



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

Commission Members

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

<p>_____ Alan Holt, Executive Liaison</p> <p>_____ Nichole Koerth, Staff Liaison</p>	
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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.);	6:15 PM
2. NEW BUSINESS (Discussion and Possible Action): a. Courtesy review, discussion, and possible action to recommend the project to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan located at 600 River St. (Kim McKnight , COA Parks and Recreation Dept.; Jaime Beaman, CasaBella Architects) (15 mins.); b. Discussion and possible action on the South Austin Regional Wastewater Treatment Plant design development submittal, located at 1017 Falwell Lane, Del Valle, Texas (Steve Parks , COA Dept. of Public Works; W. Owen Harrod , MWM Design Group) (15 mins.);	6:45 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.);	7:00 PM

4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action): <ul style="list-style-type: none"> 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.); b. Discussion and possible action on the February 26, 2018 meeting minutes (5 mins.); c. Liaison Reports (10 mins.); d. Appointment of Committee/Working Group members by Chair; 	7:20 PM
5. FUTURE AGENDA ITEMS: <ul style="list-style-type: none"> a. None 	7:55 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.); 	8:00 PM
ADJOURNMENT	8:15 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
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez
6. Infrastructure Design Guidelines Working Group: D. Carroll, M. Gonzalez, E. Taniguchi, B. Luckens

Representatives & Liaisons

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

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: Alan.Holt@austintexas.gov (512) 974-2716

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



PRESENTATION TO BOARDS AND COMMISSIONS MARCH through MAY 2018



By Baron Wilson

To view the draft master plan report, visit:
<http://www.austintexas.gov/departament/emma-s-barrientos-mexican-american-cultural-center-master-plan>





The Emma S. Barrientos Mexican American Cultural Center (ESB-MACC) is dedicated to the preservation, creation, presentation, and promotion of the cultural arts of Mexican Americans and other Latino cultures.



- 2000: Original ESB-MACC Master Plan by Casabella Architects + Del Campo & Maru Joint Venture with Teodoro Gonzáles de León
- 2004: Rainey Street District rezoned from SF/MF zoning to CBD Zoning
- 2007: Phase I of ESB-MACC completed
- 2015: Acquisition of 58 & 64 Rainey Street to ESB-MACC complex
- 2017-18: Development of new Master Plan for ESB-MACC and newly acquired parkland at entryway.

Goals and Objectives

- Create awareness and educate the community of the development of the ESB-MACC Master Plan, the public input needed, and the design process.
- Present information in a manner that overcame language barriers and was culturally sensitive.
- Provide a variety of means for public participation that were accessible in terms of location and time so that certain individuals or groups were not precluded from participating in the process.
- Gain substantive insights from the public input process that established a common vision for the ESB-MACC, and informed the design team's approach to the update.

Project Timeline:



Public Outreach Summary

Phase 1 Existing Conditions and Programming May 2017 – Sept. 2017

June 17 Public Open House

- Over 80 Participants
- 3 stations with comment boards
- Guided Tours of Center

Surveys

- 289 Respondents

4 Focus Groups

- Over 20 Participants
- Current and former ESB-MACC Advisory Board members, Arts and Cultural Community, Waller Creek Conservancy, Trail Foundation, Rainey Neighborhood and Business Associations

Phase 2 Presentation of Design Concepts Oct. 2017 – Dec. 2017

Oct. 7 Public Open House

- Over 60 Participants

4 Focus Groups

- 27 Participants
- Cultural groups, performing and visual artists

Questionnaire

- 46 Respondents

Phase 3 Presentation of Master Plan Design Jan. 2018 – Feb. 2018

Jan. 20 Public Open House

- Over 45 Participants

1 Focus Group

- 19 Participants
- Theater Arts

Questionnaire

- 59 Respondents (currently open through Feb 15.)

Public Outreach Summary

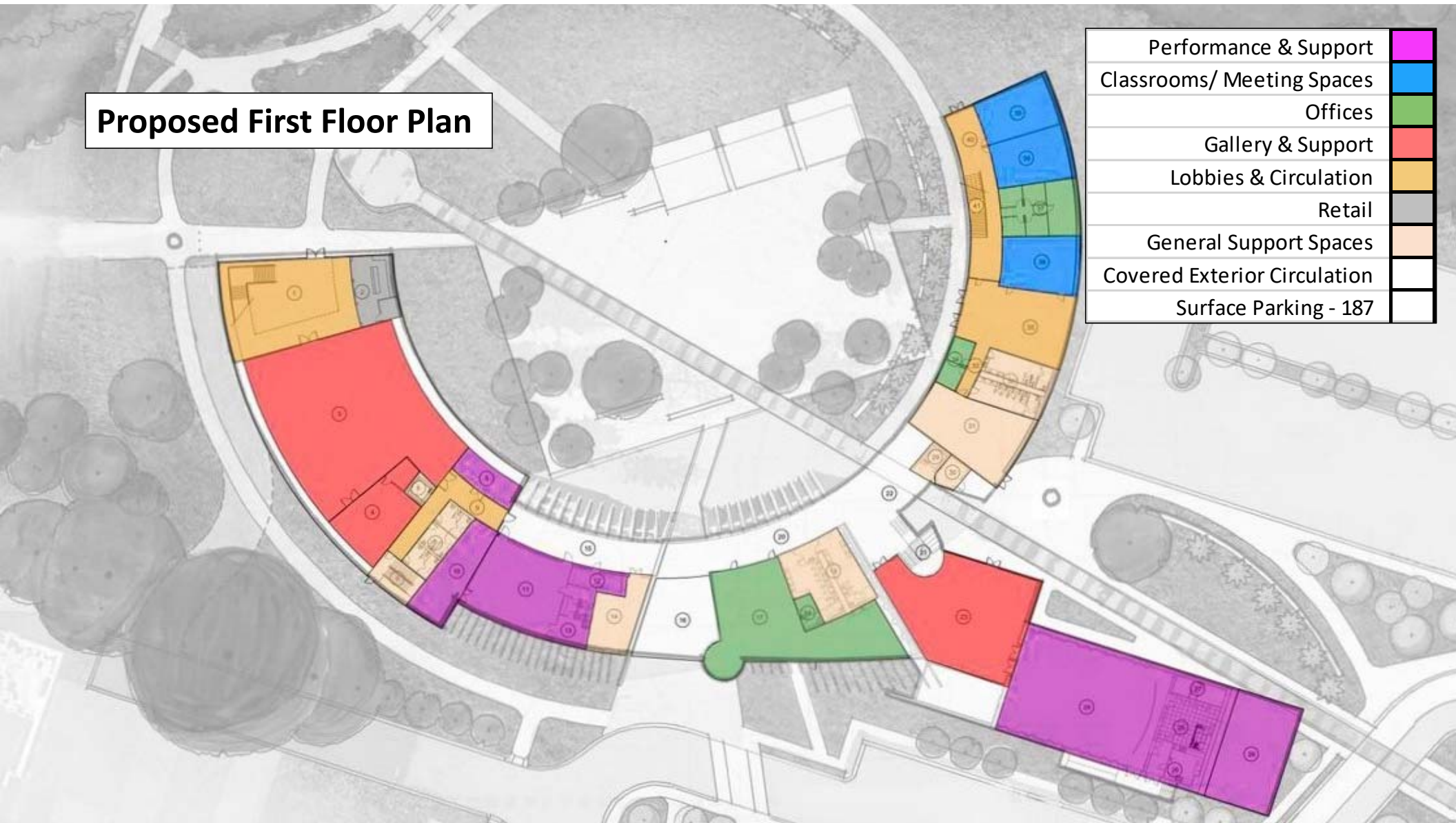


[Event Attendance](#) | [Project Website](#) | [Survey/Questionnaire](#)



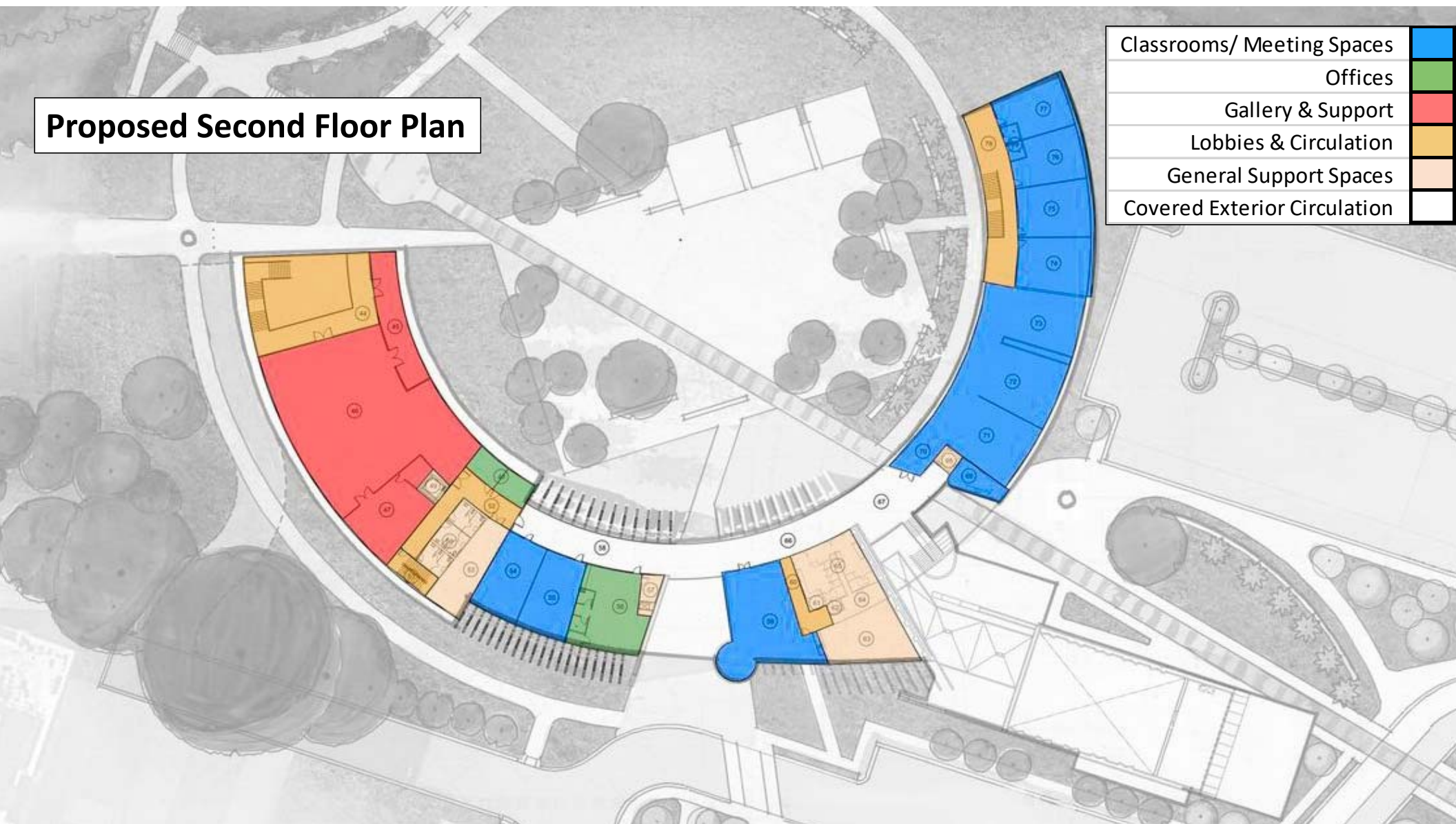
Proposed First Floor Plan

Performance & Support	
Classrooms/ Meeting Spaces	
Offices	
Gallery & Support	
Lobbies & Circulation	
Retail	
General Support Spaces	
Covered Exterior Circulation	
Surface Parking - 187	

