



**MEMORANDUM**

TO: Marc Ott, City Manager

FROM: Greg Canally, Budget Officer

DATE: February 28, 2008

SUBJECT: Waller Creek Tunnel Project

Item # 59 on the February 28, 2008 Council Agenda is to approve a resolution implementing the recommendations for the Waller Creek Tunnel Project from the Waller Creek Citizens Advisory Committee relating to the design and engineering of the flood control mechanism and establishing a base flow rate through the improved creek. This item will have no fiscal or staffing impact. Therefore, a budget amendment is not required.