



DESIGN COMMISSION
MONDAY, SEPTEMBER 23, 2019 AT 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Commission Members

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| _____ David Carroll, Chair (District 1)
_____ Martha Gonzalez, Vice-Chair (District 2) | _____ Aan Coleman (District 8)
_____ Beau Frail (District 6)
_____ Samuel Franco (District 3)
_____ Katie Halloran (District 7)
_____ Melissa Henao-Robledo (District 5)
_____ Ben Luckens (District 10)
_____ Evan Taniguchi (Mayor)
_____ Bart Whatley (District 9)
_____ Josue Meiners (District 4) |
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- City of Austin Planning & Zoning Staff**
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| _____ Jorge Rousselin, Executive Liaison
_____ Nichole Koerth, Staff Liaison
_____ Aaron Jenkins, Staff Liaison | |
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AGENDA

CALL TO ORDER AND ROLL CALL
1. CITIZEN COMMUNICATION: GENERAL a. The first five speakers, who shall sign up prior to the Call to Order, will each have three minutes to speak regarding items <u>not</u> on the agenda;
2. NEW BUSINESS (Discussion and Possible Action): a. Discussion and possible action to evaluate and make recommendations regarding whether The Travis project, addressed at 80 Red River Street, complies with the Urban Design Guidelines , a gatekeeper requirement for the Downtown Density Bonus Program (LDC §25-2-586(C)(1)(a)(ii)) (Leah Bojo , Drenner Group; Gordon Ip , Genesis Living; Mike Frazee , Studio Outside; Steve Drenner , Drenner Group); b. Courtesy briefing and discussion on the Walter E. Long Master Plan project (Ricardo Soliz , COA-PARD; Gregory Montes , COA-PARD; Kim McKnight , COA-PARD); c. Courtesy briefing and discussion of the Street Impact Fee proposal (Cole Kitten , COA-ATD; Liane Miller , COA-ATD);
3. OLD BUSINESS (Discussion and Possible Action): a. None;

4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):

- a. Discussion and possible action on the **August 26, 2019** meeting minutes;
- b. Liaison Reports;
- c. Appointment of Committee/Working Group members by Chair;
- d. Discussion of a letter to City Council regarding updating the Urban Design Guidelines (Vice-Chair M. Gonzalez);
- e. Discussion and possible action on the Memo Recommending Code Amendments related to the Downtown Density Bonus Program (Chair D. Carroll);

5. FUTURE AGENDA ITEMS:

- a. None;

6. ANNOUNCEMENTS:

- a. Chair Announcements;
- b. Items from Commission Members;
- c. Items from City Staff;

7. ADJOURNMENT

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 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. 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: D. Carroll (Chair)

Staff to Design Commission

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704
Planning and Zoning Department, Urban Design Division, 5th floor

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

Staff Liaison: Aaron.Jenkins@austintexas.gov (512) 974- 1243

Downtown Density Bonus Program: Jorge.Rousselin@austintexas.gov (512) 974-2975

Public Works Department, Office of the City Architect, 9th floor

City Architect: 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
2. Design Commission backup:
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?nodet=TITLE25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP