816-060 (Chair D. Carroll) (20 mins.);	7:15 PM

<ul style="list-style-type: none"> b. Discussion and possible action on the January 22, 2018 meeting minutes (5 mins.); c. Liaison Reports (10 mins.); d. Appointment of Committee/Working Group members by Chair; 	
5. FUTURE AGENDA ITEMS: <ul style="list-style-type: none"> a. None 	8:05 PM
6. ANNOUNCEMENTS: <ul style="list-style-type: none"> a. Chair Announcements (5 mins.); b. Items from Commission Members (5 mins.); c. Items from City Staff (5 mins.); 	8:05 PM
ADJOURNMENT	8:20 PM

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 before the meeting date. Please contact Nichole Koerth in the Planning and Zoning Department at nichole.koerth@austintexas.gov or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.

Design Commission: Committees, Working Groups, Representatives and Liaisons

Committees

1. Executive Committee: D. Carroll (Chair), M. Gonzalez (Vice Chair)

Working Groups

1. Planning & Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
2. Architecture & Development Working Group: B. Whatley, M. Gonzalez, D. Carroll, B. Frail
3. Landscape & Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, K. Halloran
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo, C. Kenny
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez

Representatives & Liaisons

1. South Central Waterfront Advisory Board Representative: S. Franco
2. Downtown Commission Liaison: M. Henao-Robledo
3. Joint Sustainability Committee Liaison: C. Kenny

Staff to Design Commission

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Planning and Zoning Department, Urban Design Division, 5th floor

Executive Liaison: Katie.Mulholland@austintexas.gov (512) 974-3362

Staff Liaison: Nichole.Koerth@austintexas.gov (512) 974-2752

Downtown Density Bonus Program: Anne.Milne@austintexas.gov (512) 974-2868

Public Works Department, Office of the City Architect, 9th floor

City Architect: Janice.White@austintexas.gov (512) 974-7997

Resources

1. Urban Design Guidelines for Austin:
http://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf
2. Design Commission backup:
http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm
3. Downtown Density Bonus program:
https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP