



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 not 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

- 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