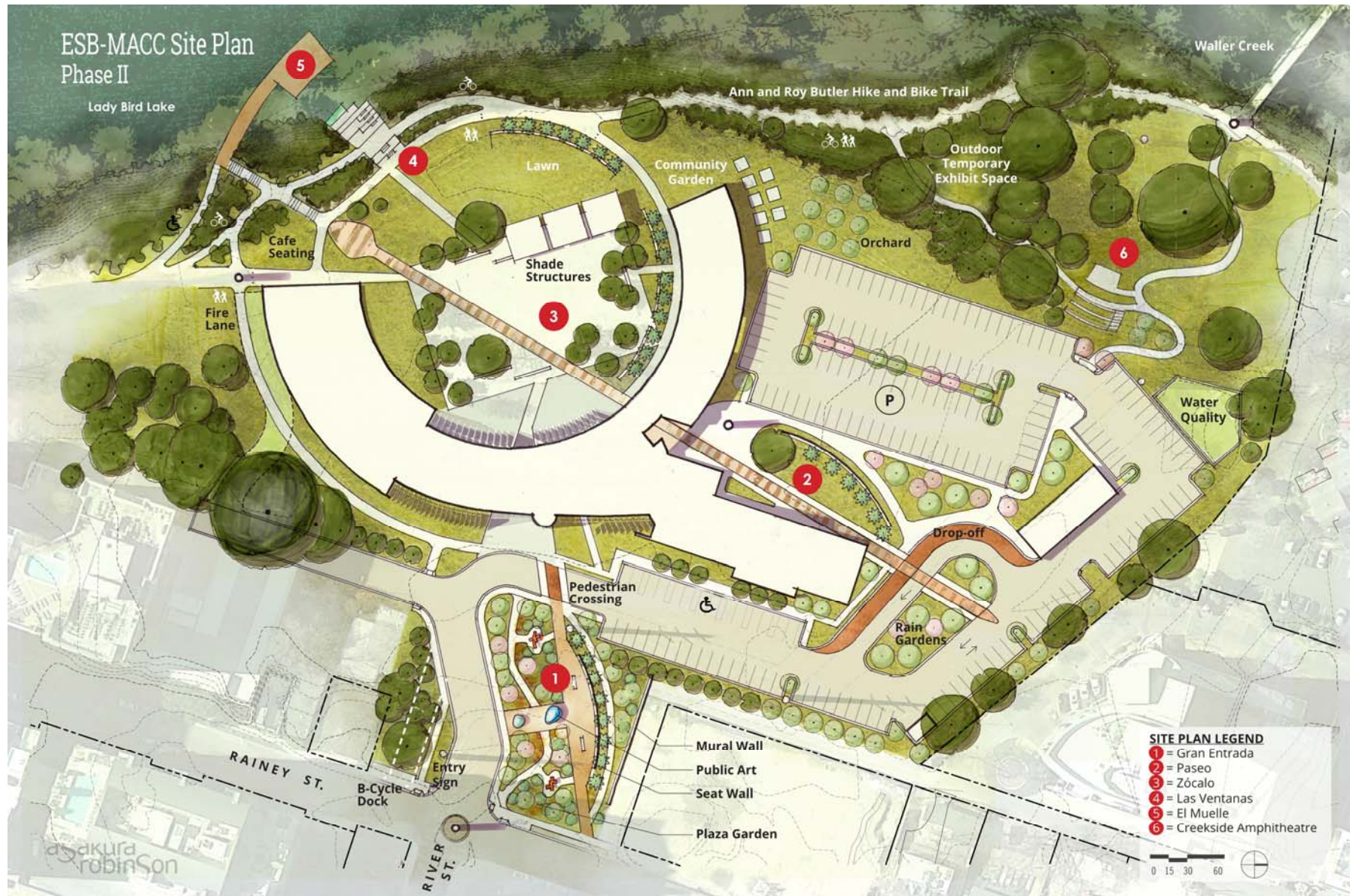


Proposed Second Floor Plan

Classrooms/ Meeting Spaces	Blue
Offices	Green
Gallery & Support	Red
Lobbies & Circulation	Orange
General Support Spaces	Light Orange
Covered Exterior Circulation	White

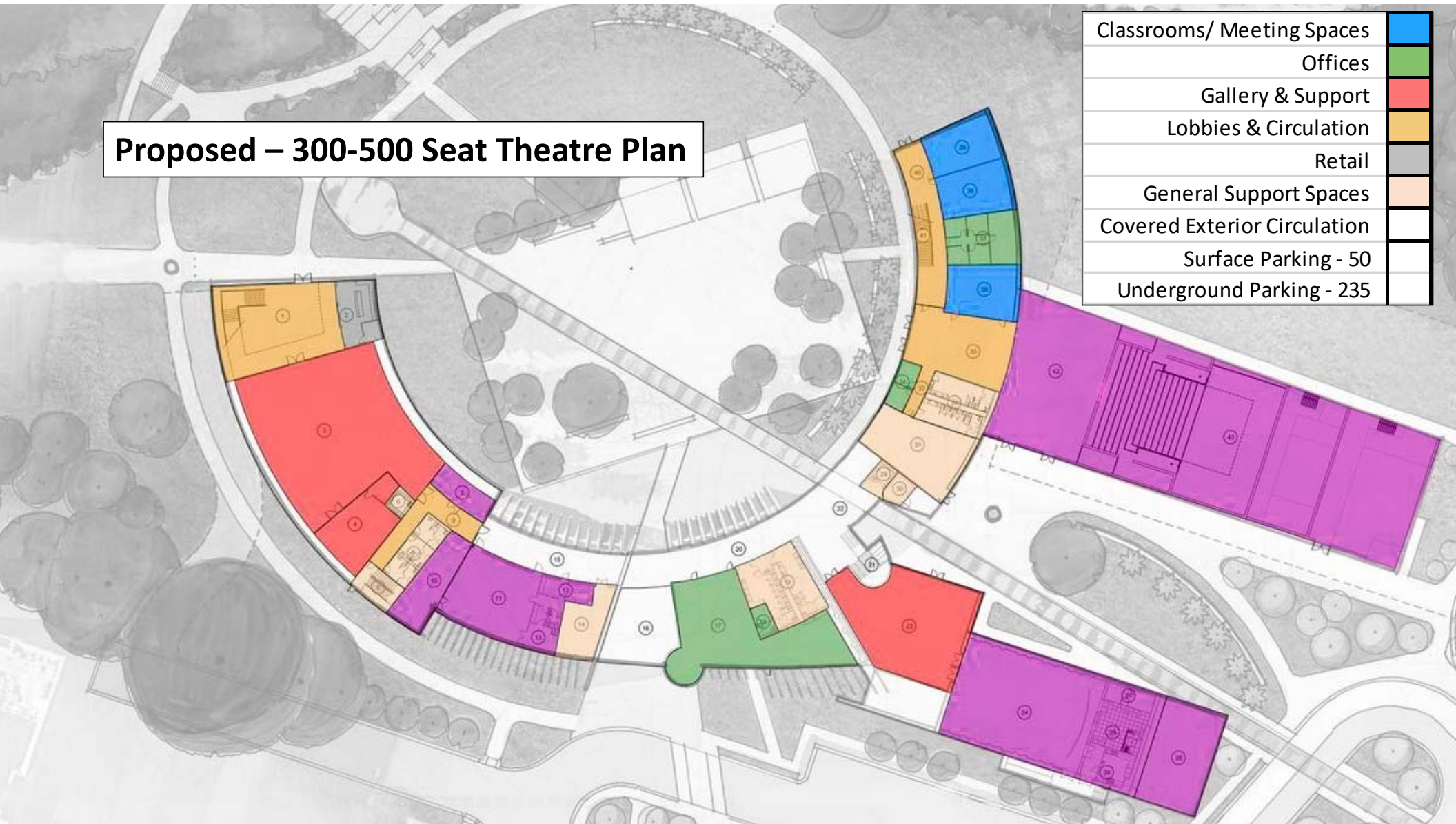


ESB-MACC Site Plan Phase II

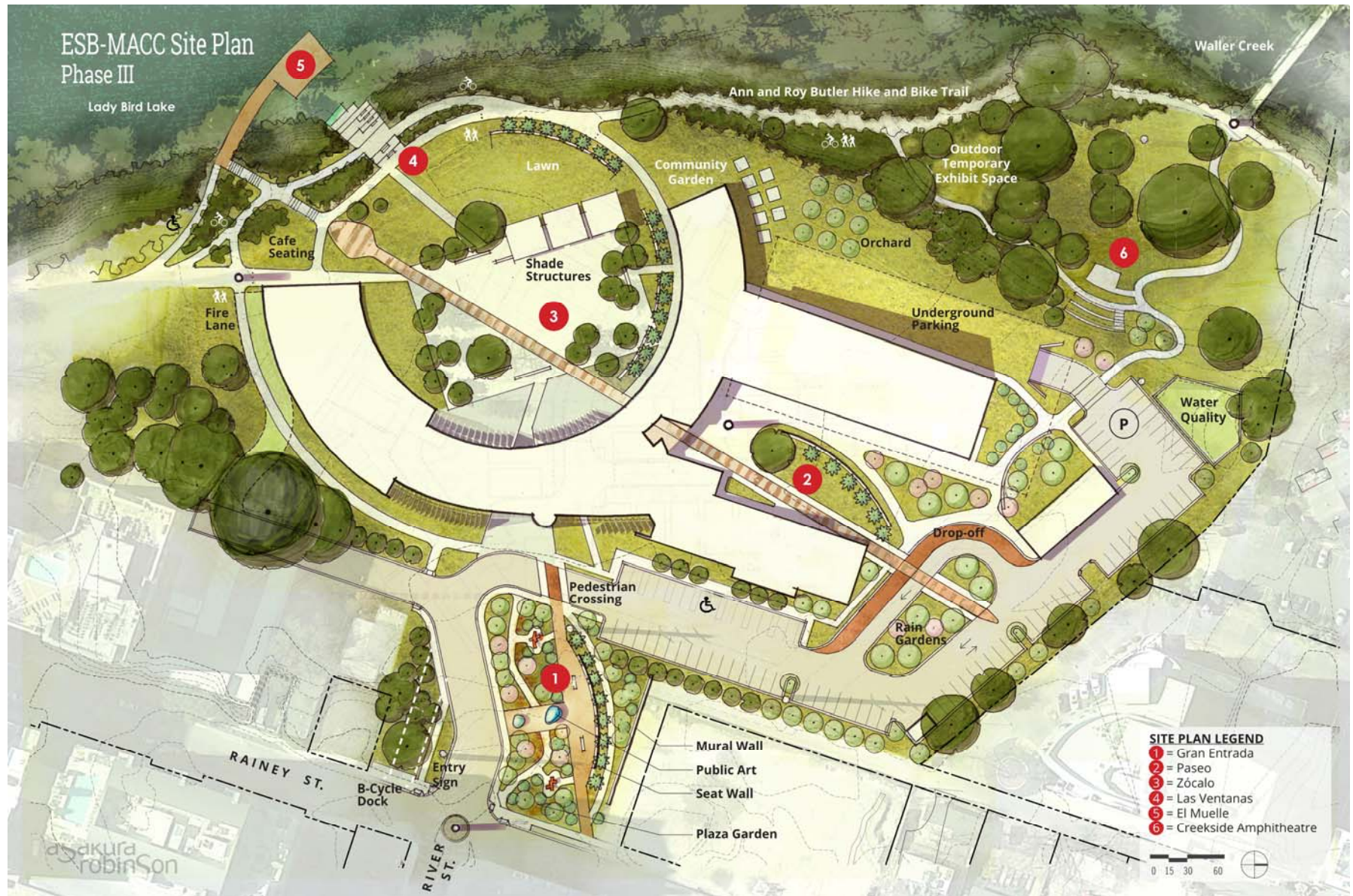


Proposed – 300-500 Seat Theatre Plan

Classrooms/ Meeting Spaces	Blue
Offices	Green
Gallery & Support	Red
Lobbies & Circulation	Orange
Retail	Grey
General Support Spaces	Purple
Covered Exterior Circulation	White
Surface Parking - 50	White
Underground Parking - 235	White



