

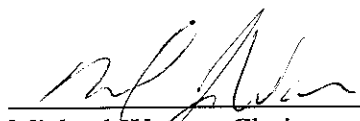
No. 012308-H

**RECOMMEND APPROVAL TO NEGOTIATE AND EXECUTE A 60-MONTH
LEASE RENEWAL WITH THE POSSIBILITY OF ADDITIONAL FUTURE
RENEWALS FOR 52 PARKING SPACES FOR THE WALLER CREEK
CENTER BUILDING OF THE AUSTIN WATER UTILITY LOCATED AT 701-703
EAST 9TH STREET, FROM ANN PARSONS BURATTI REAL ESTATE TRUST,
AUSTIN, TEXAS, IN AN AMOUNT NOT TO EXCEED \$182,289.12 FOR THE
INITIAL RENEWAL TERM.**

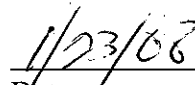
**January 23, 2008
REGULAR MEETING
VOTE**

| Motion | Commissioner's Vote | | | | |
|--------|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| | Made By | Consenting | Dissenting | Abstaining | Absent |
| | Michael Warner (Chairman) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Chien Lee, P.E., (Vice Chairman) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Ronnie Jones | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Karen Friese, P.E. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Laura Raun | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cheryl Scott-Ryan | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dale Gray | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Mario Espinoza | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Water and Wastewater Commission recommends approval to negotiate and execute a 60-month lease renewal with the possibility of additional future renewals for 52 parking spaces for the Waller Creek Center Building of the Austin Water Utility located at 701-703 East 9th Street, from **ANN PARSONS BURATTI REAL ESTATE TRUST**, Austin, Texas, in an amount not to exceed \$182,289.12 for the initial renewal term.



Michael Warner, Chairman
Water & Wastewater Commission



Date