

RESOLUTION NO.

WHEREAS, on February 14, 2008, the City Council adopted Resolution No. 20080214-054 (Resolution) initiating a Request for Proposal (RFP) for the sale and redevelopment of Thomas C. Green Water Treatment Plant (GWTP) and Austin Energy Control Center (ECC) properties; and

WHEREAS, the Resolution sets forth the Council's guiding vision for GWTP and ECC, with an emphasis on maintaining the unique characteristics of Downtown Austin while enhancing affordability and supporting successful development of the Second Street Retail District and the Seaholm District; and

WHEREAS, the City received proposals from five developers, Catellus Development Group, a ProLogis Company; Forest City Residential, Inc.; SIVE Urban II, Inc. (Simmons Vedder); Stratus Properties, Inc.; and TC Austin Development, Inc. (Trammel Crow) in response to the RFP, each of which met the minimum requirements set forth in the RFP; and

WHEREAS, the proposal submitted by _____ was deemed to be the best proposal; **NOW THEREFORE**,

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

The City Council authorizes the City Manager to:

1. Negotiate and execute an Exclusive Negotiating Agreement with _____ (Developer); and

2. Negotiate an agreement with the Developer, that includes all necessary documents, for the sale and redevelopment of the: (a) Green Water Treatment Plant, located on Cesar Chavez between San Antonio Street and Shoal Creek; and (b) Austin Energy Control Center, located east of West Avenue and north of the Third Street right-of-way between Shoal Creek and West Avenue. The essential terms and conditions of this agreement shall be brought back to Council for approval and must be consistent with the guiding principles set forth in Resolution No. 20080214-054.

ADOPTED: _____, 2008

ATTEST: _____

Shirley A. Gentry
City Clerk