

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
April 8, 2009**

No. 040809-E

TITLE: CONDUCT PUBLIC HEARING/APPROVE RESOLUTION – DOWNTOWN WW TUNNEL

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friesse	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends to conduct a public hearing and approve a resolution authorizing the use of approximately 43,849 SF (1.01 acres) wastewater shaft uses, 428,630 SF (9.84 acres) wastewater line subterranean tunnel uses, 16,134 SF (0.37 acre) access uses, 332,634 SF (7.64 acres) temporary workspace uses and 14,983 SF (0.3440 acre) temporary ingress and egress use to allow for the construction of the **Downtown Wastewater Tunnel Project** through dedicated parkland known as the Town Lake – Lamar Beach, Palmer Auditorium Shores, Festival Beach, Holly Beach, Longhorn Shores, Lakeshore, Waller Beach, Norwood & Butler Shores, Martin Park and Roy G. Guerrero Colorado River Park all located along Lady Bird Lake in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 30, 2009 at 6:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX).

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

4-8-09
Date