ESB-MACC Site Plan Phase III





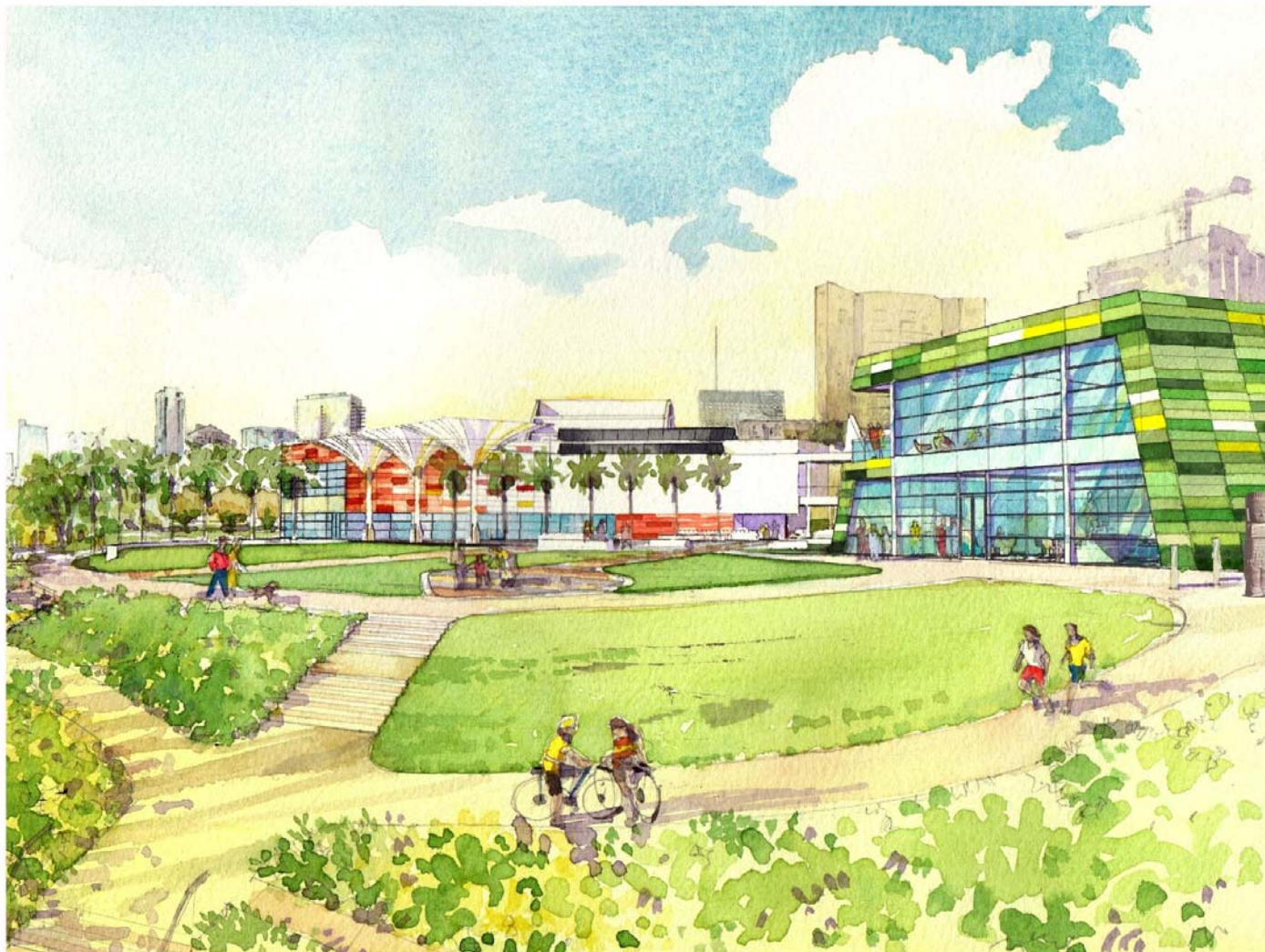
By Baron Wilson



By Baron Wilson



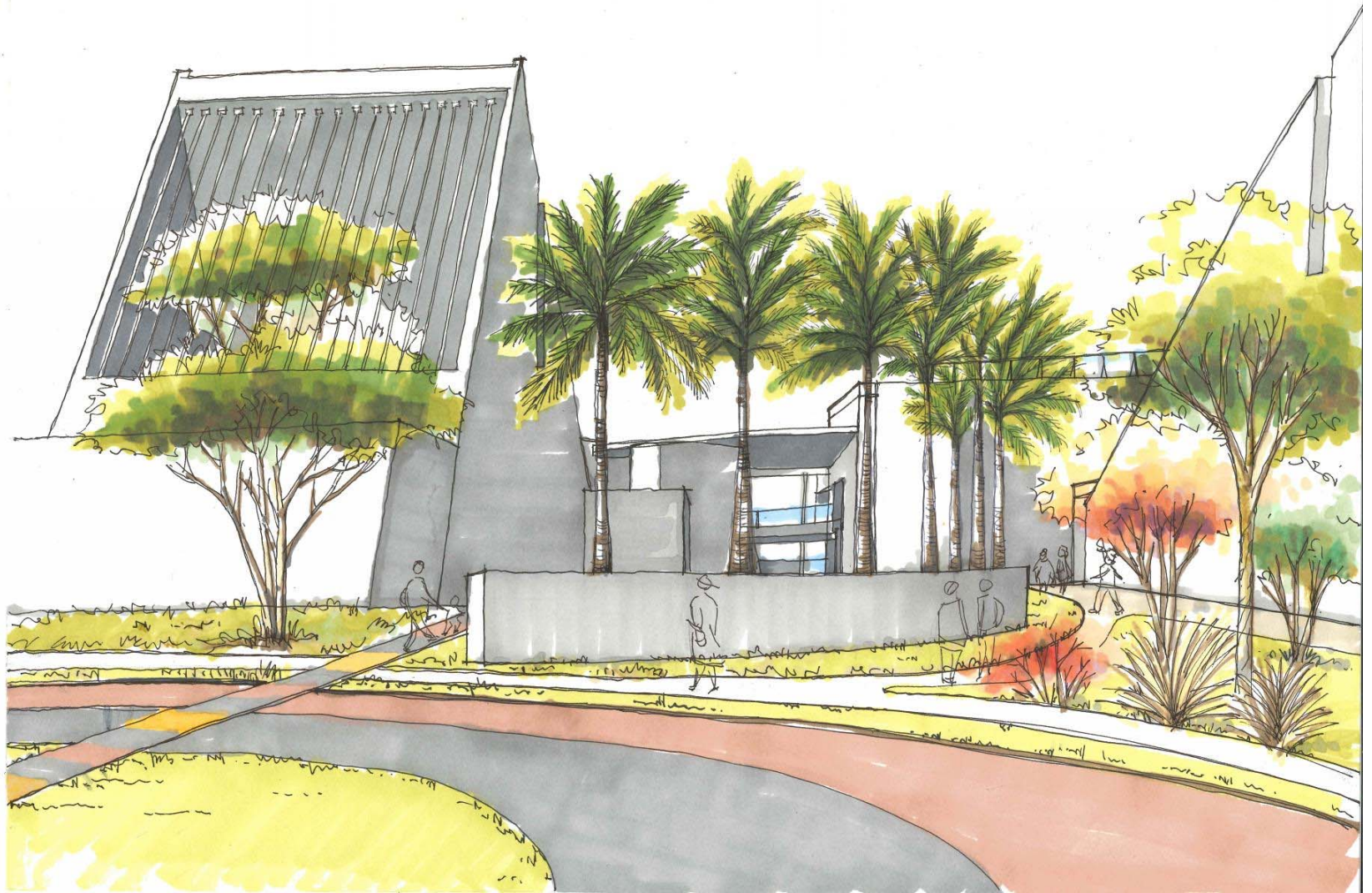
By Baron Wilson



By Baron Wilson



By Baron Wilson







QUESTIONS?



By Baron Wilson



akura
robinson

UDG
Urban Design Group

CULTURAL
STRATEGIES



EPS



City of Austin - Design Commission Project Review Application

The [Design Commission](#) provides advisory recommendations to the City Council to assist in developing public policy and to promote excellence in the design and development of the urban environment. The Design Commission reviews three types of projects:

1. **City projects** (see page ii for process)

The Commission reviews all municipal buildings and associated site plans to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

2. **Destiny Bonus projects** (see page iv for process)

The Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of [LDC 25-2-586](#) for the Downtown Density Bonus Program.

3. **Advisory Recommendations for Private projects** (see page ii for process)

The Commission will consider Project Review Applications from private projects during its regularly scheduled monthly public meetings and may issue an advisory recommendation in the form of a Project Review Letter to the Applicant.

This Project Review Application must be submitted before your project can be presented to the Design Commission for their review. Design Commission requests project be presented in their Conceptual/Schematic Design phase. This application primarily addresses inhabited buildings and structures and their effect on the public realm; please refer to Appendix A for infrastructure type projects.

The Commission's review of projects is based on the planning/design principles in the Urban Design Guidelines for Austin. Ensure that all applicable principles are addressed in the application questions and in your presentation.

https://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf

The Design Commission supports the vision and principles of [Imagine Austin Comprehensive Plan](#), especially those that affect the urban environment and fabric. All projects should consider this vision and principles, many of which are similar to the Urban Design Guidelines. Refer to Appendix C for the most pertinent sections of Imagine Austin.

The Design Commission expects the applicant's design team to present their project with those most knowledgeable and encourages the inclusion of sub-consultants at the presentation, when deemed necessary.

EXHIBITS TO PRESENT

- 1) Completed Project Review Application (p.1-6)
- 2) Existing zoning classification, adjacent zoning & uses, future land use map classification, topography
- 3) Vicinity plan, including public transportation and connectivity on-site and within quarter mile
- 4) Site plan and landscape plan
- 5) Ground level, basement plan, and typical floor plan
- 6) Elevations and/or 3d views
- 7) Any letters of support or findings by other commissions
- 8) Staff reports, if any
- 9) Records of public participation

PROJECT REVIEW PROCESS: CITY PROJECTS

The Design Commission reviews all municipal buildings and associated site development projects to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

1. Applicants are encouraged to meet with the Office of the City Architect prior to submitting a Project Review Application, especially if seeking Alternative Equivalent Compliance (AEC) under Subchapter E Design Standards. (See Staff Contacts on page iv.)
2. Applicant submits completed Project Review Application, including Exhibits, to Commission Liaisons a minimum of ten (10) days prior to the Design Commission meeting. (See and [Calendar of Regular Meetings](#) and "Exhibits to Present" on page i)
3. Commission Liaisons review Project Review Application for completeness. Once the Application is deemed complete, the project will be added to the agenda. (Agendas are posted online 72 hours prior to the meeting.)
4. Commission Liaisons post backup, including complete Project Review Application and letters/decisions from other Boards and Commissions, the Friday before the meeting. (See [Meeting Documents](#) website.)
5. Design Commission meets and hears a 15 minute presentation by the Owner/Applicant/Architect. The Commission asks questions and makes recommendations. At the end of the project review, the Design Commission may rely on the recommendations recorded in their meeting minutes or submit a Project Review Letter to City Staff in Development Services Department.
6. Design Commission may direct a Working Group to write the Project Review Letter. The Working Group will take comments from the full Design Commission meeting, add their comments, and coordinate with the Design Commission Chair to issue a Letter to applicable Development Services Department Staff. The Working Group shall meet prior to the next regularly-scheduled Design Commission to finalize comments on any project submittal. The goal is for this to happen in a one (1) month time frame.
7. Commission Liaisons will forward approved meeting minutes or Project Review Letters to applicable Development Services Staff.
8. Design Commission may request that an Owner/Applicant or City Staff submit an update report in the future so that the Commission can review progress as a project is further detailed.

PROJECT REVIEW PROCESS: DENSITY BONUS PROJECTS

The Design Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of LDC 25-2-586 for the Downtown Density Bonus Program.

1. **Six weeks prior to the target Design Commission meeting:** Applicant will contact Density Bonus Liaison with intent to schedule project on the next Design Commission agenda.
 - a. Density Bonus Liaison will provide application and submittal documentation to Applicant and notify Commission Liaisons.
2. **Five weeks prior to the target Design Commission meeting:** Density Bonus Liaison will contact Chair of Working Group to schedule a meeting, copying Commission Liaisons.
3. **By the end of the fourth week (24 calendar days) prior to the target Design Commission meeting:** The Applicant will submit all completed application requirements to Density Bonus Staff Liaison.
4. **By the end of the third week (17 calendar days) prior to the target Design Commission meeting:** Design Commission Working Group will meet to review Project Review Application and evaluate Applicant's presentation detailing substantial compliance with the Urban Design Guidelines for Austin.
 - a. Working Group will provide Applicant comments and suggestions on improving presentation and issue a recommendation to the Design Commission on achieving substantial compliance with the Urban Design Guidelines for Austin.
5. **By the end of the second week (10 calendar days) prior to the target Design Commission meeting:** Chair of the Working Group will send the Density Bonus and Commission Liaisons the Working Group's written recommendation to the Design Commission containing specific feedback given to the Applicant and, if lacking, detailing items to address to achieve substantial compliance with the Urban Design Guidelines for Austin.
6. **One week (7 calendar days) prior to the target Design Commission meeting:** Once the Density Bonus Liaison receives the revised project submittal from the Applicant and the Commission Liaison receive the written recommendation from the Working Group Chair, the Commission Liaison will place project on Design Commission agenda for discussion and possible action.
7. **Design Commission meeting:** At the meeting, Design Commission will review the project for substantial compliance with the Urban Design Guidelines for Austin based on Working Group recommendations and issue a final recommendation detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.
8. **Within one week after Design Commission meeting:** The Chair will issue a formal written recommendation based on the action taken by the by the Commission detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.

GENERAL CONSIDERATIONS

Incomplete Applications

Should Commission Liaisons determine that the Project Review Application is incomplete, the Application shall be returned to the Applicant and the project will not be posted on the agenda for consideration by the Commission.

Submissions without the required Adobe PDF electronic file shall be deemed incomplete.

Public Notice

Posting of public notices on the proposed project site or giving notice to adjacent property owners is not required by the enabling ordinance of the Design Commission. The posted agenda for the Design Commission meetings serves to inform the public of subjects considered by the Commission. The Applicant shall note that the concomitant regulatory procedures by other boards and commissions have legal public notice requirements. Actions taken by the Austin Design Commission shall be in respect of and in compliance with such local ordinances and project review procedures.

Limits on Resubmissions

Applicants are limited to two (2) resubmissions per design phase (as described herein) and shall notify Commission Staff of the intent and desire to resubmit project(s) for review within seven (7) days of the action vote by the Commission. The Commission shall consider such resubmissions prior to issuing the Project Review Letter.

Rebuttal of Project Review Letter

Since the Commission issues advisory recommendations only, there is no instance for appeals to the Commission. Rebuttals of such advisory recommendations may be made by the Applicant to the applicable city department, planning commission, or City Council in accordance with applicable standard processes and procedures.

STAFF CONTACTS

By appointment, City Staff is available for consultation on submittal requirements. To schedule a pre-submission conference or for information on any of the above submittal requirements, please contact:

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704

Commission Liaisons:

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

Staff Liaison: Nichole.Koerth@austintexas.gov, (512) 974-2752
Urban Design Division, Planning and Zoning Department, 5th floor

City Architect: Janice.White@austintexas.gov, (512) 974-7997
Office of the City Architect, Public Works Department, 9th floor

**Density Bonus
Program Coordinator:** Anne.Milne@austintexas.gov, (512) 974-2868
Urban Design Division, Planning and Zoning Department, 5th floor

A. PROJECT INFORMATION

Project Name

Project Type:

Infrastructure

City building & site

Density bonus

Private project

Other

Project Location/Address

Applicant

Property Owner

Applicant Mailing Address

Property Owner Mailing Address

Applicant Telephone Number

Property Owner Telephone Number

Project Start Date

Project Completion Date

Applicant's Architect

Applicant's Engineer

1] Indicate if proposed Project is required by City Ordinance to be reviewed by the Design Commission.

2] Describe the recommendation that you are requesting from the Design Commission.

3] Current Design Phase of Project (Design Commission prefers to see projects right after approved schematic design).

4] Is this Project subject to Site Plan and/or Zoning application approvals? Will it be presented to Planning Commission and/or City Council? If so, when?

5] Does this Project comply with Land Development Code Subchapter E? List specifically any Alternative Equivalent Compliance request if any. Please refer to website for Alternate Equivalent Compliance (AEC) requirements.
https://www.municode.com/library/tx/austin/codes/code_of_ordinances?nodeId=TIT25LADE_CH25-2ZO_SUBCHAPTER_EDESTMIUS

B. PROJECT BACKGROUND

6] Provide project background including goals, scope, building/planning type, and schedule. Broadly address each of the “Shared Values for Urban Areas” that are listed on Page 6 of the Urban Design Guidelines. Attach additional pages as needed.

7] Has this project conducted community/stakeholder outreach? If so, please provide documentation to demonstrate community/stakeholder support of this project.

8] Is this project submitting for the Downtown Density Bonus Program? If so, please provide a completed Downtown Density Bonus Application.

9] Has the project been reviewed by COA Department (i.e. DAC) Staff? If so, please describe and cite any relevant comments or feedback that the Commission should be aware of.

10] Are there any limitations to compliance or planning principles due to the specific requirements of this project that the Commission should be aware of?

C. EXISTING CONDITIONS AND CONTEXT

11] Identify connectivity to public transportation including, bicycle and pedestrian routes and/or multi-modal transportation. Does the project comply with ADA requirements? Provide a site context map and attach additional pages as needed.

12] Identify and describe any existing features that are required to be preserved and/or protected such as heritage trees, creeks or streams, endangered species (flora and/or fauna)? Attach additional site diagrams as needed.

13] Is this project within any City of Austin planning district, master plan, neighborhood plan, regulatory district, overlay, etc.? If so, please illustrate how this project conforms to the respective plan. Attach additional pages as needed. (See below for requirements.)

14] List any project program and/or site constraints that should be considered.

D. RELATIONSHIP TO PUBLIC REALM

Public realm is defined as any publically owned streets, pathways, right of ways, parks, publicly accessible open spaces and any public and civic building and facilities. The quality of our public realm is vital if we are to be successful in creating environments that people want to live and work in.

15] The shared values outlined in the Urban Design Guidelines include Human Character, Density, Sustainability, Diversity, Economic Vitality, Civic Art, A Sense of Time, Unique Character, Authenticity, Safety and Connection to the Outdoors. How is the project addressing these unique community characteristics? Is the project developing any public amenities for urban continuity and vital place making?

16] Does this project encourage street level activity to engage and respond to functional needs such as shade, rest areas, multi-modal transportation storage and paths?

17] How will the project be a good neighbor to adjacent properties? For example, describe the treatment of the transition area between properties, i.e. fence, landscape improvements, etc.

E. ENVIRONMENTAL/SUSTAINABLE ISSUES

The Austin Urban Design Guidelines set a goal that, "All development should take into consideration the need to conserve energy and resources. It should also strive for a small carbon footprint."

18] Please list any significant components of the project that contribute to meeting this goal. If the project has been designed to accommodate future inclusion of such components (for example, by being built "solar ready") please list them.

19] If the project is being designed to meet any sustainability/environmental standards or certifications (for example, LEED Silver), please list them here and attach relevant checklists or similar documents that demonstrate how the standard or certification will be achieved.

20] If the project contains other significant sustainability components not included above that the Commission should note, please list them here.

APPENDIX A

INFRASTRUCTURE PROJECTS

APPENDIX B

DENSITY-BONUS PROJECTS

APPENDIX C

IMAGINE AUSTIN RELATED POLICIES

Land Use and Transportation Building Block

LUT P30: Protect and enhance the unique qualities of Austin's treasured public spaces and places such as parks, plazas, and streetscapes; and, where needed, enrich those areas lacking distinctive visual character or where the character has faded.

LUT 31: Define the community's goals for new public and private development using principles and design guidelines that capture the distinctive local character of Austin.

LUT P35: Infuse public art into Austin's urban fabric in streetscapes along roadways and in such places as parks, plazas, and other public gathering places.

LUT P41: Protect historic buildings, structures, sites, places, and districts in neighborhoods throughout the City.

LUT P43: Continue to protect and enhance important view corridors such as those of the Texas State Capitol District, Lady Bird Lake, and other public waterways

LUT P44: Preserve and protect historic parks and recreation areas.

Economy Building Block

E P6: Support up-to-date infrastructure, flexible policies, and programs, and adaptive reuse of buildings, so that local, small, and creative businesses thrive and innovate.

Conservation and Environment Policies Building Block

CE P3: Expand the City's green infrastructure network to include such elements as preserves and parks, trails, stream corridors, green streets, greenways, and agricultural lands.

CE P11: Integrate development with the natural environment through green building and site planning practices such as tree preservation and reduced impervious cover and regulations. Ensure new development provides necessary and adequate infrastructure improvements.

City Facilities and Services Building Block

CFS P14: Integrate erosion, flood, and water quality control measures into all City of Austin capital improvement projects.

CFS P24: Increase the share of renewable energy sources, such as wind, solar, and biomass, used by Austin Energy to generate electricity, including infrastructure for on-site sources throughout the City.

CFS P29: Increase the use of joint or shared facilities between public safety and other service providers, when possible, to provide residents with efficient services, reduce costs, and maintain public safety infrastructure.

CFS P35: Distribute public buildings where neighborhood services are located and other accessible locations throughout the City.

CFS P36: Improve multimodal public transportation access to the City's public buildings and facilities, including the Austin-Bergstrom International Airport.

CFS P37: Integrate public buildings and facilities into active, walkable, mixed use neighborhoods and complete, healthy communities.

CFS P38: Reduce energy consumption and waste generation in all public buildings to meet the City's greenhouse gas reduction and zero waste goals.

CFS P39: Develop public buildings and facilities that create healthy work environments and educate the public about energy-efficient, sustainable building, and greening best practices.

CFS P44: Feature superior design in parks and recreational facilities and include opportunities for public art and sustainable design solutions.

Society Building Block

S P14: Locate emergency services within close proximity to all neighborhoods and continue to improve community outreach and relationships between police and neighbors

S P25: Increase sidewalks and bicycle lanes in neighborhoods to create safer routes to schools, parks, and transit stops.

Creativity Building Block

C P16: Increase the availability of significant public art to designate districts and/or their entrances and to assist visitors in navigating the area.

C P17: Define Austin's sense of place through high standards for architecture and urban design, public art, public spaces and parks, and arts education.

**AUSTIN CITY COUNCIL**

STEVE ADLER, MAYOR

KATHIE TOVO, MAYOR PRO TEM

ORA HOUSTON

ANN KITCHEN

DELIA GARZA

DON ZIMMERMAN

SABINO RENTERIA

LESLIE POOL

GREGORIO CASAR

ELLEN TROXCLAIR

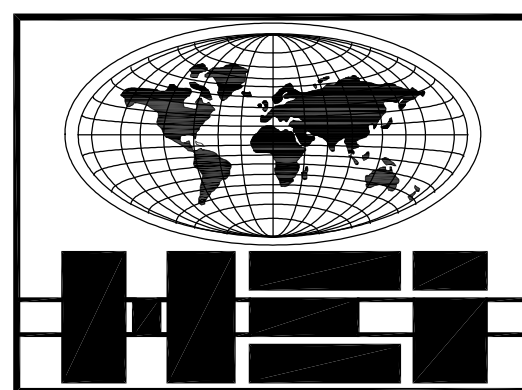
SHERI GALLO

ACTING CITY MANAGER

ELAINE HART

**DIRECTOR,
AUSTIN WATER UTILITY**

GREG MESZAROS



PREPARED BY:

HARUTUNIAN ENGINEERING, Inc.

ENGINEERING & ENVIRONMENTAL CONSULTANTS

305 EAST HUNTLAND DRIVE, SUITE 500

AUSTIN, TX 78752

TEL: (512) 454-2788 FAX: (512) 454-6434

TEXAS FIRM REGISTRATION NUMBER F-2408

WWW.HEIWORLD.COM

IN ASSOCIATION WITH

AECOM TECHNICAL SERVICES, INC.

JOSE I. GUERRA, INC.

MWM DESIGN GROUP

CAS CONSULTING & SERVICES, INC.

