



**DESIGN COMMISSION**  
**MONDAY, APRIL 23, 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)
<b>City of Austin Planning &amp; Zoning Staff</b>	_____ Evan Taniguchi (Mayor)
_____ Benjamin Campbell, 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
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> a. The first five speakers signed up prior to the meeting being called to order will each be allowed a <b>three-minute allotment</b> to address their concerns regarding items <u>not</u> posted on the agenda (15 mins.);	<b>6:15 PM</b>
<b>2. NEW BUSINESS (Discussion and Possible Action):</b> a. Introduction of the new Executive Liaison for the Design Commission, <a href="#">Benjamin Campbell</a> , (COA-PAZ) (5 mins.); b. Courtesy review, discussion, and possible action on the draft <b>South Central Waterfront Regulating Plan</b> ( <a href="#">Alan Holt</a> , COA Planning and Zoning (20 mins.);	<b>6:30 PM</b>
<b>3. OLD BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on <b>CodeNEXT's</b> draft <a href="#">codes</a> , <a href="#">maps</a> , and processes ( <a href="#">Chair D. Carroll</a> ) (20 mins.);	<b>7:15 PM</b>
<b>4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on <b>upgrading and incorporating infrastructure into the Urban Design Guidelines</b> as directed by City Council <a href="#">Resolution No. 20120816-060</a> ( <a href="#">Chair D. Carroll</a> ) (20 mins.);	<b>7:35 PM</b>

<ul style="list-style-type: none"> <li>b. Discussion and possible action on the <b>March 26, 2018</b> meeting minutes (5 mins.);</li> <li>c. Liaison Reports (10 mins.);</li> <li>d. Appointment of Committee/Working Group members by Chair;</li> </ul>	
<b>5. FUTURE AGENDA ITEMS:</b> <ul style="list-style-type: none"> <li>a. Update from the Neighborhood Housing and Community Development Department (NHCD) to determine bonus fee collection, disbursement of fees, processes and documentation.</li> </ul>	<b>8:10 PM</b>
<b>6. ANNOUNCEMENTS:</b> <ul style="list-style-type: none"> <li>a. Chair Announcements (5 mins.);</li> <li>b. Items from Commission Members (5 mins.);</li> <li>c. Items from City Staff (5 mins.);</li> </ul>	<b>8:15 PM</b>
<b>ADJOURNMENT</b>	<b>8:30 PM</b>

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](mailto: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, 5<sup>th</sup> floor

Executive Liaison: [Benjamin.Campbell@austintexas.gov](mailto:Benjamin.Campbell@austintexas.gov) (512) 974-7691

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

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

Public Works Department, Office of the City Architect, 9<sup>th</sup> floor

City Architect: [Janice.White@austintexas.gov](mailto: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](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](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](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP)