

City of Austin Downtown Commission

Wednesday, August 21, 2019
5:30 p.m.
Boards and Commission Room (Room 1011)
Austin City Hall
301 W. 2nd 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 <u>not</u> 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

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- 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