



## City of Austin Downtown Commission

Wednesday, August 21, 2019

5:30 p.m.

Boards and Commission Room (Room 1011)

Austin City Hall

301 W. 2<sup>nd</sup> Street

Austin, Texas

### AGENDA

1. **Call to Order**
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, 2019 and July 17, 2019 Meetings**
  - Discussion and Action
4. **Austin-Travis County Sobriety Center Local Government Corporation Update**
  - Presentation by Christine Hassall, SBIRT Manager, Sobriety Center (20 minutes)
  - Discussion and Possible Action (15 minutes)
5. **Parks and Recreation Long Range Plan for Land, Facilities and Programs**
  - Presentation by Kim McKnight, Parks and Recreation Department (20 minutes)
  - Discussion and Possible Action (15 minutes)
6. **Austin Core Transportation Plan (ACTP)**
  - Presentation by Cole Kitten, Austin Transportation Department (20 minutes)
  - Discussion and Possible Action (15 minutes)
7. **Working Groups**
  - A. Moonlight Tower Working Group
    - Discussion and Possible Action (5 minutes)
8. **Items from other Commissions**
  - Update from Commissioner Melissa Henao-Robledo on recent activities and actions taken by the Design Commission
  - Update from Commissioner Ben Heimsath on recent activities and actions taken by the Design Commission
  - Update from Commissioner Cynthia Weatherby on recent activities and actions taken by the Urban Transportation Commission

- Update from Commissioner Felipe Garza and recent activities and actions taken by the Arts Commission
- Update from Commissioner Richard DePalma on recent activities and action taken by the Parks and Recreation Board

**9. Items from Staff**

- Update from Commission Liaison Mona Sanchez on Homeless Strategy Officer Appointment

**10. Potential Future Agenda Items**

- Downtown Puzzle
- Impact of Past Housing Bonds: Affordable Units
- Chapter 380 Incentive Location-based Real Estate Incentives
- New Downtown Development
- Austin Resource Center for the Homeless (ARCH) Contract
- South Central Water Front
- Ted Eubanks: Austin Stories
- Palm School Redevelopment Proposals
- City Homelessness Initiative Update
- Rainey Street Transportation Coordination
- Common Waste Collection Contract
- Wayfinding Initiative Update
- Small Cell Initiative / Downtown Installation

**11. Adjournment**