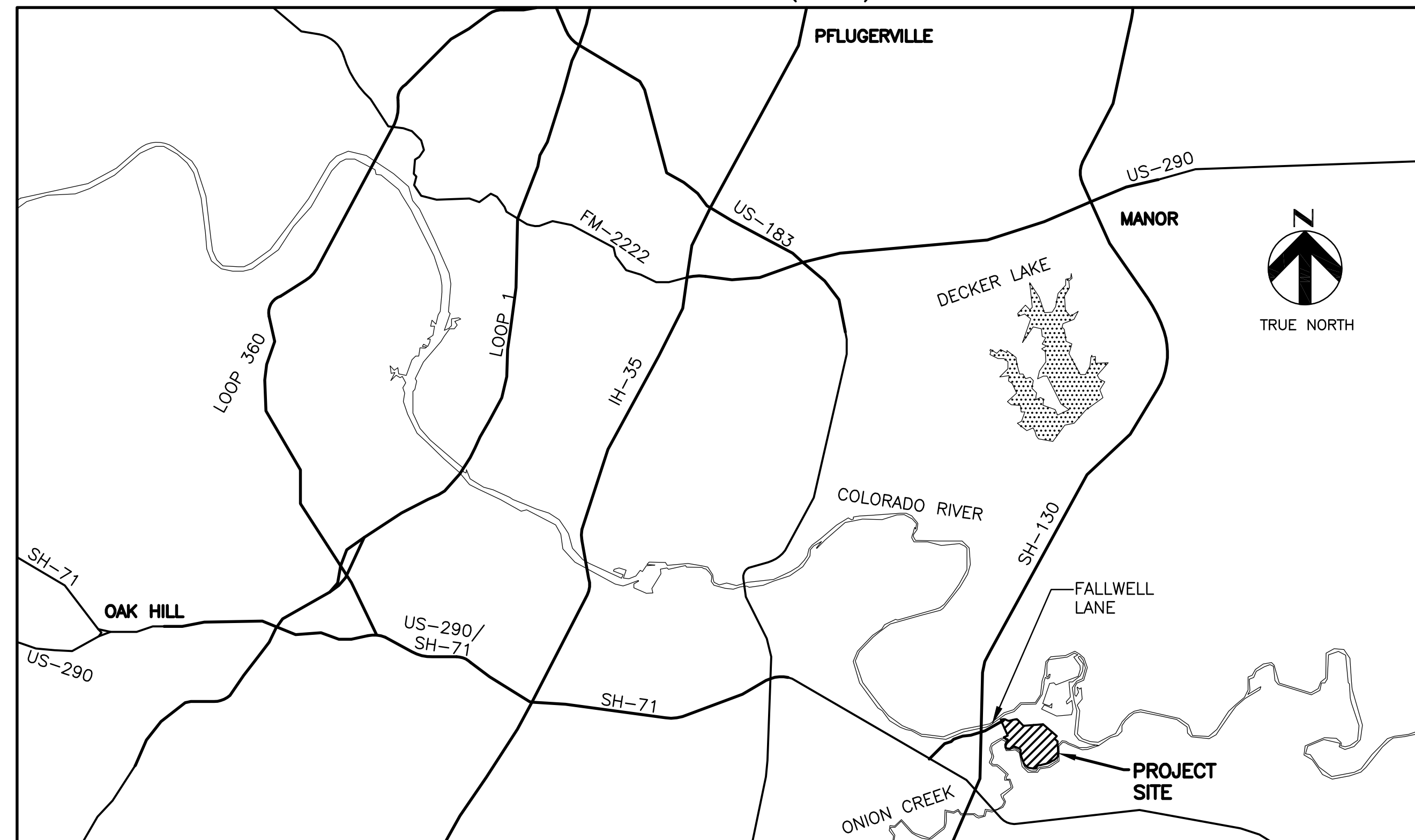
MACIAS & ASSOCIATES, L.P.

HVJ ASSOCIATES, INC.

CITY OF AUSTIN

SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT ELECTRICAL SUBSTATION NO. 1 REPLACEMENT

LOCATION MAP (N.T.S.)



SUBMITTED FOR APPROVAL BY:

This document is released for the purpose of interim progress reporting under the authority of K. A. HARUTUNIAN, P.E. 59181 on 11/20/2017. It is not to be used for construction, bidding, or permit purposes.

KEGHAM A. HARUTUNIAN, P.E.
HARUTUNIAN ENGINEERING, INC.

DATE

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SHANT HARUTUNIAN, P.E.
HARUTUNIAN ENGINEERING, INC.

DATE

APPROVED BY:

MATTHEW SCHARF, PROJECT SPONSOR
AUSTIN WATER UTILITY

DATE

STEVE PARKS, P.E.
PUBLIC WORKS DEPARTMENT, PROJECT MANAGER DIVISION

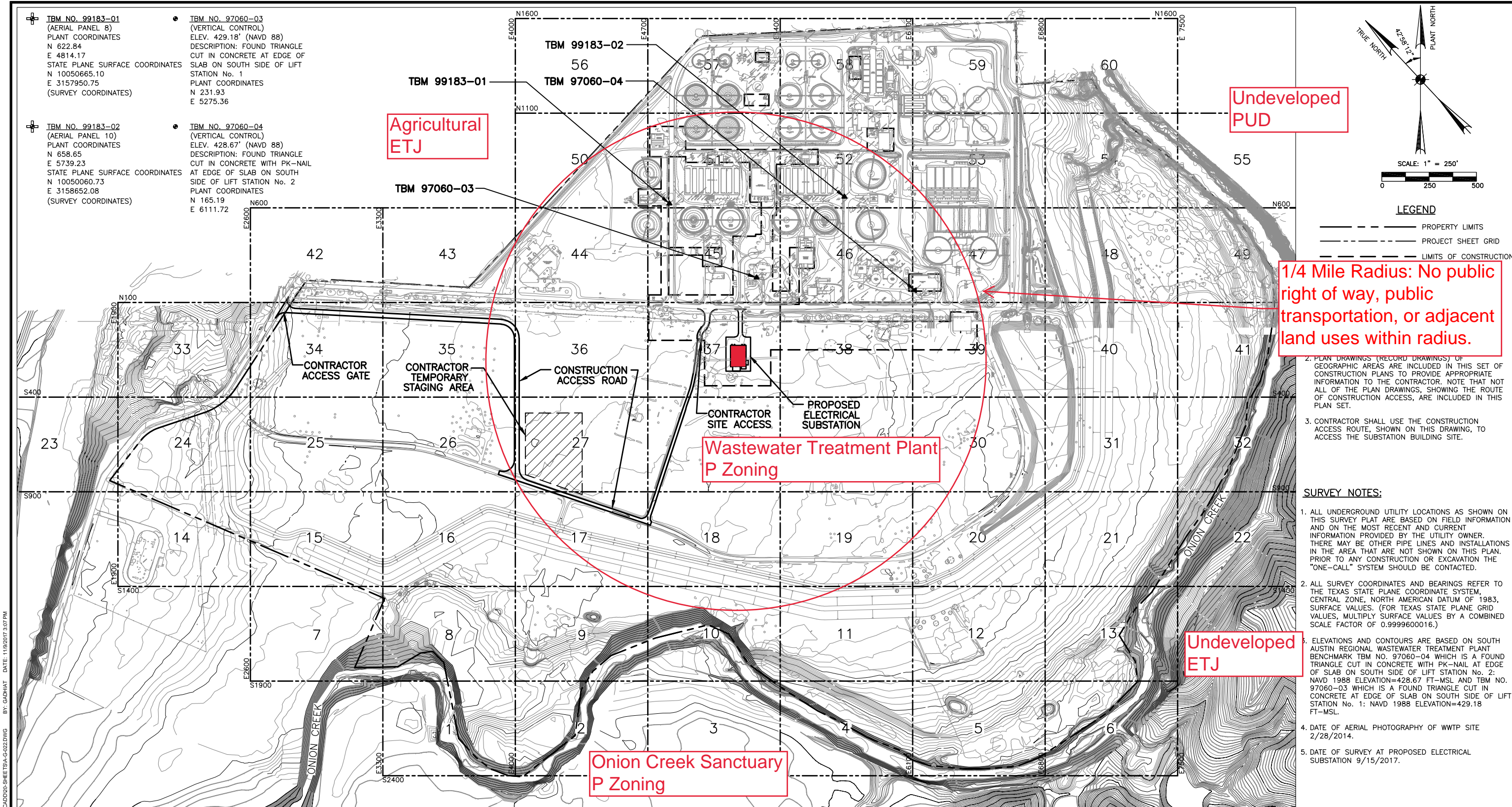
DATE

SITE PLAN/DEVELOPMENT PERMIT NUMBER

DATE

C.I.P PROJECT NO. 3333.032 CLMC XXX

60% REVIEW SUBMITTAL
NOT FOR CONSTRUCTION



NOTE:
LOCATION OF EXISTING FACILITIES DEFINED FROM RECORD DRAWING INFORMATION. FIELD VERIFICATION OF LOCATION IS REQUIRED AT POINTS OF INTERFACE WITH EXISTING FACILITIES.

LEGEND
--- PROPERTY LIMITS
--- PROJECT SHEET GRID
--- LIMITS OF CONSTRUCTION

1/4 Mile Radius: No public right of way, public transportation, or adjacent land uses within radius.

SURVEY NOTES:
1. ALL UNDERGROUND UTILITY LOCATIONS AS SHOWN ON THIS SURVEY PLAT ARE BASED ON FIELD INFORMATION AND ON THE MOST RECENT AND CURRENT INFORMATION PROVIDED BY THE UTILITY OWNER. THERE MAY BE OTHER PIPE LINES AND INSTALLATIONS IN THE AREA THAT ARE NOT SHOWN ON THIS PLAN. PRIOR TO ANY CONSTRUCTION OR EXCAVATION THE "ONE-CALL" SYSTEM SHOULD BE CONTACTED.
2. ALL SURVEY COORDINATES AND BEARINGS REFER TO THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983, SURFACE VALUES. (FOR TEXAS STATE PLANE GRID VALUES, MULTIPLY SURFACE VALUES BY A COMBINED SCALE FACTOR OF 0.9999600016.)
3. ELEVATIONS AND CONTOURS ARE BASED ON SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT BENCHMARK TBM NO. 97060-04 WHICH IS A FOUND TRIANGLE CUT IN CONCRETE WITH PK-NAIL AT EDGE OF SLAB ON SOUTH SIDE OF LIFT STATION No. 2: NAVD 1988 ELEVATION=428.67 FT-MSL AND TBM NO. 97060-03 WHICH IS A FOUND TRIANGLE CUT IN CONCRETE AT EDGE OF SLAB ON SOUTH SIDE OF LIFT STATION No. 1: NAVD 1988 ELEVATION=429.18 FT-MSL.
4. DATE OF AERIAL PHOTOGRAPHY OF WWTP SITE 2/28/2014.
5. DATE OF SURVEY AT PROPOSED ELECTRICAL SUBSTATION 9/15/2017.

 AECOM TECHNICAL SERVICES INC. 9400 AMBERGLEN BOULEVARD AUSTIN, TEXAS 78729 WWW.AECOM.COM TPE REG. NO. F-3580	PRELIMINARY NOT FOR CONSTRUCTION THIS DRAWING IS INCOMPLETE AND IS SUBMITTED FOR REVIEW PURPOSES ONLY. IT IS NOT INTENDED FOR PERMITTING OR BIDDING PURPOSES. ENGINEER OF RECORD: CASEY G. WALTERS, P.E. P.E. No. 93889 DATE: OCTOBER 2017	<table border="1"><thead><tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr></thead><tbody><tr><td></td><td></td><td>60% SUBMITTAL NOT FOR CONSTRUCTION</td></tr></tbody></table>	NO.	DATE	DESCRIPTION			60% SUBMITTAL NOT FOR CONSTRUCTION	 HARUTUNIAN ENGINEERING INCORPORATED TEXAS FIRM REGISTRATION NUMBER F-2408 ENGINEERING AND ENVIRONMENTAL CONSULTANTS 305 EAST HUNTLAND DRIVE SUITE 500 AUSTIN, TEXAS 78752	REUSE OF DOCUMENTS This document, and the designs incorporated herein, is an instrument of professional service that has been developed, designed and prepared by Harutunian Engineering, Inc., and is not to be used, in whole or in part, for any other project without giving written notice to Harutunian Engineering, Inc.	DESIGNED BY: -	SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT ELECTRICAL SUBSTATION NO. 1 REPLACEMENT PROJECT CIP I.D.# 3333.032
			NO.	DATE	DESCRIPTION							
		60% SUBMITTAL NOT FOR CONSTRUCTION										
CHECKED BY: -	LOCATION KEYMAP AND CONSTRUCTION ACCESS											
APPROVED BY: -					SUBMITTAL DATE: OCTOBER 2017							
SCALE: 1" = 250'						PROJECT NO: 2014-300 SHT. OF DWG NO. A-G-022						

E:\062817 SARWWTP ELEC SUB NO. 1\000-WORKING\DOCS\CADD\010-CADD\20-SHEET\TSA-G-022.DWG BY: GADHAT DATE: 11/9/2017 3:07 PM



1 Front Perspective
Not to Scale



2 Side Perspective
Not to Scale



3 Existing Condition
Not to Scale



BAR LENGTH ON ORIGINAL DRAWING EQUALS ONE INCH, ADJUST SCALE ACCORDINGLY.

