

City of Austin Downtown Commission

Wednesday, December 18th, 2019 5:30 p.m. Boards and Commission Room 1011 Austin City Hall 301 W. 2nd Street Austin, Texas **AGENDA**

1. Call to Order

2. Citizen Communications

• Each speaker will 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 November 20th, 2019 Meeting Minutes

• Discussion and Action

4. ATX|HELPS

- Presentation by Bill Brice, Downtown Austin Alliance and Mike Rollins, Austin Chamber of Commerce (25 minutes)
- Discussion and Possible Action (20 minutes)

5. Working Groups

- A. Moonlight Tower Working Group
- Discussion and Possible Action (5 minutes)
- B. Austin Core Transportation Plan (ACTP) Working Group
- Discussion and Possible Action (5 minutes)

6. 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

7. Staff Updates

Downtown Public Restroom Initiative

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 (48 hours) before the meeting date. Please call Mona Sanchez at the Economic Development Department, at (512) 974-7864, for additional information; TTY users through the Relay Texas at 711.

Discussion

8. Potential Future Agenda Items

- Impact of Past Housing Bonds: Affordable Units
- Chapter 380 Incentive Location-based Real Estate Incentives
- New Downtown Development
- South Central Water Front
- Ted Eubanks: Austin Stories
- Homeless Camping Update
- Wayfinding Initiative Update
- Small Cell Initiative / Downtown Installation
- Protocols of Media Interaction for the Commission
- Downtown Public Safety
- Shoal Creek Restoration

9. Adjournment