RESOLUTION NO.

WHEREAS, on December 15, 2005, the City Council directed the City Manager to initiate and create the Downtown Austin Plan and ordinance; and

WHEREAS, on December 13, 2007, the City Council adopted the recommendations of the Density Bonus Task Force; directed the City Manager to begin development of an interim downtown density bonus program; and directed the City Manager to provide ROMA Design Group with the task force recommendations for incorporation into Phase II of the Downtown Plan; and

WHEREAS, on January 31, 2008, the City Council amended Chapter 25-2 of the City Code to add the interim downtown density bonus program; and

WHEREAS, on March 27, 2008, the City Council authorized negotiation and execution of an amendment to the professional services agreement with ROMA Design Group to develop a downtown affordable housing strategy and a downtown density bonus incentives program; and

WHEREAS, on July 23, 2009, ROMA Design Group briefed the City Council on the proposed downtown affordable housing strategy and the proposed downtown density bonus program; **NOW**, **THEREFORE**,

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

| The City Manager is directed to process amendments to the Land |
|--|
| Development Code as necessary to implement the objectives of the |
| Downtown Density Bonus Program report. |

| ADOPTED: | , 2009 | ATTEST: | |
|----------|--------|---------|-------------------|
| | · | | Shirley A. Gentry |
| | | | City Clerk |