305 E. Huntland Drive
Suite 200
Austin, Texas 78752
p: 512.453.0767
f: 512.453.1734

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W. Owen Harrod PhD, AIA, LEED AP
Reg. No. 16346

15 March 2018
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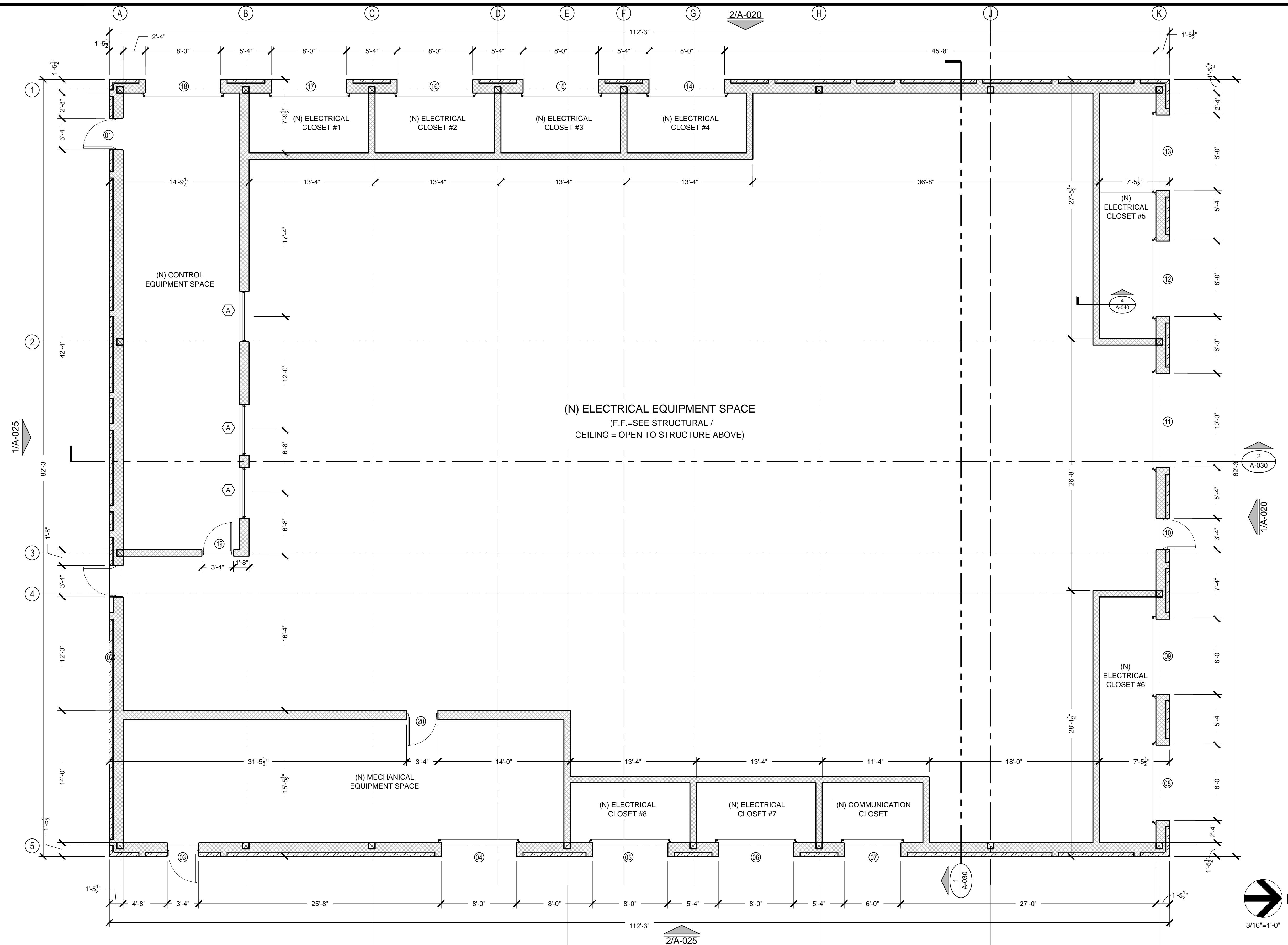
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TEXAS FIRM REGISTRATION NUMBER F-2408
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CHECKED BY: HEI
APPROVED BY: HEI
SUBMITTAL DATE: MARCH 2018
SCALE:

SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT ELECTRICAL SUBSTATION NO. 1 REPLACEMENT PROJECT CIP I.D.# 3333.032	
ARCHITECTURAL ELEVATIONS	
PROJECT NO: 2014-300	SHT. OF
DWG NO.	SUB1-A-025



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ADJUST SCALE
ACCORDINGLY.

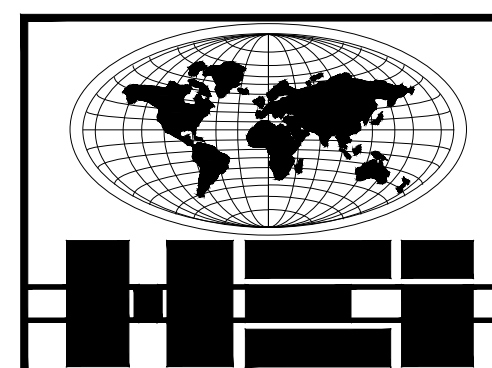
mwm
DesignGroup

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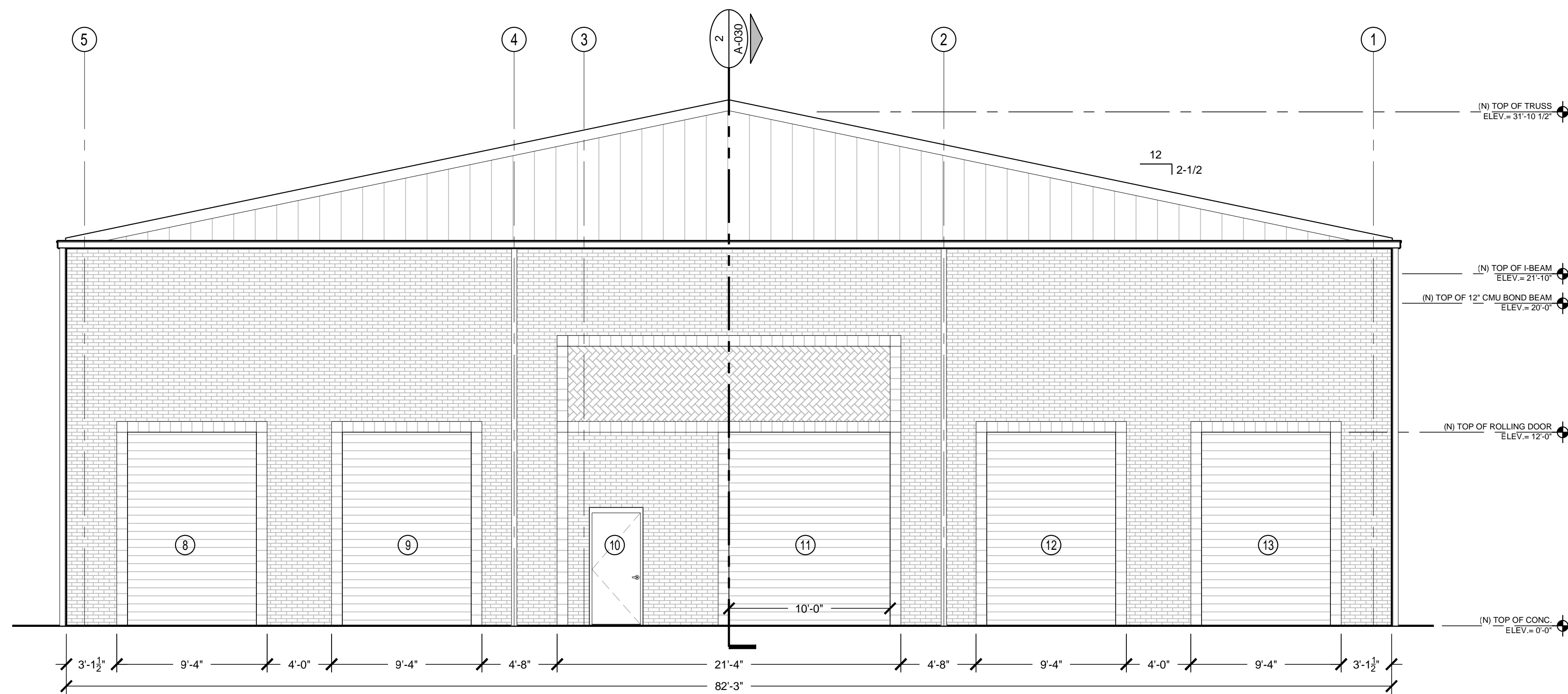
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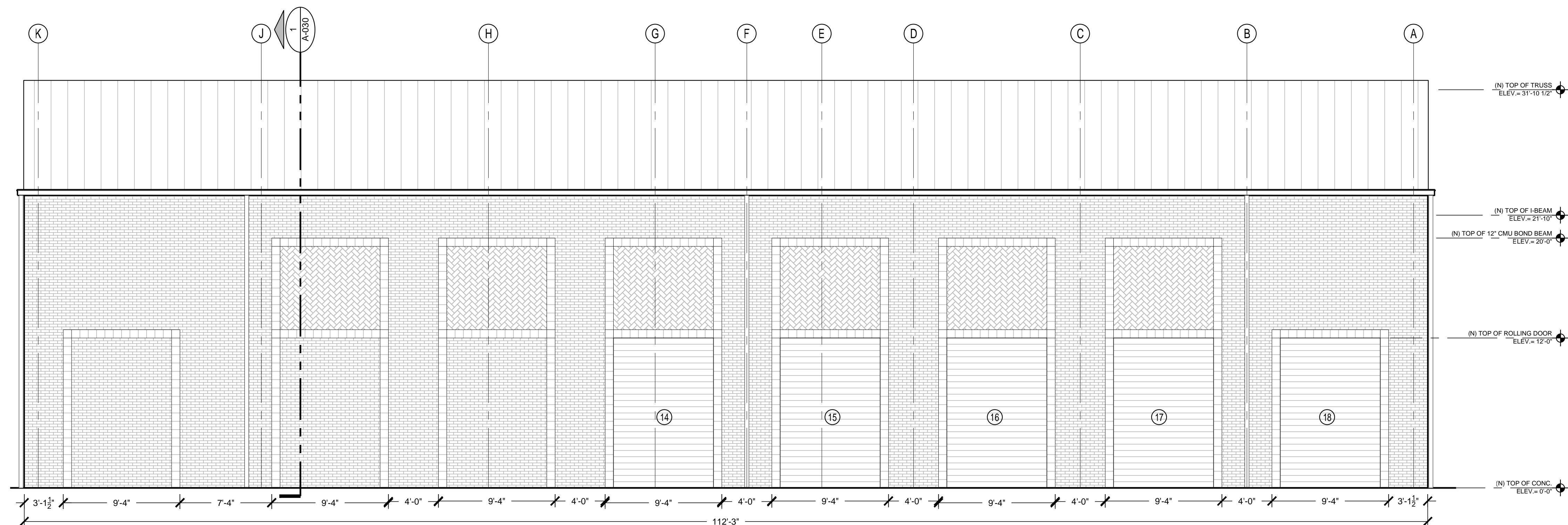
**SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT
ELECTRICAL SUBSTATION NO. 1 REPLACEMENT PROJECT**
CIP I.D.# 3333.032

