

RESOLUTION NO.

WHEREAS, the Waller Creek Tunnel Project will enhance the water quality of water into Town Lake and provide 100-year storm event flood protection with no bank erosion or road way flooding; and

WHEREAS, the Tunnel Project will improve the connectivity between downtown and East Austin; enhance the available parkland and trail along the creek by providing amenities in Waterloo Park, Palm Park, and Town Lake Park; serve as an added attraction for residents and tourists; and spur economic development and provide jobs in an underdeveloped part of downtown; and

WHEREAS, it is vital that the political subdivisions and community users of this region who are representative of or sensitive to the needs of the downtown area and Waller Creek participate in an advisory and oversight capacity in the construction and development of the Waller Creek Tunnel Redevelopment Project; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

- (A) The Waller Creek Citizen Advisory Committee is established to serve in an advisory and oversight capacity for the construction and development of the Waller Creek bypass tunnel and Waller Creek Tunnel Redevelopment Project.
- (B) The committee shall be composed of 13 members who are representative of or sensitive to the needs of the downtown area and Waller Creek, including:
- (1) One member appointed by the Travis County Commissioners' Court;
 - (2) 12 members appointed by the Austin City Council, including:
 - (a) One member recommended by the City of Austin Planning Commission;
 - (b) One member recommended by the City of Austin Parks Board;
 - (c) One member recommended by the City of Austin Environmental Board;
 - (d) One member recommended by the Austin Rowing Club;

- (e) One member recommended by the Downtown Austin Alliance;
- (f) One member recommended by the Downtown Austin
Neighborhood Association;
- (g) One member recommended by Liveable City;
- (h) One member recommended by the Pecan Street Owners
Association;
- (i) One member recommended by the Hotel Lodging Association;
and
- (j) One member recommended by Clean Water Action.

(C) The committee shall conduct meetings on a regular basis.

ADOPTED: _____

ATTEST: _____

Shirley A. Gentry
City Clerk