ARCHITECTURAL FLOOR PLAN

PROJECT NO: 2014-300 SHT. OF DWG NO: SUB1-A-010



1
A-020
3/16\" = 1'-0"



2
A-020
3/16\" = 1'-0"



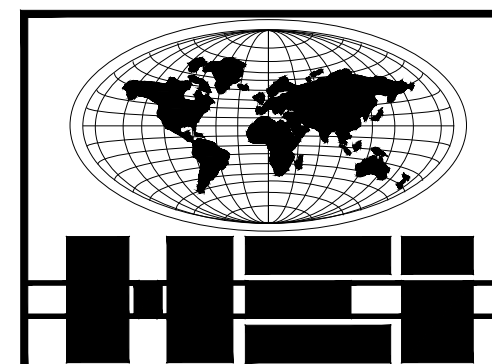
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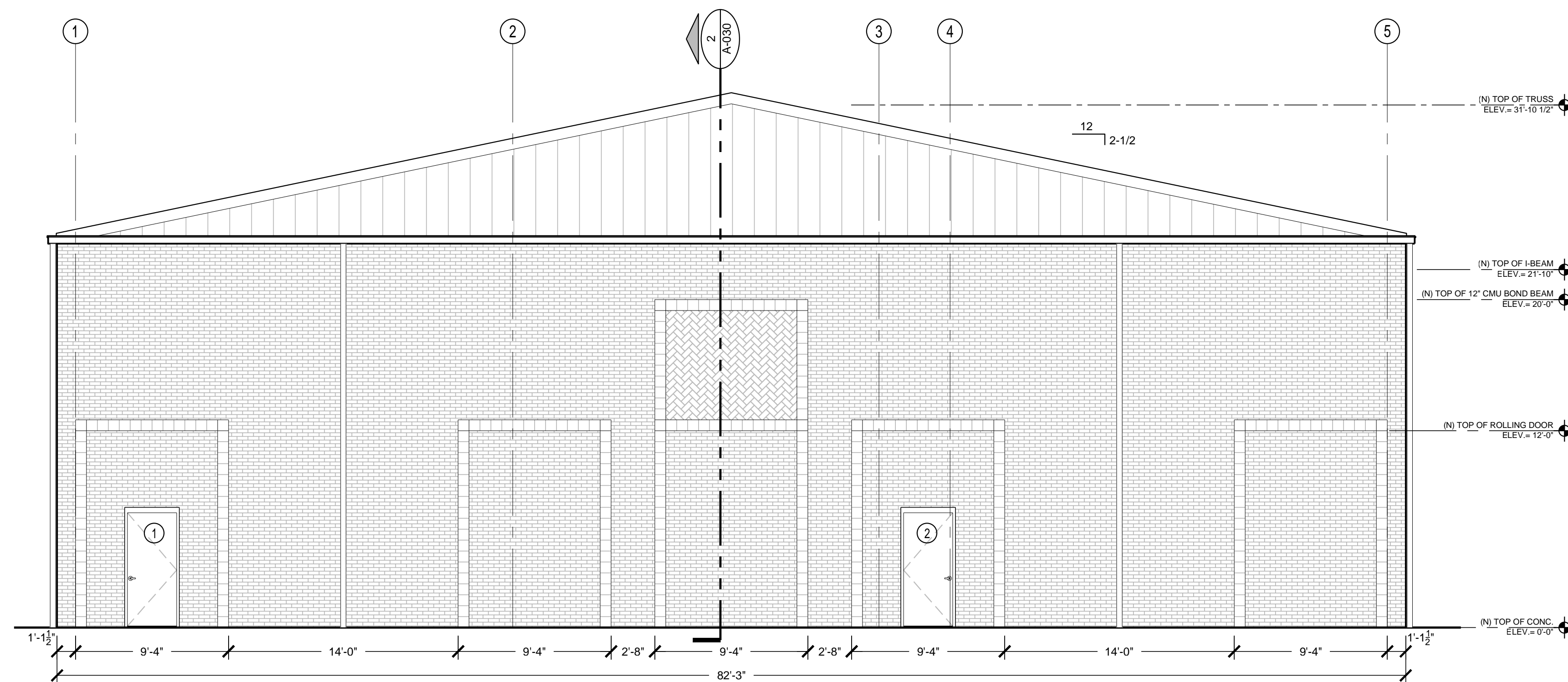
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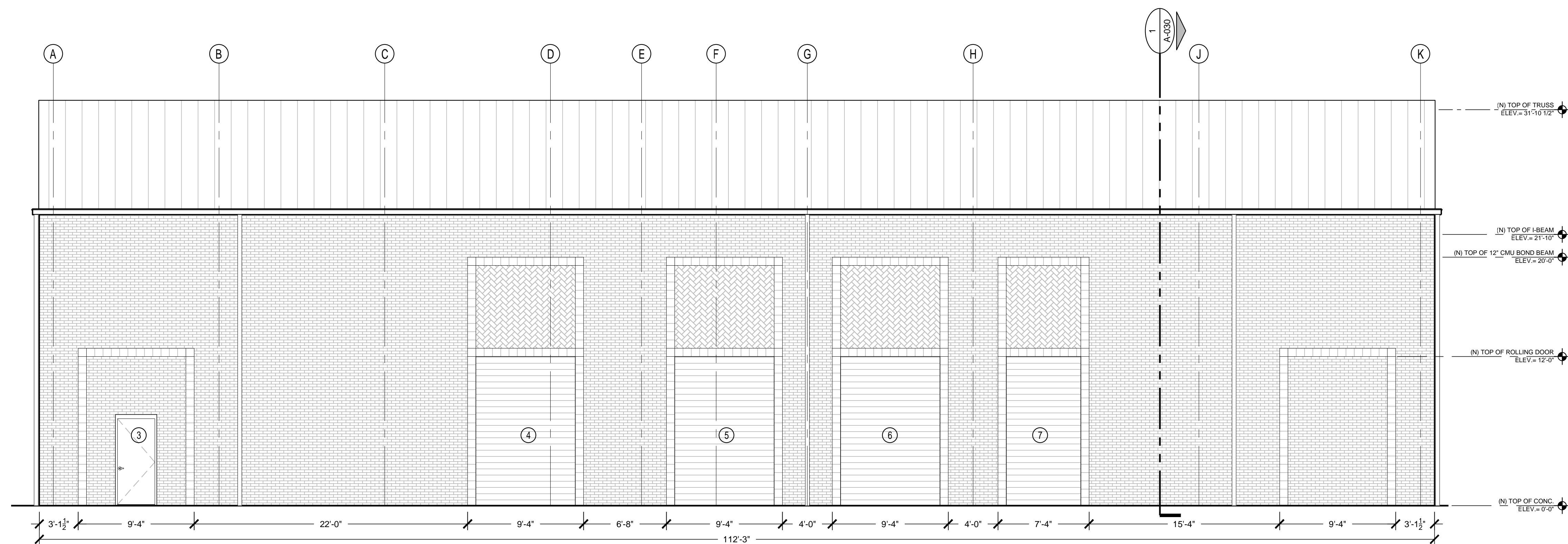
SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT
ELECTRICAL SUBSTATION NO. 1 REPLACEMENT PROJECT
CIP I.D.# 3333.032

ARCHITECTURAL ELEVATIONS

PROJECT NO: 2014-300 SHT. OF DWG NO: SUB1-A-020



1
A-025
3/16" = 1'-0"



2
A-025
3/16" = 1'-0"



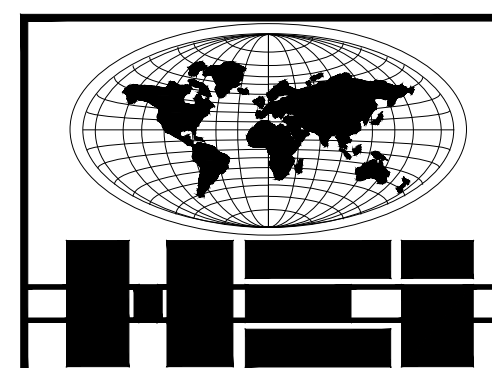
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SOUTH AUSTIN REGIONAL WASTEWATER TREATMENT PLANT
ELECTRICAL SUBSTATION NO. 1 REPLACEMENT PROJECT
CIP I.D.# 3333.032

ARCHITECTURAL ELEVATIONS

PROJECT NO: 2014-300 SHT. OF DWG NO: SUB1-A-025

A. PROJECT INFORMATION

Project Name

Project Type:

Infrastructure

City building & site

Density bonus

Private project

Other

Project Location/Address

Applicant

Property Owner

Applicant Mailing Address

Property Owner Mailing Address

Applicant Telephone Number

Property Owner Telephone Number

Project Start Date

Project Completion Date

Applicant's Architect

Applicant's Engineer

1] Indicate if proposed Project is required by City Ordinance to be reviewed by the Design Commission.

2] Describe the recommendation that you are requesting from the Design Commission.

3] Current Design Phase of Project (Design Commission prefers to see projects right after approved schematic design).

4] Is this Project subject to Site Plan and/or Zoning application approvals? Will it be presented to Planning Commission and/or City Council? If so, when?

5] Does this Project comply with Land Development Code Subchapter E? List specifically any Alternative Equivalent Compliance request if any. Please refer to website for Alternate Equivalent Compliance (AEC) requirements.
https://www.municode.com/library/tx/austin/codes/code_of_ordinances?nodeId=TIT25LADE_CH25-2ZO_SUBCHAPTER_EDESTMIUS

B. PROJECT BACKGROUND

6] Provide project background including goals, scope, building/planning type, and schedule. Broadly address each of the “Shared Values for Urban Areas” that are listed on Page 6 of the Urban Design Guidelines. Attach additional pages as needed.

7] Has this project conducted community/stakeholder outreach? If so, please provide documentation to demonstrate community/stakeholder support of this project.

8] Is this project submitting for the Downtown Density Bonus Program? If so, please provide a completed Downtown Density Bonus Application.

9] Has the project been reviewed by COA Department (i.e. DAC) Staff? If so, please describe and cite any relevant comments or feedback that the Commission should be aware of.

10] Are there any limitations to compliance or planning principles due to the specific requirements of this project that the Commission should be aware of?

C. EXISTING CONDITIONS AND CONTEXT

11] Identify connectivity to public transportation including, bicycle and pedestrian routes and/or multi-modal transportation. Does the project comply with ADA requirements? Provide a site context map and attach additional pages as needed.

12] Identify and describe any existing features that are required to be preserved and/or protected such as heritage trees, creeks or streams, endangered species (flora and/or fauna)? Attach additional site diagrams as needed.

13] Is this project within any City of Austin planning district, master plan, neighborhood plan, regulatory district, overlay, etc.? If so, please illustrate how this project conforms to the respective plan. Attach additional pages as needed. (See below for requirements.)

14] List any project program and/or site constraints that should be considered.

D. RELATIONSHIP TO PUBLIC REALM

Public realm is defined as any publically owned streets, pathways, right of ways, parks, publicly accessible open spaces and any public and civic building and facilities. The quality of our public realm is vital if we are to be successful in creating environments that people want to live and work in.

15] The shared values outlined in the Urban Design Guidelines include Human Character, Density, Sustainability, Diversity, Economic Vitality, Civic Art, A Sense of Time, Unique Character, Authenticity, Safety and Connection to the Outdoors. How is the project addressing these unique community characteristics? Is the project developing any public amenities for urban continuity and vital place making?

16] Does this project encourage street level activity to engage and respond to functional needs such as shade, rest areas, multi-modal transportation storage and paths?

17] How will the project be a good neighbor to adjacent properties? For example, describe the treatment of the transition area between properties, i.e. fence, landscape improvements, etc.

E. ENVIRONMENTAL/SUSTAINABLE ISSUES

The Austin Urban Design Guidelines set a goal that, "All development should take into consideration the need to conserve energy and resources. It should also strive for a small carbon footprint."

18] Please list any significant components of the project that contribute to meeting this goal. If the project has been designed to accommodate future inclusion of such components (for example, by being built "solar ready") please list them.

19] If the project is being designed to meet any sustainability/environmental standards or certifications (for example, LEED Silver), please list them here and attach relevant checklists or similar documents that demonstrate how the standard or certification will be achieved.

20] If the project contains other significant sustainability components not included above that the Commission should note, please list them here.



City of Austin - Design Commission Project Review Application

The [Design Commission](#) provides advisory recommendations to the City Council to assist in developing public policy and to promote excellence in the design and development of the urban environment. The Design Commission reviews three types of projects:

1. **City projects** (see page ii for process)

The Commission reviews all municipal buildings and associated site plans to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

2. **Destiny Bonus projects** (see page iv for process)

The Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of [LDC 25-2-586](#) for the Downtown Density Bonus Program.

3. **Advisory Recommendations for Private projects** (see page ii for process)

The Commission will consider Project Review Applications from private projects during its regularly scheduled monthly public meetings and may issue an advisory recommendation in the form of a Project Review Letter to the Applicant.

This Project Review Application must be submitted before your project can be presented to the Design Commission for their review. Design Commission requests project be presented in their Conceptual/Schematic Design phase. This application primarily addresses inhabited buildings and structures and their effect on the public realm; please refer to Appendix A for infrastructure type projects.

The Commission's review of projects is based on the planning/design principles in the Urban Design Guidelines for Austin. Ensure that all applicable principles are addressed in the application questions and in your presentation.

https://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf

The Design Commission supports the vision and principles of [Imagine Austin Comprehensive Plan](#), especially those that affect the urban environment and fabric. All projects should consider this vision and principles, many of which are similar to the Urban Design Guidelines. Refer to Appendix C for the most pertinent sections of Imagine Austin.

The Design Commission expects the applicant's design team to present their project with those most knowledgeable and encourages the inclusion of sub-consultants at the presentation, when deemed necessary.

EXHIBITS TO PRESENT

- 1) Completed Project Review Application (p.1-6)
- 2) Existing zoning classification, adjacent zoning & uses, future land use map classification, topography
- 3) Vicinity plan, including public transportation and connectivity on-site and within quarter mile
- 4) Site plan and landscape plan
- 5) Ground level, basement plan, and typical floor plan
- 6) Elevations and/or 3d views
- 7) Any letters of support or findings by other commissions
- 8) Staff reports, if any
- 9) Records of public participation

PROJECT REVIEW PROCESS: CITY PROJECTS

The Design Commission reviews all municipal buildings and associated site development projects to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

1. Applicants are encouraged to meet with the Office of the City Architect prior to submitting a Project Review Application, especially if seeking Alternative Equivalent Compliance (AEC) under Subchapter E Design Standards. (See Staff Contacts on page iv.)
2. Applicant submits completed Project Review Application, including Exhibits, to Commission Liaisons a minimum of ten (10) days prior to the Design Commission meeting. (See [Calendar of Regular Meetings](#) and "Exhibits to Present" on page i)
3. Commission Liaisons review Project Review Application for completeness. Once the Application is deemed complete, the project will be added to the agenda. (Agendas are posted online 72 hours prior to the meeting.)
4. Commission Liaisons post backup, including complete Project Review Application and letters/decisions from other Boards and Commissions, the Friday before the meeting. (See [Meeting Documents](#) website.)
5. Design Commission meets and hears a 15 minute presentation by the Owner/Applicant/Architect. The Commission asks questions and makes recommendations. At the end of the project review, the Design Commission may rely on the recommendations recorded in their meeting minutes or submit a Project Review Letter to City Staff in Development Services Department.
6. Design Commission may direct a Working Group to write the Project Review Letter. The Working Group will take comments from the full Design Commission meeting, add their comments, and coordinate with the Design Commission Chair to issue a Letter to applicable Development Services Department Staff. The Working Group shall meet prior to the next regularly-scheduled Design Commission to finalize comments on any project submittal. The goal is for this to happen in a one (1) month time frame.
7. Commission Liaisons will forward approved meeting minutes or Project Review Letters to applicable Development Services Staff.
8. Design Commission may request that an Owner/Applicant or City Staff submit an update report in the future so that the Commission can review progress as a project is further detailed.

PROJECT REVIEW PROCESS: DENSITY BONUS PROJECTS

The Design Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of LDC 25-2-586 for the Downtown Density Bonus Program.

1. **Six weeks prior to the target Design Commission meeting:** Applicant will contact Density Bonus Liaison with intent to schedule project on the next Design Commission agenda.
 - a. Density Bonus Liaison will provide application and submittal documentation to Applicant and notify Commission Liaisons.
2. **Five weeks prior to the target Design Commission meeting:** Density Bonus Liaison will contact Chair of Working Group to schedule a meeting, copying Commission Liaisons.
3. **By the end of the fourth week (24 calendar days) prior to the target Design Commission meeting:** The Applicant will submit all completed application requirements to Density Bonus Staff Liaison.
4. **By the end of the third week (17 calendar days) prior to the target Design Commission meeting:** Design Commission Working Group will meet to review Project Review Application and evaluate Applicant's presentation detailing substantial compliance with the Urban Design Guidelines for Austin.
 - a. Working Group will provide Applicant comments and suggestions on improving presentation and issue a recommendation to the Design Commission on achieving substantial compliance with the Urban Design Guidelines for Austin.
5. **By the end of the second week (10 calendar days) prior to the target Design Commission meeting:** Chair of the Working Group will send the Density Bonus and Commission Liaisons the Working Group's written recommendation to the Design Commission containing specific feedback given to the Applicant and, if lacking, detailing items to address to achieve substantial compliance with the Urban Design Guidelines for Austin.
6. **One week (7 calendar days) prior to the target Design Commission meeting:** Once the Density Bonus Liaison receives the revised project submittal from the Applicant and the Commission Liaison receive the written recommendation from the Working Group Chair, the Commission Liaison will place project on Design Commission agenda for discussion and possible action.
7. **Design Commission meeting:** At the meeting, Design Commission will review the project for substantial compliance with the Urban Design Guidelines for Austin based on Working Group recommendations and issue a final recommendation detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.
8. **Within one week after Design Commission meeting:** The Chair will issue a formal written recommendation based on the action taken by the by the Commission detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.

GENERAL CONSIDERATIONS

Incomplete Applications

Should Commission Liaisons determine that the Project Review Application is incomplete, the Application shall be returned to the Applicant and the project will not be posted on the agenda for consideration by the Commission.

Submissions without the required Adobe PDF electronic file shall be deemed incomplete.

Public Notice

Posting of public notices on the proposed project site or giving notice to adjacent property owners is not required by the enabling ordinance of the Design Commission. The posted agenda for the Design Commission meetings serves to inform the public of subjects considered by the Commission. The Applicant shall note that the concomitant regulatory procedures by other boards and commissions have legal public notice requirements. Actions taken by the Austin Design Commission shall be in respect of and in compliance with such local ordinances and project review procedures.

Limits on Resubmissions

Applicants are limited to two (2) resubmissions per design phase (as described herein) and shall notify Commission Staff of the intent and desire to resubmit project(s) for review within seven (7) days of the action vote by the Commission. The Commission shall consider such resubmissions prior to issuing the Project Review Letter.

Rebuttal of Project Review Letter

Since the Commission issues advisory recommendations only, there is no instance for appeals to the Commission. Rebuttals of such advisory recommendations may be made by the Applicant to the applicable city department, planning commission, or City Council in accordance with applicable standard processes and procedures.

STAFF CONTACTS

By appointment, City Staff is available for consultation on submittal requirements. To schedule a pre-submission conference or for information on any of the above submittal requirements, please contact:

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704

Commission Liaisons:

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

Staff Liaison: Nichole.Koerth@austintexas.gov, (512) 974-2752
Urban Design Division, Planning and Zoning Department, 5th floor

City Architect (acting): Raymundo.Minjarez@austintexas.gov, (512) 974-1618
Office of the City Architect, Public Works Department, 9th floor

Density Bonus Liaison: Anne.Milne@austintexas.gov, (512) 974-2868
Urban Design Division, Planning and Zoning Department, 5th floor

APPENDIX A

INFRASTRUCTURE PROJECTS

APPENDIX B

DENSITY-BONUS PROJECTS

APPENDIX C

IMAGINE AUSTIN RELATED POLICIES

Land Use and Transportation Building Block

LUT P30: Protect and enhance the unique qualities of Austin's treasured public spaces and places such as parks, plazas, and streetscapes; and, where needed, enrich those areas lacking distinctive visual character or where the character has faded.

LUT 31: Define the community's goals for new public and private development using principles and design guidelines that capture the distinctive local character of Austin.

LUT P35: Infuse public art into Austin's urban fabric in streetscapes along roadways and in such places as parks, plazas, and other public gathering places.

LUT P41: Protect historic buildings, structures, sites, places, and districts in neighborhoods throughout the City.

LUT P43: Continue to protect and enhance important view corridors such as those of the Texas State Capitol District, Lady Bird Lake, and other public waterways

LUT P44: Preserve and protect historic parks and recreation areas.

Economy Building Block

E P6: Support up-to-date infrastructure, flexible policies, and programs, and adaptive reuse of buildings, so that local, small, and creative businesses thrive and innovate.

Conservation and Environment Policies Building Block

CE P3: Expand the City's green infrastructure network to include such elements as preserves and parks, trails, stream corridors, green streets, greenways, and agricultural lands.

CE P11: Integrate development with the natural environment through green building and site planning practices such as tree preservation and reduced impervious cover and regulations. Ensure new development provides necessary and adequate infrastructure improvements.

City Facilities and Services Building Block

CFS P14: Integrate erosion, flood, and water quality control measures into all City of Austin capital improvement projects.

CFS P24: Increase the share of renewable energy sources, such as wind, solar, and biomass, used by Austin Energy to generate electricity, including infrastructure for on-site sources throughout the City.

CFS P29: Increase the use of joint or shared facilities between public safety and other service providers, when possible, to provide residents with efficient services, reduce costs, and maintain public safety infrastructure.

CFS P35: Distribute public buildings where neighborhood services are located and other accessible locations throughout the City.

CFS P36: Improve multimodal public transportation access to the City's public buildings and facilities, including the Austin-Bergstrom International Airport.

CFS P37: Integrate public buildings and facilities into active, walkable, mixed use neighborhoods and complete, healthy communities.

CFS P38: Reduce energy consumption and waste generation in all public buildings to meet the City's greenhouse gas reduction and zero waste goals.

CFS P39: Develop public buildings and facilities that create healthy work environments and educate the public about energy-efficient, sustainable building, and greening best practices.

CFS P44: Feature superior design in parks and recreational facilities and include opportunities for public art and sustainable design solutions.

Society Building Block

S P14: Locate emergency services within close proximity to all neighborhoods and continue to improve community outreach and relationships between police and neighbors

S P25: Increase sidewalks and bicycle lanes in neighborhoods to create safer routes to schools, parks, and transit stops.

Creativity Building Block

C P16: Increase the availability of significant public art to designate districts and/or their entrances and to assist visitors in navigating the area.

C P17: Define Austin's sense of place through high standards for architecture and urban design, public art, public spaces and parks, and arts education.



DESIGN COMMISSION
MONDAY, FEBRUARY 26, 2018 6:00 PM

Meeting Minutes

Call to order by: **D. Carroll at 6:09 PM.**

<u> X </u> David Carroll – Chair	<u> X </u> Melissa Henao-Robledo
<u> X </u> Martha Gonzalez – Vice-Chair	<u> X </u> Ben Luckens
<u> X </u> Aan Coleman	<u> X </u> Evan Taniguchi
<u> </u> Beau Frail	<u> </u> Bart Whatley
<u> </u> Samuel Franco	<u> </u> Vacant
<u> </u> Katie Halloran	

B. Frail, S. Franco, K. Halloran and B. Whatley not present.

1. CITIZEN COMMUNICATION: **None**

2. NEW BUSINESS (Discussion and Possible Action):

- a. Courtesy briefing on **City of Austin tree mitigation fund** (Emily King, COA Development Services Dept.);

Emily King, COA's Urban Forester, presented information on Urban Forestry Funding Portal, which provides funding to COA projects on public property for public benefit and was available to answer questions.

No action taken by the Commission.

- b. Courtesy briefing on the Capital Metro Transportation Authority Downtown Station (Marcus Guerrero, CapMetro);

Marcus Guerrero, Jana McCann (McCann Adams Studio), and Summer Lawton (HNTB Corporation) presented and were available to answer questions.

No action taken.

3. OLD BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on **CodeNEXT's** draft codes, maps, and processes (Chair D. Carroll);

This item was postponed until the March Design Commission meeting, to allow for the working group to review the new release of CodeNEXT's draft 3.

No action taken.

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);

The Working Group met and will schedule another meeting in a few weeks. Chair Carroll mentioned the Working Group needed additional members. B. Luckens was interested in joining.

No action taken.

- b. Discussion and possible action on the **January 22, 2018** meeting minutes;

The motion to approve the minutes, as drafted, was made by Vice-Chair M. Gonzalez; second by B. Luckens; approved on a unanimous vote of [6-0]; B. Frail, S. Franco, K. Halloran and B. Whatley not present.

- c. Liaison Reports;

M. Henao-Robledo mentioned Carla Taylor (COA Transportation Dept). presented the Smart Mobility Road Map to the Downtown Commission. The Commission also saw a presentation of the Pedestrian Vision Plan.

- d. Appointment of Committee/Working Group members by Chair;

Chair Carroll announced there was an opening on the Joint Sustainability Committee. He also appointed B. Luckens to the Infrastructure Working Group.

5. FUTURE AGENDA ITEMS (Discussion and Possible Action): **None**

6. ANNOUNCEMENTS:

- a. Chair Announcements: **None**

- b. Items from Commission Members:

E. Taniguchi mentioned he'd ask Staff about the director meetings with Downtown Density Bonus applicants. Katie Mulholland (COA Planning and Zoning) relayed that the director does not meet with applicants.

Chair Carroll mentioned he'd also followed up with Staff on the director's determination of substantial compliance. Katie Mulholland (COA Planning and Zoning) mentioned she would respond by the end of the week.

c. Items from City Staff:

Katie Mulholland (COA Planning and Zoning) mentioned she would be leaving her position with the City to hike the Appalachian Trail and that there was a density Bonus Working Group meeting on Thursday.

ADJOURNMENT by consensus at: 7:47 PM.

DRAFT